WICKLEWOOD PARISH COUNCIL

Minutes of the Parish Council meeting held in Wicklewood Village Hall on Monday 5th December 2016

Present: Mike Gamble (MG) Chairman

Alan Goodings (AG)
Richard Goodings (RG)
Jack Hipperson (JH)

John Seville (JS) Vice Chair

In attendance: Karen Bush (KB) Booking Clerk and Caretaker

Margaret Dewsbury(MD) County Councillor

Anne Panella (AP) Parish Clerk

Action

WELCOME AND APOLOGIES FOR ABSENCE

- 247 Chair welcomed all to the meeting, which included the Head teacher of the school and County Councillor.
- 248 Apologies were received from A Goodings and S Wayne.

DECLARATION OF INTERESTS

249 None were received.

PUBLIC FORUM

Parking at School: The school has requested from Highways that the zig-zag lines be extended; to date no response has been received. Motorists park on the bend toward Hackford, which does cause an obstruction in terms of vision to other motorists. The cones provided by MD continue to be used to prevent inconsiderate parking and the school regularly requests parents/carers not to park on bends and the zig-zag area. Agreed the Parish Council will write to Highways in support of measures requested.

AP

- 251 <u>Display in Basil Cook Room</u>: three static displays are now in place whilst one display will be changed on a regular basis.
- 252 <u>County Councillor</u>: MD confirmed that the Devolution deal for Norfolk/Suffolk has not been ratified although three councils (Norwich City, South Norfolk and Broadland) continue to seek inclusion with any proposed deal in Suffolk.
- 253 <u>Ash Die Back</u> has been identified in local trees; as the tree rots from the inside it is often difficult to identify.

MINUTES OF THE MEETING HELD ON MONDAY 7th NOVEMBER 2016

Resolved: to approve the Minutes of the meeting held on 7th November. Proposed by JS, seconded by RG. All in agreement.

MATTERS ARISING

255 <u>Sign over Village Hall:</u> quotes have been requested for consideration at January meeting.

<u>War Memorial</u>: Brett & Son recommend use of soft brush and washing-up liquid to remove greening and lichen on the Memorial.

CORRESPONDENCE

256

257

Norfolk Constabulary: October Newsletter

Local Government Boundary
Commission: draft recommendations on
Electoral Review of South Norfolk

Anglian Water: change in the water
market from April 2017 for business
customers

Hornsea Project Three: offshore wind
farm community newsletter

SNC Precept update for 2017/18

ACCOUNTS FOR PAYMENT

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Anne Panella	Clerk's Salary (Nov)	£276.87
Anne Panella	Clerks Expenses	£39.68
Karen Bush	Caretaker & Booking Clerk Salary (Nov)	£359.32
HMRC	PAYE (Month 8, 2016/17)	£62.40
The Net	Annual Advert for Village Hall	£45.00
	TOTAL	£783.27

258 In addition, three further invoices were considered.

- B Clarke: rural verge cutting £1,122 - Karen Bush: expenses £5.00

- R Goodings: materials for notice board £52.03

Grand Total £1,962.30

Resolved: that the accounts, as presented above, be approved for payment. Proposed by JH, seconded by JS. All in agreement.

259 <u>Annual Salary Increase</u>: backdated to April 2016 as presented.

Resolved: to approve salary increases for the current financial year.

MONTHLY INCOME AND EXPENDITURE REPORT

	Current	Deposit	Total
Balance B/Fwd 24/10/ 2016	£ 3,495.55	£11,127.23	£14,622.78
Total Receipts to 25/11/16	£ 2,293.49	£ 0.00	£ 2,293.49
	£ 5,789.04	£11,127.23	£16,916.27
Total Outgoings to 25/11/16	£ 2,576.52	£ 0.00	£ 2,576.52
	£ 3,212.52	£11,127.23	£14,339.75
Inter-Account Transfers November 2016	0.00	0.00	0.00
Closing Balance 25/11/2016	£ 3,212.52	£11,127.23	£14,339.75

PRECEPT

An update on the Precept paper was provided and will be considered at January meeting for final approval.

HIGHWAYS

MD confirmed that the pot holes on the road to Kimberly have been reported to Highways and it is anticipated they will be placed on the rolling maintenance programme.

PLANNING

- 263 No Planning Applications have been received.
- 264 <u>2016/2186: Two dwellings at High Oak Road.</u> Refused Outline Planning Permission as not considered sustainable and outside the development limit in an area where there is significant housing land supply.

PLAYING FIELD

265 Two inspections have been conducted, on 11th and 30th November. No issues to report.

WICKLEWOOD VILLAGE HALL

- A few new bookings childrens' birthday parties and two wedding receptions. The Premises License allows music until 11.30 pm so likely the wedding receptions may find this too early to stop the celebrations.
- Bates Flooring have yet to return to complete remedial work to the floor. Agreed heating oil to be ordered. Boiler service booked for 9th December. KB will take remaining holiday due over Christmas and New Year with the Hall cleaned in readiness for the booking on 29th December.
- Abel Energy: MG and AP attended a meeting at Abel Energy on 4th November to discuss concerns regarding the installation of the solar panels. Abel Energy have offered a goodwill gesture of £1,000. MG confirmed that whilst the company are a member of the Renewable Energy Consumer Code this mainly refers to domestic customers; the Parish Council is classed as a business customer. Legal costs for taking the matter further would be significant and likely, that if the parish council were to lose, would be liable to pay the defendants costs.

Resolved: to accept the offer of £1,000 from Abel Energy. Proposed by JH, seconded by JS. All in agreement.

- 269 Village Hall Survey: to be considered at a later date.
- 270 <u>Allotment Holder Terms & Conditions</u>: these have been reviewed to include prohibitions on the use of barbed wire and poisons, the keeping of animals on the allotments and the timescale in which the annual rent is due.

Resolved: to approve the revised Terms & Conditions for Allotment Holders. Proposed by MG, seconded by JH. All in agreement.

ANY OTHER BUSINESS

271 No issues were raised.

DATE AND TIME OF NEXT MEETING

272 Monday 9th January 2017, commencing at 7.45 pm. Agenda items to the Clerk by 30th December. The meeting closed at 9.00 pm