**BEIGHTON PARISH COUNCIL**

**BEIGHTON AND MOULTON ST. MARY**

**Minutes of the Meeting of Beighton Parish Council held on Tuesday, 14th March 2017 in Beighton Village Hall at 8.00pm**

**Present:**

Carol Phillips (Chairman)

Alex Fegan Read (Vice-Chairman)

Val Mack, Ivan Cator, Ed Matthews, Peter Howell and Joe Wright

Parish clerk Pauline James

District Councillor Grant Nurden

County Councillor Brian Iles

Three members of the public

**Public Forum:**

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| 1 | **Police Report** – no crimes were reported in December. |
| 2 | **County Councillor’s Report** – Brian Iles gave a report: Norfolk County Council has increased it rates to pay towards adult social services and to clear arrears in budgets. Highways England will be consulting on options for dualling the A47 at North Burlingham. Brian works on Economic Development, with grants from the EU. There has been an increase in apprenticeships locally. |
| 3 | **District Councillor’s Report –** Grant Nurden gave a report: the call for sites continues, for the next phase of the Greater Norwich Local Plan. Broadland District Council has decided no longer to request footway lighting on new housing developments. |
| 4 | **Village Hall Report** – a new outdoor light has been fitted. The AGM is on 18th March. |
| 5 | **Parishioners:*** There was a complaint about a footpath in Daubers Lane
* Dog fouling was reported Sandy Lane and on the footpath to the church
* It was suggested that the dog litter bin in Southwood Road could be moved to another location. The clerk will contact BDC to ask about usage of each bin
* Some flytipping in Daubers Lane was reported
* Andy Pearce confirmed that he checks the defibrillator regularly
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| 6 | **Councillors:*** The post for the green litter bin at Chapel Road/High Road is rotten
* The posts for the map board are rotten
* The road nameplate for Chapel Road has been broken
* The clerk has updated the council’s website. Councillors are asked to report out-of-date or incorrect items to the clerk
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**Declarations of interest in item on the agenda and any requests for dispensations:**

None.

**Apologies:**

None.

**Minutes:**

The minutes of the meetings dated 10th January and 21st February 2017 were agreed to be correct, and were signed by Carol Phillips as Chairman of the Parish Council.

**Clerk’s Report and Matters Arising:**

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| 1. | There was no reply from British Sugar to concerns raised at the last meeting. |

**Correspondence:**

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| 1. | Correspondence was received from British Sugar about proposed changes to the production of Limex and the resultant reduction in vehicle movements. Councillors welcomed the expected reduction in vehicle movements but felt that the reduction had been over-stated. Councillors agreed that they had no objections to the plans themselves. |
| 2. | Grants were considered for:* Norfolk Accident Rescue Service
* Age UK
* East Anglian Air Ambulance
* Norfolk Citizens Advice
* East Anglia’s Children’s Hospices
* MAGPAS – air ambulance

It was agreed to pay grants of £50 to each charity. |
| 3. | Notification has been received from Norfolk Pension Fund that the employer’s contributions will be 17/18 21.5%, 18/19 22.0%, 19/20 22.5%. This was noted. |
| 4. | The clerk has completed the declaration of compliance for the Pensions Regulator.  |

**Treasurer’s Report:**  £

Balance b/f at 10th January 2017 251.00

**Receipts:**

Interest received for 3 months 1.77

Transfer from savings account 900.00

**Payments:**

Clerk’s fee and expenses s.o. 100.00

 s.o. 100.00

 balance 65.34

HMRC – PAYE March 27.80

Beighton Village Hall – room hire 17.00

Norfolk Pension Fund – March 38.94

Acle PC – share of expenses 2 months 62.82

Ed Matthews – reimb costs re village hall 211.83

Norfolk Accident Rescue Service 50.00

Age UK 50.00

East Anglian Air Ambulance 50.00

Norfolk Citizens Advice 50.00

East Anglia’s Children’s Hospices 50.00

MAGPAS Air Ambulance 50.00

Balance c/f at 14th March 2017 229.04

Deposit Account – general reserves 4,704.19

Deposit Account – earmarked reserves (+ CIL monies) 8,580.24

Total Monies 13,513.47

The above payments were authorised. It was agreed that the clerk could make the April payments for PAYE and Pension and report these back to the May meeting.

**Planning:**

1. **Mr & Mrs Bridge, plot adj. The Poplars, Acle Road, Moulton** – conversion of existing outbuilding to form one new dwelling (revised) (20170205). There were no objections to the plans.
2. **Mrs Innes, Manor Hall, Acle Road, Moulton –** conversion of 2 barns to residential dwellings adjoining Manor Hall (20170245). There were no objections to the plans.
3. **Decisions by Broadland District Council:**
4. **Mr Gregg, Chicken Shed, adj Four Oaks, Moulton St Mary** – change of use of agricultural building to dwelling (20162190) – prior notification, agricultural to residential.

**Village Signs:**Once the final details of the signs are available, the exact location for the two signs will be agreed with NCC. It was reported that the Moulton St Mary sign has been completed.

**Phone Box:**

British Telecom has not yet sent the contract to enable the Parish Council to buy the phone box on High Road/Chapel Road.

**Financial Policies:**

The Financial Regulations, Review of Internal Controls, Review of Internal Audit, Duties of the Responsible Financial Officer and the Financial Risk Assessment were reviewed and adopted.

**Any Other Business:**

1. More applications for Community Speedwatch are being checked. As soon as six people have been approved, the training will be done and the monitoring of vehicle speeds will start.

**The next meeting is on Tuesday, 9th May 2017:**

**Annual Parish Meeting at 7.30pm followed by**

**Annual Parish Council meeting**

There being no further business, the meeting was closed at 9.15 pm.

Signed............................................................ Dated: 9th May 2017

 Chairman