

Minutes OF BEIGHTON with Moulton St Mary PARISH COUNCIL MEETING

Held at the Village Hall on: **Tuesday 10th September 2019 commencing 7.30pm**

Present: Cllrs Kathleen Ashcroft, Ivan Cator (chair), Val Mack, Edgar Matthews, Joseph Wright, Allan Wright Sophie Young.

Clerk: Mrs Sarah Hunt

5 members of the public were also present.

1. ATTENDANCE

All present.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

3. MINUTES OF PREVIOUS MEETING

The minutes of the Annual Parish Council Meeting held on 9th July 2019 were agreed as a true and correct record and signed by the chair..

4. PUBLIC FORUM

4.1 District Councillor Grant Nurden sent apologies and a report: Cllr Nurden has a grant fund of £500 available for community projects please forward any interested parties. To date he has made donations to the Indian Summer Fair at The Tempole in Halvergate. The Broadland/South Norfolk District Council single officer team formation has been started, and should be completed by Christmas. The Assistant Director posts are now filled. Community At Heart awards are now open for nominations, as are the Design awards. Tenders are invited under two Youth initiatives for any projects desiring funding aimed at young people.

Police reported no crimes in the preceding six weeks.

Cllr Brian Iles – Norfolk County Council addressed the meeting. There is a £6,000 Councillor grant available to Cllr Iles if anyone would like to apply. Historically this has been to support highways improvements. The deficit in funding has caused cutbacks at County level that are now impacting on individuals and Cllr Iles is requesting that these areas are looked at again. The introduction of the cabinet system has caused some lapses in communication which need ironing out.

5. MATTERS ARISING FROM PREVIOUS MEETINGS – TO RECEIVE UPDATES

5.1 Donation towards Grass Cutting at Village Hall – not yet forwarded to V Hall. Awaiting V Hall confirmation that this is necessary.

5.2 Side Rd ahead signs, Lingwood Long Lane –work completed.

5.3 Church Hill Tree – Lower Branches now removed.

6. CORRESPONDENCE – ALL NOTED

Letter	Age UK – Thank you for £50.00 donation	Tabled.
Letter	NARS– Thank you for £100.00 donation	Tabled.
Email	UEA Report – Climate Change in the Broads – circulated.	For information.
Email	Posters/leaflets ‘Community Hero’ nominations BDC	For information.
Email	BDC – notice of Design and Innovation Award – circulated	For information.
Email	NCC – Farming and the Highway – circulated.	For information.
Email	Norfolkalc – Training Courses	Tabled.

Email	BDC – Free Dementia Training ACLE Recreation Centre 23.9	Tabled.
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7. PLANNING

- 7.1 20191216, Broadland District Council application for The Homestead, Morley Road, Moulton St Mary, NR13 3NF. Conversion of Barn and Outbuilding to form 3 dwellings together with car port/garaging, parking and access. No objection.
- 7.2 The meeting considered request from BDC/South Norfolk that Planning applications be sent electronically only. It was AGREED to continue with paper copies.

8. ADMINISTRATIVE MATTERS

- 8.1 NOTED that the Clerk Sarah Hunt has handed in her resignation and commenced recruitment for a replacement.
- 8.2 NOTED that the rear hedge of the recreation field is to be cut away from power lines – telephone call received.

9. FINANCIAL MATTERS

- 9.1 The following payments were AGREED:

Village Hall – hall Hire September			£19.00
Norfolk Pension Fund			£108.92
Sarah Hunt – August and September			£312.96
HMRC – August and September			£73.60
Sarah Hunt refund P C World	£589.98	£117.99	£707.97
Beighton Builders (Cil payment)	£135.00	£ 27.00	£162.00
Broadland District Council – bin emptying. Dog bin 1.4.19 – 31.3.20			£182.00
Broadland District Council – bin emptying. Dog bin. 12.11.18 – 31.3.19			£67.80
S Hunt – refund – VIKING STATIONERY	£85.83	£17.17	£103.00

- 9.2 Bank signatories remain Peter Howell, Val Mack and Joe Wright. New form to be submitted. Noted.
- 9.3 AGREED annual donation for grass cutting in churchyards - £370 each.
- 9.4 All expenditure noted as within Budget at present. Budget to be presented at November meeting for 2020/21 to set precept.
- 9.5 Noted that bank balance stands at £18,945.73 statements signed by chair.
- 9.6 To note that Norfolk Pension Fund require future payments to be by BACS transfer. New Clerk to instigate change.

10. HIGHWAYS.

- 10.1 Parish Partnership Funding – no suitable projects.

11. FLAGPOLE.

- Not to be pursued after costings and legislation investigated.

12. ITEMS FOR INCLUSION IN THE NEXT AGENDA

Next Meeting: 12th November 2019, 7.30pm, Beighton Village Hall.

The Chairman may RESOLVE that in accordance with the Public Bodies (admission to Meetings) Act 1960 that the public and press be excluded during consideration of the following items due to their confidential nature.

13. APPOINTMENT OF CLERK.

Interviews to be 24th September from 6.30pm.

DRAFT