

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 21 February 2013 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr M MacArthur
Cllr A Schmidt
Cllr G Taylor
Cllr Ms M Thompson
Cllr M Chenery (from Item 12)
The Clerk

1. Presentation on LED Street Lighting
Chairman indicated that a 75% grant could be available from NCC. Chairman introduced Mr R Payne (Westcotec Ltd) who delivered a presentation on LED Street Lighting. Mr R Payne gave a detailed explanation of the supply and installation costs, energy and maintenance savings. Energy savings are significant in the order of 60% and maintenance savings of at least 50%. Mr R Payne demonstrated a mini light blade 30 watt street light. Chairman thanked Mr R Payne for giving his time to attend the meeting in order to deliver the presentation.
2. Apologies for Absence
Cllr D Daly who was unwell.
3. Parishioner's Time
None.
4. Declarations of Interest
None
5. Minutes of January Council Meeting held on 17 January 2013
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
6. Ongoing Items from the Minutes
 - 6.1 Public Rights of Way Map
Chairman explained that a Planning Application has been submitted to BCKLWN and we are expected to hear the decision by 20 March 2013.
 - 6.2 Playground (update on repairs and mole control)
No further updates on repairs to report. Chairman confirmed that no moles are visible at present.
 - 6.3 Grass cutting tender
Clerk confirmed that the Contract has been signed with Norse Commercial Services Limited and TTSR have been notified that they were unsuccessful in this instance.
 - 6.4 Four winds road junction
Chairman reported that a North Norfolk District Councillor supported our suggestions for improving road safety at this junction. NCC Highways have responded by referring to the current planning permissions which do not include the provision of a roundabout

(estimated cost up to approximately £1,000,000) but they would try to consider improvements if an opportunity arose.

7. Financial matters
 - 7.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
 - 7.5 Revised budget forecast
Chairman circulated and explained the revised budget forecast for 2013/14.
8. Delivering local highway improvements in partnership with Town and Parish Councils (update on trod finances and consideration of low-energy LED streetlights)
Chairman reported that Syderstone Parish Council should not have to pay the Trod balance of £713 in 2013/14.
Cllr MacArthur presented his Street Lighting Project Report 001 dated 21 February 2013. Considerable debate followed regarding the costs, savings and payback periods. It is anticipated that the payback period for Syderstone Parish Council is approximately four years. **Resolved to continue with this project to visit suitable locations in order to decide which lamps are preferred and then to obtain firm quotations before the NCC Grant deadline.**
9. Road naming (Robinia Way)
Chairman explained that a request had been received for road naming from the developer for the new site off Mill Lane. Decision has been made and already issued by BCKLWN for the road naming as follows:-
Plot 1 – 2 Robinia Cottages, Mill Lane, Syderstone
Plot 2 – 1 Robinia Cottages, Mill Lane, Syderstone
Plot 3 – 1 Robinia Court, Mill Lane, Syderstone
Plot 4 – 2 Robinia Court, Mill Lane, Syderstone
Plot 5 – 3 Robinia Court, Mill Lane, Syderstone
10. Draft of March Newsletter
Chairman had previously circulated the draft March Newsletter. **Resolved draft agreed.**
11. To receive other correspondence
 - 11.1 Letter from Zurich Municipal offering to quote for insurance renewal
Clerk explained that he had received correspondence from Zurich Municipal offering to quote for insurance renewal premium. **Resolved Clerk to obtain Zurich Municipal quotation.**
 - 11.2 Letter from NCC, dated 11 Feb 2013, re confirmation regarding the Ways known as Burnham Green Lane and Jack's Lane. Received and noted at the meeting.
12. Cllr Chenery of Horsburgh report
Cllr Chenery reported as follows:-
 - 12.1 County and Borough Council Taxes are frozen for 2013/14.
 - 12.2 Election of a new NCC Leader to take place on the 22 February 2013.
 - 12.3 Pot holes in Bloodgate Hill are to be dealt with by NCC Highways.
13. To receive items for next Agenda
 - 13.1 Cllr Taylor gave a brief report of his attendance at the Great Massingham Community Car Scheme AGM and requested that consideration is given at a future Syderstone Parish Council Meeting to increase our grant to £125.
14. Date of next meeting 21 March 2013 at 7.30pm - Agreed

There being no further business the Chairman closed the Meeting at 9.34pm.

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Financial Matters Parish Council Meeting 21 February 2013

7. Financial Matters

7.1	Bank balance from January minutes		8572.36
		TOTAL	8572.36
7.2	Balance as at 1 Feb 2013		
	Community Account	1413.61	
	Tracker Account	7172.75	
	Less unrepresented cheque 101124 (Amy Robsart Hall)	(14.00)	
	Bank balances as at 1 Feb 2013	TOTAL	8572.36
7.3	Payments		
	E-on Street Lighting (DD payment Feb 2013)	64.70	
	101130 Amy Robsart Hall Hire	14.00	
	101131 B Lloyd (Feb salary)	168.00	
	101132 HMRC (Feb tax)	42.00	
	101133 B.Lloyd (expenses printer cartridges & £10 newsletter distribution costs)	66.95	
	101134 Westcotec (Jan & Feb street light maint)	104.90	
	101135 R. Thompson (reimburse Jubilee Tree plaque and sign for playing field)	70.50	
	101136 PaperKlip (March Newsletter printing)	40.00	
		SUB TOTAL	(571.05)
	Add Newsletter cheques banked on 7/02/13		80.00
7.4	Bank balances carried forward	TOTAL	8081.31

***Agendas and minutes are also available at
www.syderstone.com/parish***