

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 19 June 2014 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr D Daly
Cllr M MacArthur
Cllr G Taylor
Cllr Ms M Thompson
Cllr M Chenery (left meeting at Item 10.1)
The Clerk
One Parishioner

1. Apologies for Absence
Cllr Schmidt.
2. Parishioner's Time
Mr B Wells thanked the Parish Council and especially Cllr MacArthur for the efforts made in trying to establish with RES Limited the entitlements to the LEDs (Local Electricity Discounts). The present proposed LEDS scheme for Jacks Lane Wind Farm is causing much disquiet and confusion. No local resident understands them. **Resolved Clerk to send letter to RES Limited pointing out the confusion and suggesting that LEDS should be applied to all properties in the parishes of Stanhoe and Syderstone. If this is not acceptable then at the very least all properties with the same post code should qualify, as was originally indicated by RES Limited.**
3. Declarations of Interest
None.
4. Minutes of the May Annual Parish Meeting held on 15 May 2014
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Minutes of the May Annual Parish Council Meeting held on 15 May 2014
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6. Minutes of the May Parish Council Meeting held on 15 May 2014
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
7. Ongoing Items from the Minutes
 - 7.1 Response from NCC regarding our incinerator letter
Chairman read out the letter received from Victoria McNeil (NCC Monitoring Officer) which thanked us for our letter and she is asking a colleague on NCC Waste Team to look at the questions we have raised and hopes to get back to us shortly. **Resolved Cllr Chenery will remind Victoria McNeil that we are awaiting her response.**
 - 7.2 Defibrillator Update
Chairman explained that following the defibrillator article issued in the recent Newsletter we had received positive responses from three parishioners, two of whom volunteered their trained services to assist with the use of the defibrillator and another donating two prints in order to raise funds. Details have been passed onto Mr D Bridge, who is overseeing the project. Cllr MacArthur confirmed that a fund raising event is planned to be held in the Village Hall on 30 August 2014.
 - 7.3 Highway Rangers (Cllr Chenery report)

Chairman expressed his concerns regarding the number of outstanding jobs to be carried out by the Highway Rangers. He has pursued this with management at NCC and Mr J Glasspoole (Routine Maintenance Manager) will look at these outstanding jobs at a meeting to be held on Friday 20 June 2014 and report back to us. Cllr Chenery will ask a colleague on the EDT (Environment, Development & Transport) Committee to make enquiries as to how the Rangers are performing.

8. Euro Election Results
Chairman gave a brief summary of the results (our area now has three UKIP, three Conservative and one Labour Member).
9. Financial matters
 - 9.1 Chairman presented the Receipts & Payments Spreadsheet April to June 2014. Chairman explained the requirement for the bank statements to be signed quarterly by another Councillor (in addition to the Chairman and Clerk signing). Cllr Askew signed the bank statements at the meeting.
 - 9.2-5 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
10. Planning Matters
 - 10.1 Tree Preservation Order Mr James Joyce. T1 Horse Chestnut, crown reduction of approx 4m raise crown over driveway, garden, road and away from wires. Remove deadwood. T2 Oak, raise crown over driveway by approx 4m, remove deadwood. Manor Farm, The Street, Syderstone. (Ref number 14/00049/TPO)
Received and discussed at the meeting. **Resolved to support the application and, following discussions with the applicant, the Parish Council has been invited to attend the works on site and advise.**
 - 10.2 Notice of Decision. Village Hall, The Street, Syderstone. Installation of air source heat pump, fit additional solar panel and construct external insulated lean-to structure to house hot water storage tank. Application permitted. (Ref number 14/00574/F)
Received and noted at the meeting.
11. Correspondence Received
 - 11.1 Letter from Environment Agency regarding proposed works (River Tat)
Received and noted at the meeting.
 - 11.2 Letter from Mr J. Felmingham dated 21 May 2014
Chairman read out the letter from Mr J Felmingham regarding:-
 - (a) Transportation of toxic materials through Syderstone
 - (b) Overgrowth of private hedges/shrubs Creake Road junction with The Street.Both points were discussed at the meeting. **Resolved Clerk to reply advising that the Parish nor the Borough Council has any authority or responsibility regarding the safe transport and use of agricultural Plant Protection Products e.g. pesticides. The Health and Safety Executive (HSE) is the responsible Government Agency. Regarding the overgrowth any dissatisfaction should be directed by Mr J Felmingham to NCC (Highways Department).**
12. Cllr Chenery of Horsburgh report
Cllr Chenery reported as follows:-
Mr S Bett has stepped aside as Police and Crime Commissioner pending the enquiry into his expense claims.
13. To receive items for next Agenda
Cllr Askew advised that a recent inspection has been carried out of the playground equipment and we are awaiting the inspector's report.
14. Date of next meeting 17 July 2014 at 7.30pm – Agreed

There being no further business the Chairman closed the Meeting at 8.24pm.

SYDERSTONE PARISH COUNCIL

Financial Matters Parish Council Meeting 19 June 2014

9. Financial Matters

9.1 Receipts & Payments Spreadsheet April to June 2014

9.2 Bank balance from May minutes **14485.34**
Add Tracker Account interest received on 2 June 2014 **0.95**

TOTAL **14486.29**

9.3 Balance as at 1 June 2014

Community Account 4487.76

Tracker Account 10177.58

Add Tracker Account interest received on 2 June 2014 0.95

Less unrepresented cheque 101221 Westcotec Limited (180.00)

Bank balances as at 2 June 2014 **TOTAL** **14486.29**

9.4 Payments

E-On Street Lighting (DD payment June 2014) 22.50

101223 B Lloyd (June salary) 177.00

101224 HMRC (June tax) 39.00

101225 Syderstone Parochial Church Council (Flower Show) 50.00

101226 R. Thompson (June Newsletter printing) 40.00

101227 B. Lloyd (June Newsletter distribution) 10.00

101228 Great Massingham Community Cars 150.00

101229 M. Askew (Playground equipment maintenance) 50.96

101230 Norse Eastern Ltd (grass cutting April & May) 514.48

101231 Norfolk Rural Community Council (RCC subs) 20.00

101232 NPFA (subscription for Norfolk Playing Fields Assoc) 20.00

SUB TOTAL **(1093.94)**

9.5 Bank balances carried forward

TOTAL **13392.35**

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