

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 18 December 2014 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr D Daly
Cllr M MacArthur
Cllr A Schmidt
Cllr G Taylor
Cllr M Chenery (from Item 7.3)
The Clerk

1. Apologies for Absence
Cllr Ms M Thompson.
2. Parishioner's Time
None present.
3. Declarations of Interest
None.
4. Minutes of the November Parish Council Meeting held on 20 November 2014
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Ongoing Items from the Minutes
 - 5.1 Windfarm grants & appointment of Funding Panel member.
Chairman explained that there will only be one or two more Community Liaison Group Meetings and that a Funding Panel will be established with representatives from eleven Parishes who qualify for Grants. Inaugural Meeting of the Funding Panel to be held on 14 January 2015 at 7pm. in the Amy Robsart Village Hall. **Resolved to appoint Cllr Taylor as our representative on the Funding Panel.**
At the meeting a number of suggestions were discussed for grant applications and these were as follows:-
 - (a) Small roundabout for the playground
 - (b) See saw
 - (c) Shoot slide
 - (d) Tidy up village pond
 - (e) Repointing cemetery wall
 - (f) New heating system for village hall
 - (g) Seating, for example on the Common
 - 5.2 Variable Speed Limit Signs and insurance cover
Chairman reported that all Speed Signs are installed and working, resulting in a reduction of traffic which is travelling slower. Cllr Askew suggested that solar powered trickle chargers be explored to save the frequent recharging of the speed sign batteries. Chairman confirmed that insurance cover has been arranged for the replacement value of the two speed signs totalling £6500. Councillors expressed their thanks to the Chairman for his efforts in obtaining the speed signs.

- 5.3 Mill Lane Footway (TROD) Application
Chairman confirmed that the application has been made and he has received an acknowledgement for the application.
 - 5.4 Rudham Road (response letter received from BCKLWN)
Chairman read out the response letter advising that a BCKLWN Planning Enforcement Officer has inspected the land east of the Pump House, Rudham Road and no actions are currently required.
 - 5.5 Application for reduction in speed limit on Tattersett Road (TRO)
Chairman advised that the legal process takes nine months, but it is likely to be 2017 before NCC Highways can consider the application and then its priority will depend upon local accident statistics. **Resolved to make the application for reduction in speed limit.**
 - 5.6 Pavement parking at Norman Way (update)
Cllr Askew reported that two bollards were to be installed by Freebridge Community Housing but instead they have recently installed two 'No Parking on Grass' signs on The Green, Norman Way. Cllr Askew contacted Freebridge today and was informed that Freebridge will give consideration to planting the area in order to improve the amenity.
 - 5.7 Community Speed Watch
Cllr MacArthur confirmed that six volunteers have been identified and is now awaiting the arrival of the information pack. Chairman thanked Cllr MacArthur for his efforts.
6. Planning Matters
- 6.1 Notice of Decision 2 Tattersett Road, Syderstone. Proposed construction of dwelling on garden plot. Application Permitted (Reference number 14/01359/RM)
Received and noted at the meeting.
 - 6.2 Site Allocations and Development Management Policies Pre-Submission Document (letter from BCKLWN)
Clerk read out the letter received from BCKLWN regarding the briefing sessions and consultation process for the formal stage of the Site Allocations.
7. Financial matters
- 7.1 Chairman took the meeting through the Receipts and Payments Spreadsheet including estimated outturns for the year end 2014/15.
 - 7.2 Chairman and Cllr Askew signed the bank statements.
 - 7.3-6 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
 - 7.7 Clerk's Salary Review
Clerk left the meeting whilst this Item was discussed. **Resolved to increase Clerk's hourly rate from £10.80 to £10.95 per hour effective from 1 May 2015.**
 - 7.8 Budget & Precept 2015/16
Chairman took the meeting through his proposed Budget and Precept Report for 2015/16. **Resolved to approve the Budget and set the Precept at £8640 (2% increase at Band D), resulting in Parish Funding Requirement of £9050 including the £410 Council Tax Support Grant.**
8. Correspondence Received
- 8.1 Letter received, dated 5 December 2014, from Mr B. French
Letter received and noted at the meeting. **Resolved to install a 'Please Keep Clear for Emergency Vehicles' sign onto the playing field double gates. Clerk to reply to Mr French advising him of the action taken and that he should contact NCC Highways if he has any further comments.**

- 8.2 Letter from Ministry of Defence, dated 4 December 2014 – Proposed new Military ByeLaws Sculthorpe TrainingArea
Letter received and noted at the meeting. **Resolved Clerk to reply advising that Syderstone Parish Council has no comments to make.**
9. Cllr Chenery of Horsburgh report
Cllr Chenery reported as follows:-
- 9.1 NCC have decided not to sell the land at King's Lynn previously earmarked for the incinerator and should the land be sold for development in the future there would be a condition that it could not be used for building an incinerator.
- 9.2 NCC has voted out incineration as a waste option in Norfolk.
- 9.3 Consultation on NCC finances ends tomorrow.
10. To receive items for next Agenda
- 10.1 Chairman to request Sally Bettinson (NCC Highways) to look at the Creake Road and Bloodgate Hill Junction in view of the significant accumulation of mud and stones.
- 10.2 All Councillors to try to obtain new customers to advertise in the Newsletter.
11. Date of next meeting 15 January 2015 at 7.30pm – Agreed

There being no further business the Chairman closed the Meeting at 9.00pm.

SYDERSTONE PARISH COUNCIL

Financial Matters Parish Council Meeting 18 December 2014

7.	Financial Matters		
7.1	Receipts & Payments Spreadsheet April to December 2014		
7.2	Receive (and two Councillors to sign) the Bank Statements		
7.3	Bank balance from November minutes		11418.54
	Add Tracker account interest received on 8 December 2014		1.27
	TOTAL		11419.81
7.4	Balance as at 1 December 2014		
	Community Account	1278.64	
	Less unpresented cheque 101253 (PaperKlip Ltd)	(40.00)	
	Tracker Account	10179.90	
	Add Tracker account interest received on 8 December 2014	1.27	
	Bank balances as at 8 December 2014		11419.81
7.5	Payments		
	E-On Street Lighting (DD payment Dec 2014)	21.78	
	101256 B. Lloyd (Dec salary)	177.20	
	101257 HMRC (Paye Dec 2014)	38.80	
	101258 Cllr R. Thompson expenses (4 padlocks for SAM 1 speed signs)	17.08	
	101259 Broker Network Ltd (speed sign insurance)	25.00	
		SUB TOTAL	(279.86)
7.6	Bank balances carried forward	TOTAL	11139.95

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