

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 18 February 2016 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Bateman
Cllr D Daly
Cllr M MacArthur
Cllr G Taylor
Cllr Ms M Thompson
Cllr M Chenery (from Item 6)
The Clerk

1. Apologies for Absence
Cllr Askew.
2. Parishioner's Time
None present.
3. Declarations of Interest
None.
4. Minutes of the January Parish Council Meeting held on 21 January 2016
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Financial matters
5.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
6. "Clean for the Queen" (Countywide)
Cllr MacArthur suggested that a general tidy up for the village would bring about improvements. Chairman explained that if the Parish Council were to be involved this would necessitate insurance, provision of suitable equipment and appropriate disposal of the rubbish. **Resolved no action.**
7. Broadband & Mobile Phone Reception
Chairman reported that Better Broadband for Norfolk (BBfN) will be installing an additional green cabinet in The Street which will improve the Broadband service for approximately 60 properties within the village. It is hoped that the mobile phone reception will improve at some point in the future due to the merger of some phone companies who will share their mobile reception masts, i.e. BT with EE and Three with O2.
8. Tesco Grant
Chairman confirmed that the voting for the Tesco Grants will take place at the King's Lynn, Hunstanton and Heacham Tesco Branches but unfortunately not Fakenham.
9. March Parish Newsletter
Newsletter had been previously circulated. **Resolved to approve the March Newsletter.**

10. Revised Parish Precept
Chairman explained that the Parish Tax Base has increased slightly due to the removal of the 5% Council Tax discount for second homes. **Resolved that the Parish Council Tax will not increase for 2016/17.**
11. Windows 10
Chairman gave a detailed explanation of the various computer file types that exist and these can raise compatibility issues for users who do not all have the same Windows applications. **Resolved that at some future date Syderstone Parish Council will need to decide which file type to use for the electronic distribution of agendas, minutes, etc.**
12. Cllr Chenery of Horsburgh report
Cllr Chenery reported as follows:-
 - 12.1 The monitoring mask in Jack's Lane will be taken down.
 - 12.2 NCC Budget Meeting to be held on Monday 22 February which is an important meeting for the finances for 2016/17.
13. To receive items for next Agenda
None.
14. Date of next meeting 17 March 2016 at 7.30pm – Agreed

There being no further business the Chairman closed the Meeting at 8.20pm.

SYDERSTONE PARISH COUNCIL

Financial Matters Parish Council Meeting 18 February 2016

5.	Financial Matters		
5.1	Bank balance from January minutes		5765.88
	Add Newsletter cheques banked on 25 January		140.00
		TOTAL	5905.88
5.2	Balance as at 1 February 2016		
	Community Account	1720.10	
	Tracker Account	4185.78	
	Bank balances as at 1 February 2016		5905.88
5.3	Payments		
	E-On Street Lighting (DD payment February 2016)	30.33	
	101321 B.Lloyd (February salary)	185.40	
	101322 HMRC (February Paye)	33.60	
	101323 PaperKlip Ltd (March Newsletter printing)	40.00	
	101324 B.Lloyd expenses (March Newsletter distribution)	10.00	
		SUB TOTAL	(299.33)
5.4	Bank balances carried forward	TOTAL	5606.55