

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 20 October 2016 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr D Daly
Cllr G Taylor (present until Item 9)
Cllr Ms M Thompson
Cllr M Chenery (present until Item 9)
The Clerk
One Parishioner

1. Apologies for Absence
Cllr M Bateman.
2. Parishioner's Time
No matters raised.
3. Declarations of Interest
None.
4. Minutes of the September Parish Council Meeting held on 22 September 2016
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. On-Going Items from the Minutes
 - 5.1 Playground Inspection Report
Chairman explained that we wrote to the Inspection Company seeking clarification on some matters raised in the report and went on to read out the response received which was of little value.
 - 5.2 Give Way Markings (Norman Way)
Cllr Askew reported that some 'Give Way' markings have been repainted.
 - 5.3 Speed Watch Report
In the absence of Cllr Bateman, Chairman read out the progress report advising that another Liaison Officer has been appointed and Creake Road will be added as a monitoring location in the future.
 - 5.4 New Playground Equipment Installation
Chairman reported that all the new equipment has been installed and proved popular amongst the children. An incident occurred whereby a young boy fell off the zip wire and broke his ankle.
6. Financial matters
 - 6.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.** Chairman referred to the increased charges now applied by E.ON for the street lighting electricity charges. The balance will be increased when we receive the remaining £2000 Grant from Tesco and the VAT reclaimed on the play equipment.
 - 6.5 Barclays – Notification of interest rate change
Chairman advised that the interest rate on our Business Premium Account will reduce to 0% from 5 December 2016.

7. Additional Grass Cut
Chairman explained that due to wet weather the grass may need an additional cut at a cost of £116. **Resolved Chairman and Cllr Askew to monitor the need in mid November and arrange an extra cut if necessary.**
8. Street Lighting
Chairman reported that a street lighting pole bracket was in need of replacement at an approximate cost of £100. Order placed with Westcotec to replace. Westcotec has trimmed the foliage from some of the poles.
9. Dog Control Order
The BCKLWN are currently consulting on 'The Anti Social Behaviour, Crime and Policing Act 2014. The Public Spaces Protection Order (Control of Dogs) – BCKLWN 2015'. The BCKLWN are proposing to amend the Order to cover all fenced in children's play/recreation areas in the Borough. **Resolved no comments.**
10. Payphone Removal Consultation
Chairman referred to the correspondence received from BT who is proposing to remove public pay phones that are no longer viable to keep. Chairman explained that he has responded to BT advising them that our pay phone box is a listed building. BT has replied confirming that our pay phone box will not be removed and it will remain operational.
11. Planning Matters:-
 - 11.1 Notification of New Property Address Nursery Lodge Farm, The Street, Syderstone
Received and noted at the meeting.
 - 11.2 TPO T1 Horse Chestnut – Fell - Barn Cottage, The Street, Syderstone. Ref number 2/TPO/00154
Received and discussed at the meeting. **Resolved no comments to be made.**
12. Cllr Chenery of Horsburgh report
Cllr Chenery reported as follows:-
 - 12.1 The Fire Station continues operational at Heacham.
 - 12.2 Cllr Chenery has attended briefings from both NCC and BCKLWN regarding Devolution. Recent polls indicate more for Devolution than against.
 - 12.3 Cllr Chenery recently discussed the Council Tax bill format with Ms L Gore (BCKLWN) emphasising the concerns that the Borough charges are not shown separately on the bills. Ms L Gore agreed to respond to our Chairman.
 - 12.4 NCC has recently identified a £20 million shortfall. Cllr Chenery agreed to obtain more detail for our Parish Council.
13. Late Correspondence
 - 13.1 Chairman advised that he has received an email from Henry Bellingham MP regarding the concerns raised due to noise from helicopters flying in the vicinity. The Parish Council would appreciate any help from Henry Bellingham MP in addressing this problem.
14. To receive items for next Agenda
None.
15. Co-option & Training
Applications for the vacancy of Parish Councillor received and discussed at the meeting. **Resolved to co-opt Mr M Beauchamp.**
16. Date of next meeting 17 November 2016 starting at 7.30 p.m. – Agreed

There being no further business the Chairman closed the Meeting at 8.28pm.

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Financial Matters Parish Council Meeting 20 October 2016

6. Financial Matters

6.1 Bank balance from September minutes **22694.37**

TOTAL 22694.37

6.2 Balance as at 1 Oct 2016
Community Account 3528.59
Tracker Account 20189.38
Less unpresented cheques:-
101350 B.Lloyd (Aug salary) (189.20)
101351 B.Lloyd (Aug Paye to be reimbursed) (32.80)
101352 B.Lloyd (Sept salary) (189.00)
101353 HMRC (Sept Paye) (33.00)
101354 Playsafety Limited (annual playground inspection) (92.40)
101355 T.T.S.R. Limited grass cutting (July & Aug) (487.20)

Bank balances as at 1 Oct 2016 **22694.37**

6.3 Payments
E-On Street Lighting (DD payment Oct 2016) 34.08
101356 Came & Company (insured new equip paid 23 Sept) 41.93
101357 B.Lloyd (Oct salary) 189.00
101358 HMRC (Oct Paye) 33.00
101359 T.T.S.R. Limited grass cutting (Sept) 243.60
101360 Wicksteed Leisure Ltd (zip wire) 9600.00
101361 Wicksteed Leisure Ltd (Buddy Board & Cockerel Rock/Roll) 6000.00
101362 Poppy Appeal (Remembrance Day Wreath) 20.00
SUB TOTAL (16161.61)

6.4 Bank balances carried forward **TOTAL 6532.76**

6.5 Barclays – Notification of interest rate change

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