

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 15 June 2017 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Beauchamp
Cllr G Taylor
The Clerk
One Parishioner

1. Apologies for Absence
Cllr Askew, Cllr Bateman, Cllr Chenery (attending Borough Council Meeting), Cllr Daly and Cllr Niemann.
2. Parishioner's Time
A Parishioner raised concerns regarding the 40 miles per hour speed limit in Tattersett Road/ Ashside and thought that the speed limit should be 30 miles per hour, especially in view of the nearby school. Chairman explained that both Syderstone Parish Council and Tattersett Parish Council have applied to NCC requesting a reduction in the speed limit to 30 miles per hour, but NCC declined the request. Chairman suggested that the Parishioner and any neighbours personally write to NCC with their concerns.
3. Declarations of Interest
None.
4. Minutes of the May Annual Parish Meeting held on 18 May 2017
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Minutes of the May Annual Parish Council Meeting held on 18 May 2017
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
6. Minutes of the May Parish Council Meeting held on 18 May 2017
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
7. On-Going Items from the Minutes
 - 7.1 Dog Bins
Chairman circulated at the meeting the "Dog Waste Bins Account" for four years showing the cost commitments and how to be financed. For the current year donations have been received from Dog Coats Ltd, Ringfield Farm Ltd and public contribution to meet the first year costs of purchasing and emptying the bins. For years 2 and 3 further donations are pledged from Dog Coats Ltd and Ringfield Farm Ltd leaving a small cost to be paid by the Parish Council tax payer.
Chairman reported that we are awaiting agreement from BCKLWN for servicing the bins and once agreement has been confirmed the bins will be ordered.
Discussion took place regarding the colour of the bins (red or green). **Resolved to have red dog bins.**
Chairman advised that he has contacted BCKLWN regarding a 'Green Dog Walkers Scheme' and the BCKLWN are now consulting with several other Parish Councils for the level of interest.

7.2 Village Sign Repair

Chairman reported that Fakenham Fabrications are due to install the new post for the village sign on the 7 or 8 July. Chairman confirmed that we have received £250 insurance claim settlement for the storm damage to the old post.

8. Great Massingham Community Car Scheme Grant

The grant for this year was discussed at the meeting. **Resolved to grant £150.**

Cllr Taylor reported that the Car Scheme now operates in excess of 5000 trips each year and the Scheme was well received by NCC.

9. Grant for Goals and Nets

Chairman confirmed that Norfolk Community Foundation have paid the Grant (paid £5000 in error making an overpayment of £3933 for which the Parish Council will refund) and the order for the goals and nets has been placed with the supplier at a cost of £1067 excluding VAT.

10. Financial matters

10.1 Chairman and Cllr Taylor signed the bank statements.

10.2 Chairman took the meeting through the Receipts and Payments Spreadsheet April – June 2017. Clerk confirmed that the April Grass Cutting Cost included the Special Expenses from BCKLWN for additional Grass Cutting etc they carry out. Chairman advised that the crown of the tree at the junction of Norman Way and Mill Lane needs to be attended to by BCKLWN. **Resolved Clerk to request the BCKLWN to carry out the necessary works.**

10.3-6 “Financial Matters” attached. **Resolved to agree all balances and approve payments.**

11 Planning Matters:-

11.1 Non-Material Amendment to Planning Permission 16/00850/F extension to side and rear 12 Ashside, Syderstone reference number 16/00850/NMA_1
Received and noted at the meeting. **Resolved no comments.**

11.2 Planning Application Rear Dormer extension 3 Docking Road, Syderstone reference number 17/01006/F
Received and noted at the meeting. **Resolved no comments.**

12. Cllr Chenery of Horsburgh report

No report received as Cllr Chenery attending Full Borough Council Meeting this evening.

13. Late Correspondence

None.

14. To receive items for next Agenda

None.

15. Date of next meeting 20 July 2017 starting at 7.30 p.m. – Agreed

There being no further business the Chairman closed the Meeting at 9.05pm.

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Financial Matters Parish Council Meeting 15 June 2017

10.	Financial Matters		
10.1	Receive (and two Councillors to sign) the Bank Statements		
10.2	Receipts and Payments Spreadsheet Apr to June 2017		
10.3	Bank balance from May minutes		12112.84
	Add Vat repaid on 26 May 2017		3070.56
	Add insurance claim settlement (village sign) received on 5 June 2017		250.00
	Add Dog Bin donations received on 7 June 2017 (Ringfield Farm Ltd £272 and public donations £307)		579.00
	Add NCF Grant received (grant due £1067 but overpaid by NCF by £3933)		5000.00
		TOTAL	21012.40
10.4	Balance as at 9 June 2017		
	Community Account		11012.40
	Tracker Account		10000.00
	Bank balances as at 9 June 2017		21012.40
10.5	Payments		
	E-On Street Lighting (DD payment June 2017)		38.52
	101396 B.Lloyd (June salary)		222.20
	101397 HMRC (June Paye)		2.80
	101398 T.T.S.R.Limited (May invoice grass cutting)		248.47
	101399 Great Massingham Community Car scheme (grant)		150.00
	101400 Norfolk Community Foundation (repayment of grant overpaid by NCF)		3933.00
		SUB TOTAL	(4594.99)
10.6	Bank balances carried forward	TOTAL	16417.41

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