**HORNING PARISH COUNCIL**

**HHHHMinutes of an EXTRAORDINARY Parish Council Meeting**

**held on Tuesday 26th June 2018 at 7pm in the Mill Suite**

**Present:**

 **Cllr P Iddon**

**Cllr A Seddon**

**Cllr A Darby**

**Cllr A Varley**

**Cllr K Horey**

**Cllr C Smith**

**Cllr I Davis**

**Cllr P Avellino**

**Clerk / RFO: Jo Beardshaw**

**Number of Parishioners: 4**

1. **Apologies.** Cllrs Martin had sent his apologies, which were accepted
2. **Declarations of Interest.** None
3. **Actions from previous minutes:**
	1. Cllr Darby confirmed that he had taken delivery of the Lectern for the Jubilee Walk and the 35 tree signposts. He noted that he would be putting the plaques and the numbers on the signposts during the week. The Chairman thanked Cllr Darby very much for his commitment to this important project
4. **Correspondence**
	1. Centre 81. Decision made not to use Horning Recreation ground for parking of vintage cars for charity event. Centre 81 intend to contact the PC in January to attempt to book the Recreation Ground for 2019. Noted
5. **Finances:**
	1. To receive confirmation of finances. Cllr Davis confirmed that he was happy with the finances
	2. The following receipts were noted:
		1. Textile recycling. £51
	3. The following payments were authorised:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date** | **Payee** | **Description** | **Chq No** | **Amount** | **VAT** |
| 15.06.18 | CGM Landscaping | Recreation Ground | S/O | 81.80 | 13.63 |
| 15.06.18 | Clerk | Pension |  DD | 97.86 |  |
| 26.06.18 | Ralph Morris | Litter Picking |  S/O | 130.00 |  |
| 26.06.18 | Clerk | Salary | 2351 | 529.47 |  |
| 26.06.18 | HMRC | Tax | 2352 | 47.80 |   |
| 26.06.18 | Peter Iddon | Dog bags | 2353 | 54.99 | 9.17 |
| 26.06.18 | Norwich Electrical | Electrical work on tree | 2354 | 59.88 | 9.98 |
| 26.06.18 | Andrew Darby | Re-write of cancelled chq 2346 | 2355 | 27.00 |  |
| 26.06.18 | URM | Glass | DD | 45.72 | 7.62 |
| 26.06.18 | Clover Greetings | Artwork for lecturn | 2356 | 90.00 | 15.00 |
| 26.06.18 | Filcris Ltd | A2 Interpretation Lecturn | 2357 | 1422.60 | 237.10 |

1. **Parishioners’ Matters: The meeting was adjourned at 7.15 pm for public participation**

Of the parishioners present (five in total) 4 of them were broadly in favour of allowing the circus to come to Horning and use the recreation ground. District Cllr Barbara Mcgoun noted that she felt that the 19th August would be a lovely day with the Fayre, the bike ride and the circus

One member of the public noted that she was not keen on having the circus on the recreation ground

A parishioner (and representative from Heatrae Sadia) had attended the meeting to explain the details of the plans behind the circus. She confirmed that Heatrae Sadia would give a damage deposit of £1000 in the form of a cheque (to the Chairman) but that Heatrae Sadia would make good on any damage whatever that amount entailed.

**The meeting was reconvened at 8.35pm**

1. **Planning:**
	1. **Planning applications received**
		1. BA/2018/0191/HOUSEH. Romany, 34 Ropes Hill Dyke. Replace existing quay heading, small increase in size of slipway to create wet dock. Response required by 27th June 2018. **Supported**
		2. BA/2018/0200/HOUSEH. Sedgeway, 21-22 Bureside Estate, Crabbetts Marsh. Replacement quayheading. Response required by 28th June 2018. **Supported**
		3. BA/2018/0209/HOUSEH. Willow Wren, Burehaven, Lower Street. Single storey extension, including extension of 1st floor balcony. Response required by 12/07/18
	2. **Planning decisions received and noted:**
		1. BA/2018/0142/HOUSEH. Dove Cottage, Ropes Hill. New boathouse. Permission granted
		2. BA/2018/0127/COND. Bureside, Water Works Lane. Reduce floor area and modify elevations, variation of condition 2, of permission BA/2016/0323/FUL. Permission granted
		3. BA/2015/0393/FUL. Ferry View Boatyard, Ferry View Estate. Retrospective application for new toilet block. Permission granted.
2. **Agenda items**
	1. To consider allowing a circus to use the recreation ground on 19th August 2018. Councillors voiced their feelings regarding the circus, which included the following:
		1. Concerns regarding damage to play equipment / recreation ground (covered by commitment by Heatrae Sadia, and bond)
		2. Concerns regarding busy day with Tour de Broads and Fayre (it was generally felt that it would be a day of celebration and fun within the village and that the circus could bring new visitors who had never been to Horning before, and who may return in the future and contribute to the Horning tourist industry)
		3. Concerns generally regarding parking and the capacity of Horning to hold more cars (the Clerk had spoken to many people who lived along the roads where cars would be parked, who felt that it would only be for 3 hours and it would not cause too much of an issue for such a short period of time). Heatrae Sadia also would be looking into bringing people from Norwich in by bus
		4. Some Councillors felt that it would be wonderful to allow an event to take place which was for the children of the village, when often the focus is on the older people of the village
		5. Some Councillors felt that it would lovely to use the recreation ground more fully. It was also noted that the original donor of the recreation ground had specifically mentioned fayres and circuses when donating the land.

Following debate, Councillors held a vote, which resulted in 4 Councillors in favour of holding the circus on the recreation ground, and 3 Councillors against, with one abstention. The motion was therefore carried that Heatrae Sadia could go ahead with employing the circus to use the recreation ground on the weekend of the 19th August

* 1. To nominate a Councillor to undertake the allotment competition. Cllr Davis would undertake this judging. The Council thanked him for this
	2. To note the date for Norman Lamb’s village tour and his stop in Horning: Tuesday 28th August. 11.40am. Village Hall car park. Noted
	3. To discuss options for the playground fencing, with a view to possibly agreeing to install the playground fencing at the August meeting. The Parish Council **AGREED** to put a maximum of £3.5K towards the playground fencing. Donations up to £11K had been committed (subject to timings). Cllrs Avellino and Darby, together with the Clerk, would negotiate with NGF and Jacksons to find quotations within budget. It was agreed that NGF could be asked to re-site one or two pieces of outlying playground equipment to ensure that the fencing could fit within budget.
1. **To list items for the Horning Reach Parish News:**
	1. Allotments available. A group of allotment tenants are keen to find an additional person or couple to work with them. Approximately 2 – 3 hours per week. All produce shared amongst the group. Please contact Christine 630751
	2. Norman Lamb’s village tour
	3. Textile recycling payment of £51
2. **HTo identify other items at the Chairman’s discretion:**

None

**11. Closure of meeting at 7.58pm and to confirm that the next meeting will take place in St Benet’s Hall at 7pm on Monday 6th August 2018. There will be no meeting in July**

**Note: the following confirmation was received by email from Heatrae Sadia on 11/07/2018:**

1. I have the £1,000 cheque and will drop off with Peter tonight.
2. I can confirm as stated at the extraordinary meeting that Heatrae Sadia will pay in full for any damage to be made good.
3. We have contacted the circus and are awaiting final times but they have reiterated some time after 11.30am on Saturday 18th as an arrival time and that they will pack up and leave following the Sunday performance which ends at 4pm.
4. Nathan is still trying to get in contact with the Village Hall and will chase again this afternoon.