**HORNING PARISH COUNCIL**

**HHHHMinutes of the Parish Council Meeting**

**held on Wednesday 3rd January 2017**

**Present:**

 **Cllr P Iddon**

**Cllr I Davis**

**Cllr A Seddon**

**Cllr P Avellino**

**Cllr K Horey**

**Cllr C Smith**

**Clerk / RFO: Jo Beardshaw**

**Number of Parishioners: 2**

1. **Apologies.** Cllrs K Smith, Darby and Martin had sent their apologies, which were accepted
2. **Declarations of Interest.** None
3. **Minutes of the previous meeting.** The minutes of the meeting held on Monday 4th December were confirmed as a true and correct record, and were signed.
4. **Actions from previous minutes:** none
5. **Correspondence**
	1. BA. Woodside, School Road. Application for works to trees approved. Leylandii Felled. Noted
	2. Request made to The Swan for £130 towards litter picking in the village. The **Clerk** had received confirmation that the money could be collected from The Swan.
	3. BA. Consultation reminder for the Broads Local Plan. The consultation was due to finish on the 5th January. Noted
	4. Flood Warden. Response regarding civil contingencies and flood warden work. The current flood warden had written to the Clerk explaining that his role does not involve liaising with NNDC or the Environment Agency but that, having lived in the village for many years, he is in a good position to read the signs and watch for flooding. The Parish Council **AGREED** to leave the current position in place
	5. Parish Councillor Anne Gilden. Resignation from the Parish Council. The Clerk and Chairman would contact Anne and thank her for her work over the time she had been a Councillor
6. **Finances:**
	1. To receive confirmation of finances. Cllr Davis confirmed that he had signed the bank reconciliation for the December finances
	2. The following receipts were noted:
		1. Bowls Club rent. £5
	3. The following payments were authorised:
		1. S/O. CGM Landscaping. £81.82 inc £13.64 VAT
		2. DD. Clerk Pension. £94.68
		3. DD. Ralph Morris. £130. Litter picking
		4. DD. URM. £10.98 inc £1.83 VAT
		5. Chq. 2319. HMRC. Tax. £47
		6. Chq 2320. Clerk salary. £511.78
		7. Chq 2321. Peter Iddon. Dog poo bags. £45.75
		8. Chq 2322. Carol Gilden. Cutting Green and Sign. £77
		9. Chq 2323. Patrina Avellino. Tree tags. £37.02 inc £6.17 VAT
7. **Asset Management.**
	1. Big Society Fund bid. Cllr Avellino confirmed that she would send the BSF grant bid off before or immediately following the next meeting. The Council held a discussion regarding the support of parishioners of the recreation ground fencing. The Parish Council **AGREED** that it was confident that the village wholeheartedly was in support of fencing the playground, with the exception of a very small number of people who wished to see the fencing bisecting the recreation ground rather than encircling the playground
	2. Cllr Avellino had reminded Westcotec to undertake the lighting inspection.
	3. Cllr Davis asked if the wall on the Village Green would be fixed. Cllr Avellino confirmed that this was on the work schedule to be undertaken
8. **Parish Councillor reports.**
	1. None
9. **Parishioners’ Matters: The meeting was adjourned at 7.32 pm for public participation**
	1. **District / County Councillor report**:
	2. The Litter Picking contractor asked some queries regarding the litter picking work. **The Clerk** agreed to check on the details and liaise with him outside of the meetingt

**The meeting was reconvened at 7.45 pm**

1. **Planning:**
	1. **Planning applications received**
		1. BA/2017/0447/CLEUD - Willow Wren, Burehaven, Lower Street, Horning. Lawful Development Certificate. No response sent
		2. BA/2017/0438/HOUSEH - Broadshaven, Horning Reach. One a half storey extension. **Supported**
		3. BA/2017/0454/COND. Hoveton Marshes, Horning Road. Not in parish. No response sent
		4. PF/2017/2151. Land at 27 Pinewood Drive. Variation of conditions to allow variation of windows and doors. No response sent following discussion. Small alteration
		5. PF/17/2004 Ropes Hill Farm Bungalow, Neatishead Road. Removal of agricultural occupancy condition. Supported
		6. BA/2017/0448/FUL. Cedar Lodge, Ropes Hill. Alteration to elevations. No change to Parish Council response
		7. BA/2017/0430/HOUSEH. Willow Fen, 3 Grebe Island, Lower Street. Replacement quayheading. **Supported**
	2. **Planning decisions received and noted:**
		1. BA/2017/0391. Deerfoot, 76 Lower Street. Application approved
		2. BA/2017/0340. 12 Bureside Estate, Crabbetts Marsh. Application approved
2. **Agenda items**
	1. To ratify the ‘indications’ given from the December Parish Council meeting. **AGREED**
	2. To sign the precept request for NNDC for £16,396. **AGREED**
	3. To approve the Asset Management Plan as per email circulated 4th December 2017. **AGREED**
3. **To list items for the Horning Reach Parish News:**
	1. Reminder of 2 x vacancies for a Parish Councillor
	2. Speedwatch to be closed after one last attempt to recruit a co-ordinator. 3 / 4 hours required per month. Cllr Davis would be prepared to undertake the computer work
4. **HTo nominate a Councillor to undertake the playground checks:**
	1. Cllr C Smith would undertake the playground checks for the month. The inspection had not taken place in December.
5. **To identify other items at the Chairman’s discretion:**
	1. The Chairman noted that the War Memorial is starting to deteriorate and the lettering is becoming harder to read. **The Clerk** would speak with the War Memorial Trust to find out how the required work could be funded and undertaken
6. **To identify the next venue for the SAM2 sign:** Mill Hill
7. **Closure of meeting at 7.56 pm and details of the next meeting:**

**Monday 5th February 2018, St Benet’s Hall, 7pm**