**HORNING PARISH COUNCIL**

**HHHHMinutes of a Parish Council Meeting**

**held on Monday 2nd August 2021 at 1900 hrs in the Village Hall Annexe**

**Present:**

**Cllr I Davis (Chairman)**

**Cllr A Varley**

**Cllr R Martin**

**Cllr A Darby**

**Cllr R Cavendish**

**Clerk / RFO: Jo Beardshaw**

**Number of Parishioners: 1**

1. **Apologies.** Cllr Avellino had sent her apologies.
2. **Declarations of Interest.** Cllr Varley noted an interest on the basis that he sits as a District Cllr on the Planning Committee at the District Council
3. **Minutes of the previous meeting.**
	1. To receive and approve the minutes of the meeting held on Monday 7th June 2021, and matters arising. **APPROVED**
4. **Actions from previous minutes:** None to report not elsewhere on the agenda.
5. **Correspondence**
	1. Unity bank. Post office nomination form for signatures. **Approved**
	2. Central Government. Unitary deals announced. The Council discussed the various options of Unitary consolidation that may happen. County and District Cllrs Price and Varley took part in the discussions. The Clerk would continue to report if the Unitary discussions progressed in Central and Local Government
	3. Parishioners. Concerns regarding the cycle way. The Clerk explained that there had been various issues raised with the Council regarding the trees overhanging the cycle way
	4. Parishioners. Concerns regarding noise within the village. The Chairman had spoken with the publican at the New Inn to explain that the noise over the Football Championship had been significant. It had been agreed that in future if any large events were planned the Council would be informed
	5. Parishioner. Request for concrete area within the recreation ground for cycling and ball games. The Council discussed the idea, and that of a MUGA area, and potential grants. The Council would research the lease with the Village Hall for the parking between the Bowls club and the Village Hall Annexe
	6. Hoveton PC. Allotment agreement approved. Noted
	7. Play Inspector. Inspection report received. The Clerk would circulate this inspection report
	8. Central Government / NALC. Queen’s Platinum Jubilee. The Council discussed various options for the Queen’s Platinum Jubilee and considered ideas such as a beacon, a pagent, a walk round the village, a party etc. The Clerk would write a document for the Horning Reach looking for a team to progress this
6. **Finances:**
	1. The Vice Chairman had reviewed and confirmed the bank reconciliation.
	2. **Receipts:**
	3. The following **payments** were authorised:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date** | **Payee** | **Description** | **DD/SO / BACS** | **Amount** | **VAT** |
| August 2021 | Ralph Morris | Litter Picking  | S/O  | 130.00 |  |
|  | Clerk | Salary and expenses  | BACS | 584.58 |  |
|  | Marmax | Bench | PAID BY BACS 12/7/21 | 432.00 |  |
|  | CGM | Landscaping | DD | 84.26 | 14.04 |
|  | NEST | Pension (part paid by Clerk) | DD | 105.66 |  |
|  | HMRC | Tax | BACS | 47.80 |  |
|  | Carol Gilden | Sign and green cut | BACS | 326.00 |  |
| August 21 | NNDC | Dog bins | BACS | 2423.40 | 403.90 |
|  | Ludham PC | Computer work | BACS | 34.45 |  |
|  | Kevin Wright | Play equipment | BACS | 55.00 |  |
|  | David Bracey | Play inspection | BACS | 102.00 | 17.00 |
|  | Marmax | Two benches | BACS | 828.00 | 138.00 |
|  | Ledgerwoods | Bus stop cleaning | BACS | 40.00 |  |

1. **Asset Management.**
	1. Cllr Varley noted that he was soon to hold a meeting with the BA to discuss the signage on the dinghy dyke
	2. Cllr Varley thanked Cllr Darby very much for showing the new contractor around the area and for discussing the role with him
	3. It was **AGREED** that Cllr Varley and Cty Cllr Price would research restricted byways and consider changes, most particularly to protect the Swan staff when crossing the road to serve customers in the garden
	4. **The Clerk** would speak with the gardening contractor to see if she might be willing to tidy the path on the way to the school
	5. **The Clerk** would ask the gardening contractor to cut back the undergrowth around the kissing gate on the recreation ground
2. **Parish Councillor reports.**
	1. Cllr Varley. Playground report. Cllr Varley noted that he had undertaken the playground report as usual. The Council thanked him for his work on this every month

Cty Cllr Price explained that there was a new Community Safety Project, which the Council could be involved with. The Council would put together a list of safety initiatives

1. **Parishioners’ Matters: The meeting was adjourned at 1945 hrs for public participation.**
	1. **District / County Councillor report.** District Councillor Varley updated the Council on NNDC activity during the month. County Councillor Price updated the Council on NCC activity during the month
	2. **Public Session**

**The meeting was reconvened in 2015 hrs.**

1. **Planning:**
	1. Planning decisions received:
		1. BA/21/0193/HOUSEH. 4 Bureside Estate. Crabbetts Marsh. Erection of fence. PC response ‘no comment’
		2. PF/21/1472. 79 Leeds Way. Two Storey Detached dwelling. PC response ‘no comment’
		3. PF/21/1954. 4, Norwich Road. 2-storey side extension with associated internal alterations. The Council agreed to SUPPORT this application
		4. PF/21/1978. Lavender Cottage. Erection of single storey outbuilding in rear garden for use as annexe. The Council agreed to offer ‘no comment’ on this application
2. **Agenda items**
	1. None
3. **To list items for the Horning Reach Parish News**
	1. Ideas for the Platinum Jubilee
	2. Action regarding the Staithe and the regular mooring of boats
4. **HTo identify other items at the Chairman’s discretion:**
	1. **The**The ChairmanddkThe Chairman outlined the details of the Section 106 agreement for the allotments and green spaces in the village. A discussion was held regarding sinking a well in order to allow the tenants to have water. The PC would need to put a proposal together for NNDC but had been given a figure from Savills (representing the Church Commission) of £30K for the land, and £5K for the conveyancing. **The Clerk** would revert to Savills and discuss the figure, and would check the lease for the continued duration. **The Clerk** would also research wells and how much a well would cost to sink
	2. **The Chairmand**The Clerk noted that CGM had quoted £1100 for the cutting and collecting of grass on the recreation ground for one cut. It was agreed that the arrangement with the football club should be discussed and reviewed and an arrangement formalised. **The Clerk** would speak with the football manager and revert
5. **To identify the next venue for the SAM2 sign.** No further information noted
6. **To confirm that the next meeting will take place on Monday 6th September 2021 in the Village Hall Annexe at 7pm**
7. **Closure of meeting at 2045 hrs**