

MINUTES OF THE MEETING OF FELTHORPE PARISH COUNCIL
HELD IN THE PAVILION ON TUESDAY 2 DECEMBER 2014

Present:

John Self (in the chair)
Daphne Grint
Stuart Clancy

Bob Clarke
Paula Carter
Graham Buckley

Also in attendance:

Sonya Blythe (clerk)

1	Chairman's welcome and apologies for absence
	Apologies were received from John Starling (District Councillor).
2	Declarations of Interest
	No declarations were made.
3	To Ratify the Minutes of the Meeting held on 4 November 2014
	The minutes were signed as being a true record of the meeting.
4	Matters arising from the Minutes of the Meetings on 4 November 2014
4.1	4.1 The clerk reported that the works on the tree on the corner of Taverham Road / The Street would be carried out imminently.
5	Police Report
	The November report had been received - three crimes had been recorded (1x burglary, 2x criminal damage – other). Cllr Clarke reported that a burglary had happened in the village and he was aware of an attempt on his own home.
6	Reports from County & District Councillor.
	None present.
7	Break for the Public to Speak
	The recreation ground committee circulated a note regarding the S106 funds they had applied for to purchase playground equipment for the pavilion. The parish council confirmed that they had no jurisdiction over the S106 funds available for the parish and fully supported new play equipment for the pavilion. The committee confirmed that the majority of the equipment would be available for all to use at all times. A small area would be closed off for the playgroup when it was in session.

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	The PC and the committee agreed to try send representatives to each others meetings.
8	Correspondence
8.1	Parish Partnership – SAM Speed monitor Camera Taverham Parish Council would keep the clerk updated on their purchase of a SAM camera.
8.2	Purchase of Defibrillator Ian Wilgress from the East of England Ambulance Service attended the meeting. He advised that a defibrillator was a very important piece of equipment as it was the only way to prevent someone dying from a cardiac arrest. If purchased through the Ambulance Service a discount could be given and aftercare and training for the community would be provided. A motion was made and seconded that the Parish Council purchase a defibrillator and steel cabinet for a price of £1552.00. This was AGREED. Representatives from the Pavilion committee confirmed that this could be located on the outside wall of the pavilion and that electricity would be made available to the box.
8.3	Filming of public meetings A presentation regarding the new openness regulations was circulated for councilors information.
8.4	Parish Ranger Visit – 15 December The clerk would advise that there were potholes throughout the village.
8.5	Neighbourhood Plan Workshop Broadland Council had arranged a neighbourhood planning workshop on 7 January 2015 - Councillors were asked to let the clerk know if they were able to attend. Cllr Clancy advised that this was an important workshop as the creation of a neighborhood plan for the village would result on more CIL money being available to the village and would allow the parish council to have a greater say in planning processes in the area.
8.6	New House Name 2 Church Lane had been named as The Corner Lodge.
9	Planning

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9.1	20141818 – 2 Church Lane – after discussion councillors agreed to support the application.
9.2	20141906 – Brands Lane – after discussion councillors agreed they had no objection.
10	Finance
10.1	<p>Annual precept setting 2015-16.</p> <p>Councillors considered the parish accounts. It was AGREED to keep the precept at the same level per household, £16.25, for 2015-16.</p> <p>As the accounts were in credit consideration would be given in the new year to entering in to a parish partnership scheme with Norfolk County Council to carry out some highway works around the parish.</p>
10.2	<p>The following payments were agreed:-</p> <p>Clerks salary and expenses (November)- £161.10 (cheque for £26.79 expenses) HMRC Clerks tax £100.80 Grass cutting - Mr Sibley (November 2014) £286 Paul Gunther Contracting Ltd (clearing loke) £453.60</p>
11	Village Matters
11.1	Cllr Grint reported that the 30mph speed sign on The Street had been damaged.
11.2	It was noted that there had been another car accident on the Yewtree House corner on Taverham Road.
11.3	Cllr Buckley reported that the outdoor gym equipment at the pavilion was damaged. The committee confirmed that this would be repaired shortly.
	The meeting closed at 9.30pm.
	Date of next meeting – Tuesday 3 February 2015.