

MINUTES OF THE MEETING OF FELTHORPE PARISH COUNCIL
HELD ON TUESDAY 1 DECEMBER 2020 AT 8PM, VIA ZOOM.

Present:

Ben Bates (in the Chair)
Paula Carter
Andrew Cooper

Peter Knowles
John Bebbington
Wendy Saunders

Also Present:

Sonya Blythe (Parish Clerk)
Tony Adams (County Councillor)

Rev. M McPhee
Lisa Starling (District Councillor)

1. Chairman's Welcome and to receive and consider apologies for absence

The Chairman welcomed attendees to the meeting, being held virtually under legislation LAPCP Regulations 2020.

Apologies were accepted from Mark Payne.

2. To receive members' declarations of interests and consider requests for dispensations

None.

3. To ratify the minutes of the meeting held on 3 November 2020

The minutes were agreed as an accurate record. They would be signed at the next physical meeting.

4. To receive information on matters arising from the minutes not covered elsewhere on the agenda

The Clerk advised that she had not heard back regarding defibrillator training for JB. She would look into an alternative training source.

BB reported that he had placed the wreath at St Margaret's Church on Remembrance Sunday

Objections had been submitted to the Boundary Commission suggestion of moving Felthorpe into the Taverham ward. BB had contacted Horsford PC regarding their support but had not received a response.

The Clerk had advised Broadland that FPC would support their choice of name for Houghen Plantation, Whinny Hills. Horsford had supported a different name. The Clerk had asked BDC what name Horsford preferred so that FPC could consider supporting it, but had not received a response.

Comments had been submitted on the Norfolk County Council budget consultation.

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The parish partnership bid had been submitted. NCC had responded to say this would not be a priority as it was not on a highway, but would be considered if funding was left over.

The planning application for the paintballing site had been refused.

5. To allow the public to raise matters

MM thanked FPC for the grounds maintenance grants this year. An application had been submitted for funding for the church newsletter, but the Clerk had advised that funding could not legally be given for this. MM suggested that FPC could consider producing the newsletter in future.

6. To receive reports from District and County Councillor

TA noted that the parish partnership bid may not be successful, but he would support it. He noted his surprise that a bid had not been submitted for improved footpaths. Councillors responded that they felt NCC should already be providing safe footpaths.

LS advised that the potentially illegal waste site reported at the last meeting had been reported onwards. Information on the community lottery and the Broadland Council budget consultation had been circulated to the Clerk to post on the website.

7. To note / agree actions for the following correspondence

- 7.1 Police newsletter - noted
- 7.2 Street Naming and Numbering: 4 Taverham Road, Felthorpe, - noted
- 7.3 Equinor New Energy Limited – Sheringham Shoal Extension Project - Consultation – noted
- 7.4 Parish rangers – standing water on Mill Lane would be reported.
- 7.5 **Correspondence received since publication of the agenda**
None

8. To receive an update on broadband in Felthorpe

MP was not present to give update – to be taken at the next meeting.

9. To consider planning applications

- 9.1 None received.
- 9.2 **To consider planning applications received since the distribution of the agenda.**
None

10. To consider financial matters

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- 10.1 The following accounts were agreed:
- Clerks Salary and Expenses (November) - £195.50 (SO of £153.20 paid on 1 December), cheque for £42.30
 - HMRC (Q3) £124.80
 - Cringleford Parish Council (use of Zoom account) £5
 - Norfolk PTS (training) £50

- 10.2 The following income was noted:
None.

- 10.3 The updated accounts were noted.

- 10.4 To consider and agree the 2021/22 budget proposals

The draft budget was considered, with discussions being held and agreed over the larger budget items. It was agreed that a new noticeboard should be purchased for outside the Pavilion. Following discussions, the budget for 21/22 was agreed.

- 10.5 To confirm the precept amount for 2021/22

Further to the agreement of the budget, a 1% rise in the precept was agreed in order to maintain good reserves. The requested precept would be £12203.

- 11. To receive updates on Councillor portfolios / Village Matters (items for information only)**

None.

- 12. To receive items for the next agenda**

None.

- 13.** The date of the next meeting was agreed as Tuesday 2 February 2021.

Meeting closed at 20:55pm.