

MINUTES OF THE MEETING OF FELTHORPE PARISH COUNCIL
HELD IN THE PAVILION ON TUESDAY 4 NOVEMBER 2014

Present:

John Self (in the Chair)

Les Wright

Stuart Clancy

Bob Clarke

Paula Carter

Also in attendance:

Sonya Blythe (Clerk)

John Starling (District Councillor)

1. Chairman's welcome and apologies for absence

Apologies were received from Graham Buckley and Daphne Grint.

2. Declarations of Interest

No declarations were made.

3. To Ratify the Minutes of the Meeting held on 7 October 2014

The minutes were signed as being a true record of the meeting, with the following amendments:-

Item 6. "Boundary Association" should read "Highways"

Item 11.3 - should read "restrictions HAD been . . ."

4 Matters arising from the Minutes of the Meetings on 7 October 2014

- 4.1 4.1 It was noted that the tree root on the junction of The Street and Taverham Road had been spray painted but further work had not been carried out. The clerk would chase this.
- 4.2 8.2 The provision of a defibrillator for the village would be added to the next agenda.

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- 4.3 4.3 The Chairman confirmed that he had spoken with the contract manager at Gunthers and appointed them to carry out works on tree boughs around the loke, to open the route up to the public

5 Police Report

The September report had been received - 8 crimes had been recorded in the period (1x public order, 7x violence against person).

The October report had been received - 5 calls had been recorded in the period (3x other, 2x violence against person).

6 Reports from County & District Councillor.

No updates to give.

Cllr Clancy reported the following:-

The annual County Council budget preparation was underway.

An investigation had been carried out regarding the link of the NDR between the 1067 and the A47. If the main NDR was agreed then the County Council had confirmed that the link would be immediately costed.

7 Break for the Public to Speak

8 Correspondence

8.1 Parish Partnership Scheme

This would be added to the December agenda for discussion. In the meantime the clerk would contact Taverham Parish Council to discuss their use of the scheme to purchase a SAM2 speed awareness camera.

8.2 Broadland Home Watch Association

It was noted that the local Home Watch Association had closed due to lack of volunteers.

9 Planning

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- 9.1 To NOTE:-
20141098 (Spring Farm, Fir Covert Road)– correspondence had been received to say the application refused

10 Finance

The clerk reported that the invoice for the dog bin at the Pavilion had been incorrect, being for 9 months and not a year. The additional invoice had now been received.

The following payments were agreed:

- Clerks salary and expenses (September £163.42 - cheque for £29.11 expenses) (October £190.70 - cheque for 56.39 expenses) £85.50 total
- Grass cutting - Mr Sibley (September 2014) £285
- Dog bin - £58.52
- Felthorpe Pavilion Room Hire £70.00

11 Village Matters

- 11.1 It was noted that Mr Sibley (grass cutting) was carrying out more work that the previous contractor had. However as his prices were less this had not cost the council any additional fees.
- 11.2 The clerk had received an email from Broadland District Council stating that the Recreation Ground Committee had applied for S106 funds to pay for the new playground. Councillors commented that this was an inappropriate use of such a large amount of the funds (around £35,000) as the playground would benefit such a small amount of the parish rather than the whole community. Councillors had no control over whether Broadland agreed to this application.

The Clerk was asked to contact the S106 officer and request the following:-

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- A template for the parish council to create its own strategy for the management of S106 funds within the parish, to be enacted in the future at planning application stage as a condition of planning permission being given to future developments.
- A copy of Horsfords S106 agreement as Cllr Starling noted that the funds for that parish were not restricted to outdoor use only.
- Advice on whether the S106 agreement for the Abel Close development is different to the agreement for the Saffron Housing development or whether they both specify that the funds can only be used on outdoor spaces.

- 11.3 It was agreed that the January 2015 meeting of the parish council would not be held unless there was urgent business to be considered.

The meeting closed at 21.10

Date of next meeting – Tuesday 2 December 2014, 8.00pm.

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