

MINUTES OF THE MEETING OF FELTHORPE PARISH COUNCIL
HELD IN THE PAVILION ON TUESDAY 5 MARCH 2019

Present:

Ben Bates (in the Chair)
John Bebbington
Andrew Cooper

Paula Carter
Robert Barber
Graham Buckley
Andrea Elsdon

Also in attendance:

Sonya Blythe (Parish Clerk)
Members of the public

Cllr Tony Adams

1 Chairman's Welcome and Announcements and apologies for absence

None received.

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

No matters declared.

3 To ratify the minutes of the meeting held on 5 February 2019

The minutes were **agreed** and signed as being a true record of the meeting.

4 Matters arising from the minutes of the previous meeting

4.1 None

5 Police Report

5.1 Not received.

6 Reports from County & District Councillors.

6.1 NCC had responded to the request for HGV signage to say that it would be given consideration. TA agreed to chase the outcome of this.

6.2 The district councilors were not present.

7 To allow the public to raise matters

7.1 The parish council owned defibrillator was discussed with representatives from the Recreation Ground Committee. It was noted that the pads had been recently changed as they were out of date. JB would start to carry out regular checks when checking other assets, to ensure all equipment remained in date.

The committee agreed that the Pavilion would be opened up for volunteers on the Village Pride Day.

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8 To receive information on Highway matters

- 8.1 BB advised that a decision would be made on Parish Partnership bids on 8 March.
- 8.2 BB had attended the latest meeting on the western link road. Only 3500 responses had been received to the latest consultation.

9 To agree the 2019 action plan

The action plan was agreed, with the addition of Councillors attending the village fete on 21 July.

TA left at 20.20

10 To discuss a future Village Pride Day

- 10.1 The event had been arranged for 13 April, with Councillors to deliver leaflets in March. Broadland District Council had agreed to provide litter pickers and to collect the bin bags.

11. To note / action the following correspondence

- 11.1 Street numbering: Barn Conversions, Valley Farm, Holt Road, Hevingham. Noted.
- 11.2 Felling of tree at the Felthorpe/Reepham Rd crossroads due to the decline of the tree and proximity to road. Noted.
- 11.3 Carers Matters Norfolk / Community Support Felthorpe. Councillors noted the requests but felt it would be difficult to become involved as people did not generally come to parish councils for this type of assistance.
- 11.4 Lost public rights of way - noted
- 11.5 Correspondence received since publication of the agenda
None.

12 To consider planning applications

- 12.1 20190228 -Conversion of Agricultural Equipment Store to Dwelling (Prior Notification) Barn No 4,Valley Farm,Holt Road. No comment.
- 12.2 To consider any applications received after the agenda was published.
None.
- 12.3 To ratify Planning responses sent since the last meeting
None.

13 To consider financial matters

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13.1 The following payments were **agreed**:

- Clerks Salary and Expenses (February) - £ 182.22 (SO of £153.20 paid on 1 February), cheque for £29.02
- Mr Sibley (grounds maintenance) £175
- Mr Bates (Village Pride Day leaflets) £31.16
- Restarting Hearts in Northallerton (defibrillator pads) £40

13.2 To note income – Refund of £1064.39 from Norfolk County Council, Parish Partnership Scheme

13.3 The updated accounts were noted.

13.4 The relevant form was completed to add Cllr Bebbington as a signatory to the Barclays bank accounts.

13.5 It was agreed that room hire fees would be paid to the Recreation Ground Committee in future for parish council meetings, to be used towards building maintenance costs.

13.6 Information on the Public Works Loan Board was circulated. Councillors would formally consider taking out a loan once designs and costings for future traffic calming had been received from NCC.

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

14.1 RB reported that he had collected data from the SAM2 camera on The Street. This indicated that the number of vehicles had decreased since May 2018 by around 400 per day, but the average speed of vehicles had increased.

14.2 RB advised that he had witnessed an accident on Taverham Road recently, which had been caused by an HGV.

15 **To receive items for the next agenda**

None raised.

Date of next meeting: Tuesday 9 April 2019

Meeting closed at 21.25