

MINUTES OF THE MEETING OF FELTHORPE PARISH COUNCIL
HELD VIA ZOOM ON TUESDAY 5 MAY 2020

Present:

Ben Bates (in the chair)
Graham Buckley
Andrew Cooper

Peter Knowles
John Bebbington

Also in attendance:

Sonya Blythe (Parish Clerk)

1 Chairman's Welcome and announcements and apologies for absence

Apologies received and accepted from Paula Carter.

The Chairman welcomed attendees to the first meeting to be held virtually, under new legislation LAPCP Regulations 2020, due to the worldwide pandemic.

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

None raised.

3 To ratify the minutes of the meeting held on 3 March 2020

The minutes of the meeting were agreed. They would be signed at the next meeting held in person.

4 Matters arising from the minutes of the previous meeting

None

5 To co-opt a new Councillor

Mark Payne had applied for the vacancy. Following discussion he was approved as a new Councillor. The acceptance of office form and register of interests would be emailed after the meeting. MP would remain present but not as a voting member as the acceptance of office form had not been signed.

PK joined meeting at 20.07

6. To discuss fly tipping throughout Felthorpe

Councillors discussed the increase in flytipping across the parish recently. JB to forward quote for fly-tipping signs to the clerk, who would ask district councillors if they were able to contribute.

7. To note / action the following correspondence

7.1 Update on planning application management from Broadland Council – noted.

7.2 Correspondence received since publication of the agenda
None

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8. To consider policies:

- 8.1 To agree the amended standing orders – the standing orders had been updated to incorporate virtual meetings. These were approved.
- 8.2 To consider the media policy – the new media policy was considered and agreed.

9 To reconfirm the power of general competence

- 9.1 Council noted that the Clerk was qualified and that over $\frac{3}{4}$ of Councillors had been elected in the 2019 elections. Therefore the power of general competence was reconfirmed.

10 To consider planning applications

- 10.1 None

- 10.2 To consider any applications received after the agenda was published.

None

- 10.3 To ratify planning responses sent since the last meeting

Carwash - 118 The Street, - 20200375 - no objections but conditions had been requested.

11 To consider financial matters

- 11.1 The updated accounts were received.

- 11.2 The following payments were agreed:

- Clerks Salary and Expenses (March and April) - £368.76 (SO of £153.20 paid on 1 April and 1 May), cheque for £62.36
- Mr Sibley (grounds maintenance) £176 + £330
- NALC annual fees 198.52

- Payment of £12550 for the Parish Partnership road narrowings was agreed. However before the cheque would be signed, the County Councillor would be approached regarding whether he was able to contribute his annual £6k fund. This would then leave funds for an additional road narrowing.

- 11.3 To following income was noted:

- Broadland Council (CIL money) £1,931.89
- Broadland Council (Precept) £6041
- Norfolk County Council (grass cutting) £2508.77

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- 12 **To receive updates on Councillor portfolios / Village Matters (items for information only)**
- 12.1 GB reported that the new Felthorpe Life Facebook group had 63 members already.
- 12.2 PK reported that the cricket club had locked the gates to their land; Councillors felt that this could be due to the potential for flytipping if it was left open.
- 12.3 BB shared traffic data from the SAM2 cameras and reported that traffic through the parish had halved since lockdown had commenced, but speeding had doubled.
- 13 **To receive items for the next agenda**
- Annual Audit
- 14 **Date of next meeting: Tuesday 2 June 2020 (Zoom)**

Meeting closed at 20:40