East Winch Parish Council

Minute Number 4/19

Minutes of the Parish Council Meeting held on Wednesday 9 May 2019

Attendance - Parish Councillors :- Mrs N Steele, Mr K Harrod, Mr M Place, Mr A Yarham and Mr D Wright

Apologies :- Mr N Velzeboer and Cllr C Manning

In attendance – Cllr de Whalley, Mr R Pannell (Clerk) and 4 parishioners.

01. The Chair opened the meeting at 7.30 pm and welcomed all those in attendance.

02. The Chair called for nominations for Chair for 2019/20. Mr D Wright proposed Mrs N Steel which was seconded by Mr A Yarham. Others present were unanimous in supporting the proposal. Mrs Steele accepted the position and signed the Declaration of Acceptance of Office form.

The Chair then called for nominations of Vice Chair. Mrs Steel nominated Mr K Harrod and this was seconded by Mr M Place. Others present unanimously supported the proposal. Mr Harrod and other councilors signed the Declaration of Acceptance of Office form.

Councillors were then requested to complete the Election Expenses document and return to the Clerk by 30 May 2019 and similarly for the Declaration of Interests form.

03. Declaration of Interests
The Chair reminded Councillors to advise the Clerk if they should need to declare an interest.

04. Minutes of the Parish Council Meeting held on Monday 4 March and Wednesday 10 April 2019 were approved as a true record and signed by the Chair.

05. Matters arising from the Parish Council Meetings held on Monday 4 March and Wednesday 10 April 2019
Defibrillator – The Chair reported that we were waiting for confirmation from the RSPCA, on their contribution and she would follow it up.
Railings and A47 Road Crossing at Gayton Road Junction - Response from Highways England indicated that it was in the development plans for some time in 2021
Village Sports Coordinator and Village Games – Chair agreed to speak with Samanda Davison
Dykes and hedges along Station Terrace – Response from Highways Engineer indicated there was not a problem. Agreed that it should be put on the Rangers list of work to do. Clerk to action.
Speed Monitoring Team – Chair reported that she had spoken with the community policeman who would be prepared to come and speak with Council. She was arranging a group of parishioners who had shown an interest in volunteering to meet as well.

06. Reports and information from County and Borough Councillors
Cllr de Whalley introduced himself as one of two Borough Councillors assigned to East Winch (The other is Cllr Manning). He indicated that he would attend meetings as often as he could and would give assistance with problems wherever possible.

07. 10 Minute Open Forum for Parishioners
Clerk advised that he would contact the Electoral Officer regarding the two councillor vacancies to seek permission to co-opt.

08 Village Hall – Nothing to report

09. Playing Field
Update on recent investigations – Clerk advised that he would follow up the picnic table and seats as soon as possible. He would also discuss an up to date position with Lisa Papworth.

10. Risk Assessment Inspection – Mr Harrod volunteered to do the May/June 2019 Inspection

11. Silica Sand – Nothing to report

12. Planning Matters
C/2/2013/2020 – Extend dates to 17 October 2026 for extraction of carstone with restoration. Middleton Aggregates Ltd. Council agreed that there was no action required.

13. Highway matters
Bus Shelter – Clerk was waiting for a response to the quotation for a rebuild that had been supplied to the insurers
Broken post on TROD – Council accepted the frustration that the Clerk and other Councillors have experienced with this work not being done but agreed to escalate to a higher level. Clerk to make contact with the NCC Chair and The Chair to contact Sir Henry Bellingham to explain the position.
Costs for path to the post office – Details still to be advised
Mr Wright reported that there had been concrete waste dumped near the telephone kiosk. Clerk to report issue to Borough Council.

14. Correspondence received since last meeting
Notice of Election
Highways England response to A47 Railings issue
Norfolk ALC Bulletin 7/3, 21/3
British Red Cross
CPRE Norfolk Pledge Campaign
Revised Local Development Plan Consultation and other papers
Grand Court Quarry
RSN Rural Funding Digest March edition
Notification of new property address – Magpie Farm
Street Name Plates ref. Fisheries Gayton Road
CANS Training and Funding and Newsletter
Rural Bulletin 19/3, 2/4, 9/4, 16/4 and 24/4
Activities for Children Easter 2019
Nominations for Norfolk ALC Executive
Growing Communities Project
Police Newsletter April 2019
Norfolk C C Planning Application – Middleton Aggregates

15. Street lighting matters – Nothing to report

16. Finance
Council approved the following payments
April Cheques

Chq No 100268 – R Pannell Clerks sal/exp (April 2019)	£297.46
Chq No 100269 – Juliette Banwell (Play Area Grass Cut April 19)	£80.00
Chq No 100270 - Westcotec Ltd (St Light Maint Apr/May 19)	£35.16

Financial position 31 March 2019 was approved and a copy attached to these minutes

Approve Annual Audit Report. – The Chair signed the necessary documents.

17. Any Other Business

Presentation on Free Home Fire Risk Checks and Smoke Detectors to be arranged to a date in June /July Clerk to follow up.

18. Date of next meeting – Monday 1 July 2019 at the Village Hall commencing at 7.30pm

There being no other business the Chair thanked all for attendance and closed the meeting at 8.25 pm

THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND

Clerk to the Council
Mr R Pannell

21 Baldwin Road
King's Lynn
01553 775724