

Minutes - March Council held on 10th March 2020 at Colkirk Village Hall at 7.30pm

PRESENT: Cllrs Charles Joice (in the chair), Colin Barron, Nick Loades, Steve Mulford, Bernard Smith and Michael Stamford were present.

The clerk Charles Brindley was in attendance. District Cllr Trevor Carter, County Councillor Mark Kiddle Morris and one member of the public was present.

- 20/021 APOLOGIES FOR ABSENCE: Apologies for absence were received and accepted from Cllr Paul (away from the area). County Cllr Kiddle-Morris advised that he would be late arriving.
- 20/022 DECLARATIONS OF INTEREST: There were no declarations of interest.
- 20/023 MINUTES OF MEETING DATED 14 JANUARY 2020: as previously circulated, draft minutes were considered. By resolution proposed by Cllr Mulford and seconded by Cllr Stamford, it was unanimously **AGREED that the minutes were a true record and these were duly signed by the chairman.**
- 20/024 COUNTY AND DISTRICT COUNCILLOR REPORTS: District Cllr Carter reported that £1M was made available to support local vulnerable people. The council was targeting county lines drug dealing, which was spreading into the villages and it had made funding available to the police for additional ANPR equipment and for counselling for young people involved. A budget had been set which was supported by revenues from its capital assets; this has resulted in the precept being increased by £4.95 annually on a band D home. Conserted efforts were being made against fly tipping and littering in general across the district
When Cllr Kiddle Morris arrived, he reported that the budget was set and council tax increased as previously advised but there was still a shortfall of £70M over the next two years in the adult social care budget. Highways England are consulting on the preferred option to dual the A47 from North Tuddenham to Easton. Complaints had been received about pothole filling by NCC and this was being addressed. Money has been allocated to repair the restricted byway outside the village hall.
- 20/025 BUS SHELTER FOR THE PARISH: As Cllr Paul was absent and she had brought the item forward, it was **AGREED to defer the item until the next meeting.**
- 20/026 TREES BETWEEN THE ALLOTMENTS AND 5 TIMPERLEY ESTATE: The correspondence from the occupier was considered. The clerk advised that the council records did not specify the ownership of the trees. After discussion, it was **AGREED to write to the occupier to see if her deeds had any information.** The item would then be considered further once a reply was received.
- 20/027 RESULTS OF SAM2 MONITORING: The clerk presented his report on the recent monitoring of traffic on Dereham Rd and Market Hill. He specifically identified the high volume of traffic that was using Market Hill during the period. The report was **NOTED.**
- 20/028 INSPECTION OF STREETLIGHTS ON BRAMLEY DRIVE: The clerk confirmed that the streetlights had been inspected by the maintenance contract, K and M Lighting, and the only issue identified was the need to paint the posts. The clerk was asked to **SEEK quotations for these works.**
- 20/029 PLANNING: The council **NOTED the following responses:**
3PL/2020/0044 The Pightle, Gormans Lane - comments about overdevelopment of the site, suggesting that 2 rather than 3 properties being more appropriate, disposal of foul drainage had to be agreed before determination and disposal of surface water to the existing drain on Gormans Lane was unacceptable and should be disposed of on site
3PL/2020/0227 The Oaks, Whissonsett Rd - no objection

At this point, the clerk brought forward correspondence that he had received from a villager and Shaun Dade's family following his passing. The council agreed with the sentiment of the villagers letter suggesting a permanent reminder of Shaun in the village and will pursue this in the future.

20/030 FINANCE:

The Council **NOTED** the following:

Receipts: Allotment Rents	£ 175.00
Colkirk FC - Hire of playing field	£ 100.00
Bank balances were reported at 27 February 2020 as:	
Business Premium Account	£ 4443.87
Community Account	£ 6637.91

Reconciliation with the cash book was confirmed against a cash book balance at 27 February 2020 of £ 11081.78

20/031 ACCOUNTS FOR PAYMENT: By resolution proposed by Cllr Smith and seconded by Cllr Stamford, the following payments were unanimously **APPROVED** for payment

100905	CGM Grounds maintenance contract 01-02/20	£ 580.90
100906	BRECKLAND COUNCIL Parish elections cost May 2019	£ 1048.76
100907	WENSUM.NET Web hosting 2020/21	£ 60.00
100908	INFORMATION COMMISSIONER Annual registration 2020	£ 40.00
100909	NORFOLK PLAYING FIELDS ASS Annual subs 2020/21	£ 20.00
100910	C BRINDLEY Clerk's salary Feb-Mar 20	£ 429.52
100911	C BRINDLEY Reimbursement of water bill paid 02/20	£ 88.53
100912	C BRINDLEY Expenses 09/19 - 02/20	£ 101.53
D/D	PWLB Loan repayment 2nd instalment 2019/20	£ 271.39

20/032 ANGLIAN WATER DIRECT DEBIT: The council **AGREED** to set up a direct debit with **Anglian Water to cover the regular payment of the water supply to the playing field pavilion**

20/033 EACH: The correspondence was considered and it was **AGREED** to defer a decision **when the council's year end financial position would be known**

20/034 PRISCILLA BACON HOSPICE: The correspondence was considered and it was **AGREED** to defer a decision **when the council's year end financial position would be known**

20/035 COLKIRK PARISH HALL COMMITTEE: The minutes of the recent AGM were **NOTED**

20/036 CLERKS AND COUNCILS DIRECT - MAR 2020: The receipt of the publication was **NOTED**

20/037 ITEMS FOR FUTURE MEETINGS AND REPORTS: An item on dog fouling to be placed in the magazine, deferred items as above

20/038 DATE OF NEXT MEETING: Tuesday 12th May 2020

There being no further advertised business, the Chairman closed meeting at 20.37

Signed as a true record

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Date

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