

## MINUTES OF MEETING OF BARNHAM BROOM PARISH COUNCIL HELD ON 17<sup>th</sup> NOVEMBER 2016 AT 7.30 PM IN THE VILLAGE HALL

Present: Cllr Ewles (JEw), Garrard (PG) and Read (BR)(Chair).

In attendance: Heidi Frary (Clerk) and 4 members of the public

### 1. **Apologies** Cllrs Cowan (JC), Edward (JEd), DC Edney and CC Dewsbury

### 2. **To accept any declaration(s) of interests**

None

### 3. **Co-option onto the Council**

Mrs Jane Burns (JB) wished to join the Council. Her co-option was proposed by JEw and seconded by BR. Mrs Burns completed her declaration of acceptance of office and will return her declaration of interests form within the designated timescale.

### 4. **Adjournment for Public Participation**

The meeting was adjourned at 7.33pm to allow members of the public to speak

Two residents from Lincolnsfield wished to complain that the Council had recorded one 'violent / sexual offence on / around Lincolnsfield' within the crime figures from August in the Parish Council minutes as they felt that the reputations of the resident of their close had been tarnished. The residents have complained to the constabulary as the information was obtained from their website and the Parish Council apologized for any upset that the minutes have caused.

It was agreed that the Councillors are responsible for the minutes, as they have the opportunity to amend or add any comments they wish, relevant to that Council meeting, before issuing to the general public.

Meeting opened at 7.43pm

### 5. The **Minutes** of the meeting held in October 2016 had been circulated before the meeting and were approved with note made as above.

### 6. **Matters arising from the minutes of the last meeting (not already included on the agenda)**

- None

### 7. **Correspondence**

- Crime figures are available on the Norfolk Constabulary website.
- Local Government Boundary Commission – Electoral Review of South Norfolk: Draft Recommendations consultation. This was discussed and retained by the Clerk
- SNC – Greater Norwich Local Plan – Call for sites information update. This was discussed and retained by the Clerk.
- Barnham Broom WI – Request to encourage residents to plant bulbs in the verges to be added to the website. This was agreed. Proposed: BR, seconded: PG
- Broadland District Council – Honingham Food Hub consultation. A resident has provided information which was discussed. A response to be formulated at the January meeting when the consultation is open. **Clerk to add to next agenda**
- DONG Hornsea Project Three Offshore Wind Farm brochure. Discussed and retained by the Clerk
- Land Registry – Barnham Broom Fen registration has been received.

### 8. **To consider the view of the Council about the following planning applications**

- 2016/2126: Land Adj to 19 The Grove, Spur Road – 2 no dwellings. This was discussed and the following response agreed: Barnham Broom Parish Council have no objection in principal to the application however would like the condition made that the developers make good the surface of

Spur Road after any construction has ceased. Proposed: JB, seconded: JEw

#### 9. To agree and adopt a Pension Policy

This had been circulated outside the meeting and was agreed. Proposed: BR, seconded: PG

#### 10. Village Issues

- Memorial Garden working party. This was discussed. It was resolved that JEw should contact a resident to request them to quote for work. It was resolved that the Clerk should obtain quotes for digger hire with a qualified operator. Both actions proposed: PG, seconded: BR
- The give way lines outside the shop have not been repainted despite chasing Highways. It was resolved that the Clerk should draft a letter for Council approval and give to the shop to ask them to request people write to the Director of Highways and Chief Executive of NCC to complain. Proposed: JB, seconded: JEw
- The road surface of Spur Road is poor. Clerk to inform Highways. Proposed: JEd, Seconded: JB

#### 11. Payment of Accounts and precept update

The following payments were agreed and a precept summary distributed.

- |                          |         |
|--------------------------|---------|
| • LGPS                   | £80.33  |
| • SNC (Dog Bin Emptying) | £78.05  |
| • Chairs Allowance       | £138.00 |
| • Clerks reimbursements  | £5.00   |

Proposed: JEd, seconded: PG

The Clerk circulated a draft budget proposal for 2017/18. To be agreed at the January meeting.

#### 12. Future Business

None

##### Dates of future meetings

19 January, 24 February – 9.30am, 16 March, 20 April, 18 May (Annual General Meeting and Annual Parish Meeting), 15 June, 20 July, 14 September, 12 October, 9 November 2017 At 7.30pm Barnham Broom Village Hall.

Meeting closed at 8.45pm