

# **DRAFT MINUTES**

## **MORNINGTHORPE & FRITTON PARISH COUNCIL**

11<sup>th</sup> March 2014

A Parish Council meeting was held on Tuesday 11<sup>th</sup> March at 7.30pm at The Barn, Friars Farm, Morningthorpe. Those present were:- Chairman, Mr P Rodger and Councillors Mrs C McDonnell, Mr E.Oxer and Mr D Sargent.

1. Apologies were received from District Councillor Mr M Windridge ( work) and County Councillor Mrs A Thomas ( another engagement)
2. There were no declarations of interest in any of the agenda items. The meeting was then suspended for Public Period. There were no members of the public present for the public period, but the matters raised at 11 in the previous meeting were discussed.

The meeting then resumed .

3. The minutes of the meeting held 14<sup>th</sup> January were accepted and signed.

Matters arising were noted – this in respect of the situation regarding the items raised at the last meeting – that is re :- danger re the pond, parking at night, situation re logs and action being taken re trees. The result of looking into these matters was noted.

4. Co-option of a person to the Casual vacancy. Two persons had indicated an interest but neither were able to attend. It was therefore agreed that Co-option should be on the agenda of the next meeting and that the persons interested be informed of the date of that.
5. Highway matters – Potholes and items close to roads on verges was discussed – these matters to be brought to attention of Norfolk County Council Highways again.
6. Parish Council Website. This matter was discussed and it was agreed that Councillor Sargent contacts the person who had been dealing with it in order to report on the matter to the next Parish Council meeting – this with a view to a decision to be made at the next meeting as to the dealing with the website.
7. Litter Pick – it was agreed that there should be a pick on Saturday 29<sup>th</sup> March (it having been indicated to South Norfolk Council that one would take place – all necessary would be provided by that Council . Notice to be placed on the Parish Council Board re the pick, this inviting parishioners to take part. The Clerk to help re organisation of this.

A suggestion was made that parishioners be invited to litter pick as is necessary during the year. This to be on the next agenda.

8. Correspondence was noted :- this included Thinking Fuel, info from SLCC, Norfolk RCC , Norfolk RCC and SNC, re Long Stratton Farmers Markets, NCC Libraries, Clerk and Councils edition, Norfolkalc Newsletter 7<sup>th</sup> March.

Training dates noted – no one indicated wishing to attend.

End of Year any training for smaller councils re end of year requirements ( updated) – it was agreed that the Clerk attends any – costs to be paid by Council.

Information as received from SNC regarding an Appeal by Streetwood Wind Farm Norfolk Ltd re application 0105/2013 had been circulated – no comments had been made.

9. Finances. It was reported that the balances of accounts as at 29<sup>th</sup> Jan were:-

£772.59, £894.42, £3,411.83 and petty cash £20.60.

It was agreed that the payment to Friars Farm of £30 for use of the Barn for 2013/14 of £30 be paid. It was also agreed that the Clerk be paid her salary for the year of £750 – this to be paid re Real Time Payment – The necessary requirements to be followed – any arrangement necessary to be dealt with.

It was noted that the update to the Clerk's Manual had not yet been obtained for if there were altered/additional items in view of changes being made. This was accepted.

It was agreed that if the Dog bin servicing charge 2013/14 is received it should be paid.

10. Attention to the seat and notice board was agreed to – the Chairman agreed to clean these and Clerk indicated that she would treat them – treatment as required to be obtained.

11. Commemoration re WW1 – it was agreed that if there was any event to be organised in the Parish any help from the Parish Council could be considered.

It was noted that nothing had been heard about a Cycle Race as yet.

12. The date for the Annual Parish Council Meeting and Annual Parish Meeting was set for 27<sup>th</sup> May.

13. Councillor Oxer raised the matter of flooding at an area.

Agenda of next meeting. It was agreed that the Councils Policies, Standing orders