

MORNINGTHORPE AND FRITTON PARISH COUNCIL

Draft minutes of Parish Council meeting held at The Barn, Friars Farm, Morningthorpe
at 7.00pm on Tuesday 8 May 2018

NOTE: No members of the public attended the Annual Parish Meeting which preceded this meeting

Present: Councillors P Rodger (Chairman), N Cullum, C McDonnell, P Cooper, W Sargent

In attendance: G Roderick-Jones (Clerk)

1 Election of Chairman

Cllr Peter Rodger was proposed by Cllr McDonnell and seconded by Cllr Cullum. Having accepted the nomination, he was elected unanimously.

2 Apologies for absence: County Councillor Alison Thomas

3 Declarations of interest: nil

4 Public discussion: none

5 Report from County Councillor:

Cllr Thomas sent an annual report which was circulated to all councillors.

- Cllr Thomas discussed several items in her report including progress on roads and highways, with the completion of the NDR, agreement on the Hempnall roundabout and the planning of the Long Stratton Bypass.
- Under a new Director of Childrens Services, Ofsted inspection reports are showing much improvement; meanwhile, the adoption and fostering service has achieved an outstanding report with particular refence to the Foster to Adopt initiative.
- Cllr Thomas also mentioned initiatives to improve mobile signals in the area, and initiatives to combat loneliness, which have received widespread recognition.

6 Minutes of the last meeting held on 13 March 2018 were approved and signed.

7 Matters arising from the minutes: none

8 Election of Vice Chairman of the Parish Council:

Cllr Will Sargent was proposed by Cllr McDonnell and seconded by Cllr Cullum. Having accepted the nomination, he was elected unanimously.

9 Finances

- a Bank balances @ 2 May 2018 noted:

Community Account	£1893.63
Savings 1	£3,418.88
Savings 2	£3.59
TOTAL	£5315.63
unpresented cheques:	nil

- b Insurance premium 2018-19 due 1 June 2018 £218.00
The premium now includes a £50.00 administration fee
Approval of payment proposed Cllr Sargent, seconded Cllr McDonnell and all agreed
- c Annual Return figures based on 2017-18 bank reconciliation and payments and receipts
spreadsheets noted and agreed
proposed Cllr Rodger, seconded Cllr McDonnell and agreed unanimously.
- d As the Parish Council only have two authorised signatories, the clerk will obtain paperwork
from Barclays to add Cllr W Sargent as a third signatory.

10 Community Defibrillator

The clerk is awaiting a reply from BT regarding the electricity supply to the kiosk on handover and in the future. He will also ask about repairs to paintwork and the broken glass pane.

11 Highways & Repairs

- Cllr Cullum will clear some flytipping.
- Cllr Sargent will check broken grating near the pond on the common.
- Cllr Cullum will contact BT regarding overgrown stays and poles.
- The clerk will contact Highways regarding the eroded roadway on Edges Lane near the junction with Harveys Lane.

12 Village Sign

Roger Rackham would like an unveiling ceremony on Sunday 24 June at 12.00 which will mark approximately 40 years of the sign. Cllr McDonnell will check with his family to see if a gift would be appropriate and will liaise on advertising the event – should it be a picnic?

13 New Data Protection Regulations

Sample documents for publication including a Privacy Policy draft and a Data Protection draft were circulated and discussed. Refinements will be required and this will be added to the next agenda.

14 Correspondence: circulated and noted

15 Planning Applications: no new applications

16 Any Other Business/Items for Next Agenda

as noted in items above

17 Next meeting: Tuesday 10 July 2018 at 6.30 pm