MORNINGTHORPE AND FRITTON PARISH COUNCIL

Draft minutes of Parish Council meeting held at The Barn, Friars Farm, Morningthorpe at 7.00pm on Tuesday 8 January 2019

Present:CouncillorsP Rodger (Chair), C McDonnell, P CooperIn attendance:G Roderick-Jones (Clerk)

- 1 Apologies for absence: Cllrs Will Sargent, Natalie Cullum
- 2 **Declarations** of interest: none
- 3 **Public discussion:** none
- 4 Report from County Councillor: none
- 5 Minutes of the last meeting held on 13 November 2018 were approved and signed.
- 6 Matters arising from the minutes: Kit Sargent has agreed to act as Tree Warden for the parish; the clerk will research duties and sources of information

7 Finances

а	Payment(s) for authorisation AGREED:				
	W Sargent	£30.00	hire of premises		
	G Roderick-Jones	£1126.82	salary March 2018-Feb 2019		
	HMRC	£281.70	PAYE as above		
	(proposed C McDonnell, seconded P Cooper and all agreed)				

b	Bank balances @ 1 Jan 2019 NOTED:	Community Account	£2209.71		
		Savings 1	£3424.00		
		Savings 2	£3.60		
		TOTAL	£5639.31		
		unpresented cheques	s: nil		
	(proposed P Rodger, seconded C McDonnell and all agreed)				

c Review of 2018-19 finances to date (as circulated to councillors)

d Decision on 2019-20 precept demand: after discussion and consideration of escalating day to day costs and the removal of any support grant from the government, the council concluded that an increase in the Parish Council portion of householders' Council Tax was warranted as follows: to achieve an income of £2750 to cover all responsibilities, the Band D charge will have to increase from the current £22.58 per annum per household to £24.77 per annum per household. This will be shown as a 10% increase, though in fanancial terms it represents an increase of only 4p per week per household. (proposed by P Rodger, seconded by C McDonnell and agreed by all)

8 Planning Issues (previously circulated to councillors)

• 2018/2570 Moor Farm: change of use from agricultural to residential: NO OBJECTION

9 Fritton Conservation Area Review

A site visit was conducted by a representative of South Norfolk District Council as part of a periodic review of conservation areas. Also present were District Councillor Thomas, Cllrs Rodger and Cullum, and the Parish Clerk. Findings will be made public at an open meeting timed to coincide with a future Parish Council meeting.

10 Highways Issues

- Hempnall Road on the approach to the Hempnall crossroads will be closed for 5 days during the third week of January to allow for preliminary work on the Hempnall Roundabout.
- The subsidence on Edge's Lane has still not been repaired.
- 11 **Correspondence** as circulated and as discussed above: noted

12 Any Other Business/Items for Next Agenda

items for next agenda as noted in minutes above, and

- 2019 Litterpick when information is received about this year's Litterpick it will be circulated so that volunteers can be informed.
- **13** Next meeting: Tuesday 12 March 2019 at 6.30pm