Morningthorpe and Fritton Parish Council

Draft minutes of Parish Council meeting held remotely at 6.30pm on Tuesday 19 May 2020

*NOTE: Meeting rescheduled from Tuesday 12 May 2020 because of technical difficulties*

**Present**: Cllrs P Rodger (Chair), W Sargent (Vice Chair), P Cooper, N Cullum

**In attendance:** G Roderick-Jones (Clerk), District Cllr M Edney, County Cllr A Thomas

1 **Apologies** for absence: Cllr C McDonnell

2 **Declarations** of interest: Cllr P Rodger in item 8a (personal acquaintance)

3 **Public discussion:** none

4 **Report from County & District Councillors:**

 County Councillor Thomas discussed Highways issues with the council: although the Highways Department continue their work through the coronavirus pandemic, a major project in Long Stratton to improve safety outside the schools has absorbed most of this financial year's budget.

 Disctrict Councillor Edney described South Norfolk's focus on humanitarian issues, which is a priority across the council. Over 15,000 calls have been made to the Help Hub number since the crisis began. Planning is underway to restart the economy as soon as possible. SNDC continues to be run by an emergency committee.

5 **Minutes** of the last meeting held on 10 March 2020 were approved and will be signed at the next face to face meeting.

6 **Matters arising** from the minutes: none

7 **Finances:**

 a Bank balances @ 5 May 2020 NOTED:

 Community Account £2203.25 Savings 1 £3432.04

 Savings 2 £1061.38

 TOTAL £6696.67

 b APPROVED: Certificate of Exemption for Annual Return 2019-20

 c APPROVED: arrangements for Internal Audit 2019-20

 d APPROVED payments:

 Norfolk ALC annual subscription £140.21

 Cardiac Science defibrillator/cabinet etc £2292.00

 Came & Co Ltd annual insurance premium £218.00

 Item 7 (Finances) proposed Cllr Cullum, seconded Cllr Sargent and agreed by all.

**8 Planning applications** already circulated to councillors:

 a 2019/2513 Land North of Wood Lane: building and ancillary works: boar stud

 The Parish Council have already submitted their views to SNDC and now await a Com mittee date

 b 2020/0704 Three Ways, Edges Lane: cert. for siting mobile home (DECIDED)

 c late applications if any (none)

**9 Update on community defibrillator**

The equipment has been ordered for delivery to Friars Farm. Delivery date is uncertain be cause of the current lockdown restrictions. Consists of defibrillator, unlocked cabinet, public training session and VAT (to be reclaimed). Cheque (see item 7 above) will be retained until we receive a VAT invoice from Cardiac Science and equipment has been delivered.

**10 Community Litterpick**

 Cancelled because of coronavirus; but equipment can still be borrowed by individuals and a group litterpick could happen later in the year.

**11 Community noticeboards:**

 Repairs to the Fritton noticeboard are ongoing. The Morningthorpe noticeboard deferred.

**12 Correspondence:** as already circulated to councillors.

 Requests for information on two of the parish councillors over and above the information published by South Norfolk District Council cannot be complied with without breaching the 2018 General Data Protection Regulations; the clerk will respond accordingly.

**13 Any Other Business/Items for Next Agenda** as noted above; a complaint about blocked drains on School Road near the telephone box junction will be passed to Gary Overland (Highways Engineer) and added to the next agenda.

**14 Arrangements for Annual Parish Meeting and Annual Meeting of the Parish Council:**

The government have waived the requirement for an Annual Parish Meeting in 2020, and the election of officers of the council, normally held at the beginning of the Annual Meeting of the Parish Council can be deferred until the Annual Meeting of the PC in 2021, with current officers remaining in place.

**15** **Next meeting:** Tuesday 14 July 2020 at 6.30pm (arrangements to be confirmed)