MINUTES OF THE MEETING OF TRIMINGHAM PARISH COUNCIL HELD ON MONDAY 7TH MARCH, 2016 AT 7.00 PM IN THE PILGRIM SHELTER, TRIMINGHAM

Present:-

Chairman - Cllr. T. Brown, Vice-Chairman - Cllr. L. Boatman, Cllr. P. Benford, Cllr. L. King and Cllr. A. Scarborough.

County Councillor W. Northam. District Councillor A. Fitch-Tillett.

Julie Chance MILCM - Clerk.

Six members of the public also attended the meeting.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. D. Gotts, Cllr. S. Kirk and Oliver Hutchinson - Coastal and Intertidal Zone Archaeological Network.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

A corporate interest was declared by all present in relation to the Planning Application for the new village hall.

3. <u>MINUTES OF THE MEETING HELD ON MONDAY 14TH JANUARY</u> 2016

The Minutes of the meeting held on Monday 14th January 2016, having been circulated, were taken as read, **AGREED** and signed by the Chairman.

4. **PUBLIC PARTICIPATION**

A member of the public expressed concern over the number of cars that are parked on the village green and asked whether the Parish Council have any powers to stop this practice. One of the cars is not taxed and does not have an up to date mot. District Councillor Fitch-Tillett said that if the car has been abandoned, the Environmental Team at North Norfolk District Council can arrange to have it towed away. It was **AGREED** that the Clerk would speak to Norfolk County Council, the Police and North Norfolk District Council to ascertain the best course of action.

It was reported that cars are also parked on the land belonging to the Harrison family. They have spoken to the owners of the vehicles and are making enquiries into the legal position. If they are legally allowed to tow the cars away they will do so.

5. NORTH NORFOLK DISTRICT COUNCIL

- **5.1 Action Group Coastal Erosion:-** Report attached.
- **5.2 Overstrand Parish Council Meetings:-** Report attached.
- **5.3 Oliver Hutchinson Coastal and Intertidal Zone Archaeological Network:-** Mr. Hutchinson gave his apologies due to ill health and the Clerk will write with further meeting dates.
- **5.4 CIWEM Coastal Advance and Coastal Retreat Conference:**Report attached.
- **5.5 Warning Notices Cliff:-** It was **AGREED** that no further action will be taken on this matter.
- **5.6 Norfolk's Deep History Coast:-** The Clerk circulated papers concerning this new project. The Clerk will keep the Members informed of any progress. Noted.

6. COUNTY AND DISTRICT COUNCILLORS' REPORT

6.1 County Councillor's Report:- The Government grant for the 2016/17 budget year has been reduced by £28,733 million. The budget consultation provided 3101 responses, a record response and 77% agreed that the Council Tax should be increased.

The Norfolk Fire and Rescue Service has an Urban Search and Rescue Team, one of only five. In the UK over the Christmas period they were helping with the flooding problems in Cumbria. The County Council Children's Outreach Service provided assistance and guidance to nine families over Christmas, this support ensured, most importantly, that no children from those homes were taken into care over Christmas.

A member of the public asked why money is constantly wasted on repairing potholes instead of carrying out proper repairs. County Councillor Northam replied that there is no money in the budget for new projects. The Highway Engineers would like to repair resurfaced the roads but it is not in their hands. The Government cuts have meant that budgets such as this are having to be cut.

6.2 District Councillor's Report:- Attached. A Member asked why the District Councillors have received such a high increase in their allowances. District Councillor Fitch-Tillett said that there has been no increase for over 15 years and the increase amounts to 2% per year. District Councillor Fitch-Tillett will prepare an article for the local magazine giving the information.

7. POLICE

7.1 Police Report:- Attached.

8. WALKERS ARE WELCOME INITIATIVE

8.1 It was **AGREED** that this matter would be placed on the next agenda to arrange a public meeting.

9. PLAYING FIELD

9.1 Hedge:- The Clerk reported that James Harrison cut the hedge at the side of the playing field and he has been thanked.

10. <u>HIGHWAYS</u>

- **10.1 Potholes:-** It was reported that the potholes are getting worse and although are repaired regularly, the repairs are not long lasting. As reported under the County Councillor's report above, there is no money in the budget for new highway projects.
- **10.2 VAS Sign:-** The Clerk reported that one of the VAS signs were faulty but has now been repaired.

11. FOOTPATHS

11.1 A member of the public asked whether the vehicle owner who is parking on the footpath behind the Church could be asked to park on the road instead. This matter was discussed by the PCC at their last meeting and Cllr. Benford will speak to the land owner to see if the matter can be resolved.

12. PLANNING

- 12.1 Planning Application No. PF/16/0177 Erection of village hall and associated parking, Stonefield, Cromer Road, Trimingham:-Support.
- **12.2 Decisions:-** Permission has been given to 1-2 Bizewell Cottages, Erection of detached double garage to rear of dwelling.

13. PILGRIM SHELTER/NEW VILLAGE HALL

- **13.1 Management Committee:-** Report attached.
- **13.2 Fundraising Committee:-** Cllr. King reported that the table top sale was a great success raising £85. This is a busy time for the committee with the dog show on 10th April, yard sales on 3rd April and St Patrick's night on Saturday night. The Church Art Exhibition will be held on 22nd/23rd April.

14. LOCAL COUNCIL AWARD SCHEME

14.1 The Clerk reported that Trimingham Parish Council has been registered. The Clerk will keep the Members informed of any progress.

15. FINANCE

15.1	The following cheques were AGREED and signed:-	£	
	J I Chance - Salary, Office Allowance, Stationery		
	And Postage		522.44
	HM Revenue and Customs - Tax		114.40
	URM Bottle Bank		14.40
	NNDC - Election 2015		41.72
	Stuart Hutcheson - IT Support		95.00
	Gleave and Associates - New Village Hall		792.00
	Plandescil - New Village Hall		918.00
	SMG Chartered Architects - New Village Hall	,	3,014.40

- **15.2 New Notice Board:-** The Chairman reported that this will be installed by the end of March.
- **15.3 Bank Signatories:-** The Clerk reported that all the arrangements are complete and all Members are now bank signatories.
- 15.4 Grass Maintenance Playing Field/New Land and Village Sign:- It was AGREED to accept the quotation from ALS Lawns and Fencing in the sum of £785 per annum. It was AGREED that the Clerk would inform Norse that Trimingham Parish Council will not be renewing the contract with them for next season.
- **New Village Hall Sign:-** It was **AGREED** to accept the design and quotation from Norfolk County Council in the sum of £145.71.
- **15.6 Bottle Bank Receipts:-** The Clerk reported that £119.94 has been received in income since the installation of the bottle banks in August 2015.
- **15.7 Delegated Powers Cheque Signing:-** It was **AGREED** to give delegated powers to the Chairman and Clerk to sign cheques relating to the new Village Hall outside monthly meetings. The payments will be reported at the next available meeting.

16. FASTER BROADBAND AND MAINS GAS

- **16.1 Faster Broadband:-** The Clerk circulated information from Norfolk ALC. It was **AGREED** that no further action would be taken in this matter.
- **Mains Gas:-** It was **AGREED** that no further action would be taken in this matter due to the exorbitant costs to residents in the village.

STANDING ORDERS/ ASSET REGISTER/RISK ASSESSMENT AND POLICY

- **17.1 Standing Orders:-** It was **AGREED** that no amendments are made.
- **17.2 Financial Standing Orders:-** It was **AGREED** that no amendments are made.
- 17.3 Asset Register:- This matter will be placed on the next agenda. The Chairman will inspect the assets and inform the Members of the number of benches for the register. It was AGREED that the Clerk would prepare inspection sheets for the assets to be discussed at the next meeting.
- **17.4 Risk Assessment:-** This matter will be placed on the next agenda. This will need to be updated once the number of assets are confirmed.
- 17.5 Training Policy:- It was AGREED that no amendments are made.
- **17.6 Recording of Meetings:-** It was **AGREED** that no further action will be taken in this matter and the meetings will not be recorded.

18. <u>CORRESPONDENCE</u>

- **18.1** NNDC Local Plan Newsletters:- Circulated. Noted.
- **18.2** Norfolk ALC Newsletter:- Circulated. Noted.
- **18.3 Norfolk Tourism Management Forum:-** The Chairman reported on the meeting held on Monday 22nd February. Cllr. Boatman will be sitting on the Executive Committee going forward. Minutes attached.

19. DATE OF NEXT MEETING

The date of the next meeting was noted as Monday 16th May, 2016. This has been changed from Monday 9th May due to the Chairman being away on holiday. This meeting will be the Annual Parish Council meeting and the Annual meeting of the Parish.

There being no other business the Chairman closed the meeting at 8.45 pm.

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Chairman	Date	