**WOOD DALLING PARISH COUNCIL**

***Draft Minutes of the Meeting of the Council Held on Tuesday 5th September 2017, at 7.30pm in the Village Hall, Wood Dalling.***

**Present:** Kerry Oldfield (Chairman) (KO), Helen Dixon (HD), Jonathan Rawlinson (JRaw), Jonathan Rodwell (JRod), Rory Harrold (RH), Jono Wilton (JW), Greg Peck (District Councillor (GP), Kirsty Cotgrove (Clerk).

3 members of the public

**17/63. Chair’s welcome and apologies for Absence.**

KO welcomed everyone and apologies were accepted for Alex Clarke-Rudd and Stephen Bridges (PCSO).

**17/64. Declarations of Interest.**

JRod (Church), JW (Red Pits land).

**17/65. To sign as a correct record the minutes of the Meeting held on Tuesday 11th July 2017.**

The minutes were agreed and signed as a true record of the meeting.

**17/66. Matters arising from the meeting.**

RH advised that the new village noticeboard will be put up by the end of the month. KO, JRaw & JRod offered help if required. **Action: RH**

ACR has emailed the Clerk to report that Threshing Barn does not drain any waste water into the ditch near Town House. KO will investigate further **Action: KO**

**17/67. Members of the public register a desire to speak**

None.

**17/68. Committee reports and recommendations**:

**Church**

**Stephen Bridges – PCSO**

KO read a report, to state that in the last two months there have been no offences in the Parish. The next SNT priority meeting will be 18th October, at the Bircham Centre in Reepham.

**Jonathan Rodwell – Church**

We were sorry to say goodbye to our Rector, Revd Margaret Dean, when she left on retirement at the end of July. We wish both her and Tim a very long and happy retirement.

We now look to the future in welcoming our new Rector, Revd, Keith Rengert, who will be licensed and installed by the Bishop of Lynn at a service in Reepham at 7.30p on Monday 18th September. We would like to remind everybody that our harvest festival will be held in the church at 5.00pm on Sunday 1st October, and we look forward to seeing a large congregation at this important service. We would also like to give prior notice that there will be a performance of The Messiah in the church on Saturday 16th December, of which more details later, and our carol service this year will take place on Monday 18th December at 6.30pm. Our long awaited chancel roof repairs will begin on 25th September, and will take 16 weeks to complete. There will be some disruption while the work is in progress, but the nave of the church should be fully accessible and there will be no need to hold services elsewhere.

**Jeff Topp – Newsletter**

JT thanked HD for collecting and distributing the last issue of the newsletter, as he was on holiday.

**Greg Peck – District & County Councillor**

GP reported that Norfolk County Council are recruiting an additional 50 social workers via the additional Government funding.

**David McMaster – Village Hall**

DM reported that the village hall made £1000 profit from the last two events. There are new

committee members. There are events planned for the next few months, including Quiz &

Chips and a Race Night. The Fete is on Sunday 10th September. The Village Hall committee need a projector for the race night. They cost £100 to hire, and £2-300 to buy. DM asked if the Parish Council could help to fund. It was agreed this will be considered in Finances.

**17/69. Highways** **/ potholes/ hedgecutting**

A number of potholes and damage to signs were reported. The Clerk will report to Highways & BDC. **Action: Clerk**

**17/70. An update on the Town House, and to agree any payments necessary.**

None. .

**17/71. To update on the Vattenfall and Hornsea 3 windfarm projects**

The Clerk reported that the consultation is open until 20th September, The open day events have been advertised. The Clerk confirmed that the development could be in 3 phases, due to how the Government release funds. GP advised that the depth of cabling is a concern too, as some farmers feel it is too shallow.

**17/72. To update on the land next to Red Pits**

GP reported that letters have been sent out to one of the land owners, and another has been served with a planning contravention order. Residents are still not happy, and have been keeping a log. Concern was raised at the length of time some of the landowners have been staying overnight on their land. KO asked what enforcement action will be taken re burning and the container on the land next to Victoria Farm. GP recommended she talk to Planning Enforcement. **Action: KO**

**17/73. Grasscutting**

HD reported that Mow & Grow have completed 8 of the 10 cuts. One is due 7th September, and one on 12th October. It was agreed that HD & KO can decide if an 11th cut is necessary and will authorise if it is. KO thanked HD for her hard work.

**17/74. Correspondence**

**(i) Broadland District Council CIL notification request**

BDC have asked for information on how the PC have spent the 2016-17 CIL grant, totalling £616.57. The majority was spent on the noticeboard and bench repairs, leaving a surplus of £92.57. It was agreed to consider this with the Village Hall request.

**(ii) To discuss and approve membership renewal of the CPRE**

All agreed renewing membership of the CPRE, at a cost of £36.

**17/75. Planning**

20171318. The Old Chapel, Red Pits, Wood Dalling. The Parish Council noted that, whilst they have no objection to the application, it is concerning that work has already commenced.

20171409. The Barn, Front Road, Wood Dalling. The Parish Council have no objection to this application.

**17/76. Finance and Payments**

(i) Copies of the current financial position were given to all councillors. All agreed that the PC will fund a projector for the village hall, to a maximum of £300.

(ii) Payments were approved and cheques were signed by KO & RH for-

1. Mow & Grow – grass cutting (cheque 100650) - £294.00 (retrospective)
2. Mazars – external audit (cheque 100651) - £120.00
3. K Cotgrove – Clerk’s salary (cheque 100652) - £206.33
4. K Cotgrove – 20% Data Protection training (cheque 100653) - £6.00
5. Zurich Insurance – Liability insurance (cheque 100654) - £251.85
6. Mow & Grow – Grasscutting x 2 (cheque 100655) - £588.00
7. CPRE membership (cheque 100656) - £36.00

**17/77. Matters for further discussion**

**(i) Budget considerations for the November meeting.**

KO asked everyone to think about financial items necessary for the next meeting.

**17/78. Date of next meetings**

7th November 2017

**There being no further business, the Chairman closed the meeting at 8:18pm**

**Approved as a correct record Date**