**WOOD DALLING PARISH COUNCIL**

***Draft minutes of the Parish Council Meeting, held on Tuesday 6th November 2018, at 7.30pm in the Village Hall, Wood Dalling.***

**Present:** Kerry Oldfield (Chairman) (KO), Jonathan Rodwell (JRod), Jonathan Rawlinson (JRaw), Helen Dixon (HD), Rory Harrold (RH), Alex Clark-Rudd (ACR), Jono Wilton (JW), Kirsty Cotgrove (Clerk).

2 members of the public

**18/88. Chair’s welcome and apologies for Absence.**

KO welcomed everyone and apologies were accepted for Greg Peck (District & County Councillor).

**18/89. Declarations of Interest.**

JRod (Church), ACR (Moat Farm planning application), JW (Red Pits enforcement action).

**18/90. To sign as a correct record the minutes of the Meeting held on Tuesday 4th September 2018**

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

**18/91. Matters arising from the meeting.**

Litter pickers – The litter pickers have arrived and will be kept at HD’s house. Jeff Topp will put something in the newsletter to advertise and members of the village can use them as required.

SAM2 unit – The Clerk needs to meet with the Highways Inspector and is making arrangements.

Defibrillator – New pads were required, so the Clerk has ordered and received 2 pairs of pads, one of which have been put on the defibrillator.

Noise nuisance - KO has still not heard from the noise abatement officer, and will chase for the next meeting. **Action: KO**

**18/92. Members of the public register a desire to speak**

None.

**18/93. Committee reports and recommendations**:

**David McMaster – Village Hall**

All is going well. Improvements have been made to the fence and the car park. Thanks were given to Rory & Richard Harrold and Rachel for donating their time to get the work done. There is approximately £7000 in the bank. The film nights are going well, with 45 people attending the last one. There will be a Christmas Bazaar on 1st December. KO noted that balloons were left on signs in the village after a private hire party a week ago, and asked that everything is cleared up after each hire.

DM left the meeting at 7:43pm

**Jeff Topp – Newsletter**

JT thanked the Parish Council for the cheque to reimburse for the printing of the last three newsletters. Issue 150 was a larger 16-page edition as there were more submissions, and therefore was slightly more expensive at £55 instead of £37.50. The deliverers were thanked. JT will try to record who died in World War One and World War Two in the next edition, so any information to assist will be gratefully received. KO thanked JT for doing a great job with the newsletter.

**Greg Peck – District & County Councillor**

GP has sent his apologies.

**Police –**

The Clerk had forwarded an email report prior to the meeting. KO asked when the next SNAP meeting is, as she would like to attend.

**Jonathan Rodwell – Church**

The Art Exhibition and summer concert on 8th & 9th September were a great success. Many people visited the Art Exhibition, and over £1,000 worth of art was sold (15% coming to the church) and over 90 tickets were sold for the concert. The feedback from visitors and audience has been excellent, and £950 was made for the church improvement fund. Once again, our very grateful thanks must go to everyone who was involved in any way in helping to make this such a successful weekend. The String Quartet concert on 28th October was likewise most successful, and attracted an entirely different audience. The music provided by the Eynsford Quartet was excellent, and again all the feedback we have had has been most encouraging. The concert made £185 for the improvement fund, and once again we must thank everyone who helped to make this event so successful, with particular thanks to Zbys Kaznowksi and his fellow musicians for the music. The choir has already started practising for the Carol Service, which will take place at 6.30pm on Friday 21st December. The choir should be particularly strong this year with several guest singers. Every household in the parish will, as usual, receive an invitation to the service and we hope that as many people as possible will attend. Progress has been made with the church improvements. The electricity supply has been upgraded to 100-amp single phase. The final design for the improvements has been approved by the PCC, and the architect is currently obtaining building regulations approval. We are still awaiting the agreement of the Charity Commission to use part of the legacy left by Eric Ampleford for the improvement works, as we will need these funds to co-finance the work with the improvement fund. We will then be able to submit the faculty application to obtain final approval for the scheme. JRaw attended the art exhibition and concert, and felt it was excellent. KO thanked JRod and his wife Amanda for their ongoing work.

**18/94. Highways/potholes/hedge cutting**

The Guestwick Road sign has disappeared - the clerk will report. The Briston Road sign has fallen off the wall of Churchgate House. HD will attempt to reaffix, otherwise will report to the Clerk to arrange repair. The grit bin opposite the old post office is empty – the Clerk will report. **Action: Clerk & HD**

**18/95. To update on grass cutting**

All cuts have been completed and paid for. It was agreed that HD will obtain a quote for next year. KO has received correspondence from a Parishioner who advised she put the green waste on the Church Field in error, whilst helping to tidy the area for the Parish concert in the summer. **Action: HD**

**18/96. An update on the Town House, and to agree any payments necessary**

Nothing to report.

**18/97. To update on the Vattenfall and Hornsea 3 windfarm projects**

The Clerk attended the meeting on 2nd October, which dealt with the timetable for the inspection. Future meeting dates were given. The Parish Council have ongoing concerns regarding possible traffic disruption and increases in HGV traffic. Also, the long-term effect to arable land and locals should the three phase AC installation go ahead is worrying as it is estimated to take place over six years, The Parish Council would prefer that DC technology is used, as this would mean a single phase installation, so disruptive for a shorter time.

**18/98. To discuss and agree a bid for a Parish Partnership grant for village hall signs.**

It was agreed that 3 double sided signs and one single sided sign would be required; double sided at the cross roads, one by the church off Reepham Road, one at Front Road and a single sided one outside Stone Cottage. It was agreed that KO will ask the village hall if they would like to contribute 50% as the signs will help them. The total maximum cost to the Parish Council (with the 50/50 Parish Partnership funding) will be £700. (proposed by JW, seconded by JRod, all agreed).

**18/99. To discuss and if necessary agree a response to the Greater Norwich Local Plan consultation**

It was agreed that the Parish Council has no response, as the sites do not affect the Parish.

**18/100. Correspondence**

(i) CIL 2018-19 – The Clerk has received notification that the is no CIL payable to the Parish for 2018-19.

(ii) Norfolk County Council Children’s Centre Consultation – There are no Children’s Centres close to the Parish, so no response will be made.

(iii) CAB donation request – This was discussed at length. It was agreed that there was no evidence of local use, so the Parish Council declined to donate.

(iii) Invitation to the launch of Broadland Remembers – No Parish Councillors can attend.

**18/101. Planning**

(i) 20181573 Home Farm Barn, Holly Lane, Wood Dalling. The Parish Council had no objection to this application.

(ii) 20181698 Moat Farm, Norton Corner, Wood Dalling. The Parish Council support this application.

(iii) To update on enforcement action at Red Pits. The Shepherds Hut enforcement action was upheld by the Inspectorate, and the shepherds Hut has been removed. The Inspector has visited the other site, so a decision should be made soon. It was agreed that the Clerk should write to the Planning Enforcement department at Broadland District Council to thank them for pursuing. **Action: Clerk**

**18/102. Finance and Payments**

(i) Copies of the current financial position were given to all councillors prior to the meeting The November cash book was approved.

(ii) The following payments were approved between meetings –

(a) Mow & Grow – grass cutting (chq 100694) £390.60

(b) Mow & Grow – grass cutting (chq 100695) £605.88

(c) CPRE annual membership (chq 100696) £36.00

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

1. Wood Dalling Village Hall – hire for meetings (chq 100698) £60.00
2. Wel Medical – Defibrillator pads (chq 100699) £83.82
3. K Cotgrove – Oct & Nov salary (chq 100700) £244.14

(iv) To agree the 2019-20 budget

The expenses were updated to £800 to allow for the additional signs (item 18/98). Grass cutting and the possibility of a contested election were discussed. It was agreed not to increase the Town House rent. The budget was therefore agreed.

(v) To approve the 2019-20 precept

All agreed to keep the precept at £1888.

**18/103. Matters for further discussion**

KO reported that at the weekend, someone set off fireworks in the field next to some horses, which caused them distress. Parishioners are reminded that It is an offence under the Animal Welfare Act 2006 to cause unnecessary suffering to any captive or domestic animal and fireworks must not be set off near livestock and horses in fields. The offence carries a heavy fine and/or a term of imprisonment. If you are organising a firework display please inform any other resident with livestock and or horses in nearby fields.

**18/104. Date of next meetings**

Tuesday 8th January 2019

**There being no further business, the Chairman closed the meeting at 8:42pm**

**Approved as a correct record Date**