**WOOD DALLING PARISH COUNCIL**

***Draft minutes of the Parish Council Meeting, held on Tuesday 8th January 2019, 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), Jono Wilton (JW), Greg Peck (District & County Councillor) (GP), Kirsty Cotgrove (Clerk).

1 member of the public

**19/01. Chair’s welcome and apologies for Absence.**

KO welcomed everyone and apologies were accepted for Alex Clark-Rudd.

**19/02. Declarations of Interest.**

JRod (Church), JW (Red Pits enforcement action).

**19/03. To sign as a correct record the minutes of the Meeting held on Tuesday 6th November 2018**

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

**19/04. Matters arising from the meeting.**

SAM2 unit – The Clerk has still not heard from the Highways Inspector and will chase.

Noise abatement – A new officer is now dealing. GP will speak to him and give him the history of the situation. KO will continue to deal with this. **Action: KO & Clerk**

**19/05. Members of the public register a desire to speak**

None.

**19/06. Committee reports and recommendations**:

**David McMaster – Village Hall**

All is going well with just over £7000 in the bank. Money is being spent on improvements to the projector for the film nights. Plans are being made for the year ahead, including monthly film nights, a tour and trip to Bills Diner in Norwich and a car boot sale and coffee morning on 1st June. The fete will go ahead on 1st September. The committee is looking for new members, due to a current member moving.

**Greg Peck – District & County Councillor**

The Inspectorate decision for the Red Pits appeal was discussed. The inspector has partially upheld the enforcement, although one van is allowed to remain for storage of tools etc. The other van must be removed. GP reminded everyone that the NDR consultation is open until 18th January.

**Jonathan Rodwell – Church**

The carol service on 8th January was a great success, with well over 100 people attending, perhaps our largest congregation to date. The collection and donations amounted to £367, as a result £183 was sent to each of the children’s charities we were supporting (The Children’s Society and Embrace the Middle East). Really grateful thanks are due to everyone who helped in any way, either in the choir, cleaning and decorating the church and helping on the evening. The Wood Dalling & Thurning Singers go from strength to strength, and are very grateful to the guest singers who come to support us each year. The choir sang at 5 carol services this Christmas, and their reputation spreads far and wide. Concerning the church improvements, the submission to the Charity Commission to alter the objectives of the Eric Ampleford legacy fund has been prepared and will be submitted this week. This is a “no objection” procedure, and if we receive no objection within 60 days, the change will become official. We would like to remind parishioners that we have become a festival church from the 1st January. This means there will be no regular services in the church during the winter months from October to March inclusive, but there will be services at church festivals such as Christmas, Easter, Harvest Festival etc. and during the months from April to September there will be one service of Holy Communion each month. As the only churchwarden, I wish to advise parishioners that I will be away from 17th January to 23rd March, and should anyone need to contact someone about church matters during that time, they should contact the Rector, Revd. Keith Rengert.

**19/07. Highways/potholes/hedge cutting**

Village signs have been reported to BDC. The Briston road sign is in the Church, and the Front Road sign is in David McMaster’s to avoid them going missing. The grit bin has not yet been filled. There was a large amount of fly tipping on Heydon Road. It was discovered by HD & KO, and appears to be the waste from cannabis growing. KO reported to BDC & the police, who are dealing. It was noted that there has been a general increase in fly tipping. Some potholes were identified. Some of the cycle loop signs are down. The Clerk will report. It was noted that the hedge by the pond has been cut and looks fantastic. Village Hall signs are ongoing, as the Clerk is waiting for costings from Highways **Action: Clerk**

**19/08. To update on grass cutting & discuss quotations**

HD has obtained three quotes, one substantially lower than the others. It was agreed that, subject to two references, to change grass cutting contractor. If references cannot be provided, HD will contact the other contractors to discuss. **Action: Clerk**

**19/09. An update on the Town House, and to agree any payments necessary**

Nothing to report.

**19/10. To update on the Vattenfall and Hornsea 3 windfarm projects**

The Clerk attended the Planning Inspectorate meetings on w/c 3rd December, and feedback was given. There are further meetings on 28th & 30th January. **Action: Clerk**

**19/11. To update on a bid for a Parish Partnership grant for village hall signs.**

Already discussed in 19/07.

**19/12. To agree a date for litter picking**

HD suggested the weekend of 16/17 March, as she is away 9/10. KO will do her area on a different date as she will be away. HD will order sacks and contact Jeff Topp to include this in the newsletter. **Action HD**

**19/13. Correspondence**

(i) Norfolk Local Access Forum – No one is in a position to volunteer at this stage.

(ii) Public Space Protection Order for Broadland – This was noted.

(iii) Broadland & South Norfolk District Council Joint Planning Service – As part of the shared services, the planning departments of both District Councils will merge.

**19/14. Planning**

(i) 20181826. Post Office, Norton Corner, Wood Dalling. This was agreed as no objection between meetings.

(ii) 20181698 Moat Farm, Norton Corner, Wood Dalling. BDC approved this application.

(iii) To update on enforcement action at Red Pits. Discussed already in Greg Peck’s report.

(iv) 20182052. Churchgate House, Wood Dalling. PC have no objection to this application.

**19/15. Finance and Payments**

(i) Copies of the current financial position were given to all councillors prior to the meeting The January cash book and budget update were approved.

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

1. K Cotgrove – Dec & Jan salary (chq 100702) £241.34
2. HMRC – Clerk’s tax Dec & Jan (chq 100703) £2.80
3. ICO – data protection renewal (via direct debit) £35.00
4. J Topp – newsletter (chq 100704) £92.50

**19/16. Matters for further discussion**

A cabinet to provide fibreoptic broadband to some of the village has been installed but is not yet live. KO contacted BBfN, who advised it will become active in the summer. KO will pass details to J Topp to put in the newsletter. **Action: KO**

KO & JRod cannot make the next meeting date of 5th March, so it was agreed to move the meeting forward by a week. Meeting dates for 2019 are as follows:26th February, 7th May, 2nd July, 3rd September and 5th November.

**There being no further business, the Chairman closed the meeting at 8:32pm**

**Approved as a correct record Date**