

Hindolveston Parish Council

Clerk: Mrs Joanna Otte tel 01328 822366
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To: Phillip Brown, Hazel Carter, Chip Davison, Trevor Leeder (Chair), Zara Leeder, Mary Walsh (Vice-Chair)

CC: Pierre Butikofer (District Cllr), David Ramsbotham (County Cllr), PCSO S Artingstall

You are hereby summoned to a **Meeting of Hindolveston Parish Council**
to be held in the Millennium Pavilion, Rec Ground
at 7.30 pm on **Thursday 17 November 2016**

Signed: Joanna Otte.....
Clerk to the Council

Date

AGENDA

Welcome from the Chair

- 1) To consider apologies and reasons for absence.
- 2) Declarations of pecuniary interest in any of the agenda items listed below.
- 3) To confirm the minutes of the previous meeting (20 October 2016).
 - a) To note thanks received from EAAA and North Norfolk Community Transport for donations.
- 4) The Chair will adjourn the meeting to allow members of the public, PCSO, District and County Councillors to speak.
The Chair will re-open the meeting.
- 5) Highways
 - a) Updates:
 - i) trailer
 - ii) mud on the roads
 - b) Items to report
 - c) Speeding issues
 - i) Speed awareness stickers for wheelie bins
- 6) Planning
 - a) Applications to consider
 - i) Erection of detached garage and store at **Dairy Barn**, Fulmodeston Road ref: PF16/1439.
 - ii) External alterations to rear of dwelling at **Hope House**, 2 Melton Road ref: PF/16/1353.
 - b) To note decisions made by North Norfolk District Council
 - c) Dedication stones at the Methodist Chapel: update

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- 7) To note BT Payphone Removal Consultation: proposal to remove the payphone near the garage on The Street (no calls in the last 12 months).
- 8) Dog waste collection. To consider if collection of waste needs to be fortnightly (October - March) rather than 4 weekly. (One at Rec Grd is emptied weekly.)

9) Financial Business

- a) Accounts: As at 29 October 2016. To confirm balances on bank statements

Business Bonus	5,235.88
Business Premium	113.84
Community A/C	6,848.22

- b) Receipts: NNDC precept £3550 and LCTSG £154; allotment rents £655.67

- c) To note regular payments since previous statement

date	to whom		Details	amount
01/10/16	Scooper Dooper	SO	dog waste collection	16.67
11/10/16	E.ON	DD	non-metered supply	28.92
25/10/16	salary and on costs	SOs	salary and on costs	243.79

- d) Payments for approval:

	cheque no	£	p
J Otte (expenses carry forward)			
J Otte (newsletter Sept, Oct and Nov)		28.52	

10) To consider and set the Budget and Precept for 2017-18

- a) Review the figures (attached)
- b) Determine whether or not there are any other likely calls on planned expenditure
- c) To accept or decline the Local Council Tax Support Grant from NNDC of £275.
- d) Agree the precept for 2017-18
- e) Complete the precept form for the District Council

11) Allotments

12) Recreation Ground and Pavilion

- a) Safety report:
- i) Quote for two toddler swings, replacement of rotten post on swings and new plate to weld on underside of slide has been ordered from Fenland Leisure Products: £863.84 (plus VAT);
- b) Repairs / maintenance
- i) Barge boards, soffits, window frames, door, gutter pipes
- ii) Subsidence on paths - trip hazard
- iii) Fencing
- c) Youth Club: preliminary meeting on 8 Dec at 6.30 pm in the Village Hall (booking fee required) with Nula Cooper (EP Youth), Aimee Gedge, (Supporting Excellence

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Officer from Momentum Norfolk) and Lara Williamson (Community Capacity Co-ordinator from Children's Services).

- d) To consider applying to the Land Registry for Easement by Prescription on the track to the Recreation Ground. Initial cost: £40 (to apply to change the register).
- e) To consider who to take on the Gambling Licence (for sale of raffle tickets)
- f) **Financial Business**
 - i) To set up a DD to make payments to Anglian Water
 - ii) Payments for approval:

	cheque no	£	p
J Otte (Anglian Water for Pavilion)		57	51
Lisa Chapman (cleaning)			
Village Hall (booking for 8 Dec Youth Club meeting)			
C Davison (cutting rough land near Rec Grd)			

13) Newsletter

14) Street-lighting

15) Correspondence

- a) Training dates circulated via email

16) Items for report or for the next agenda.

17) Next Meeting of the Parish Council at 7.30pm on Thursday 19 Jan 2017 in the Millennium Pavilion, Recreation Ground.