Clerk: Mrs Joanna Otte tel 01328 822366
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Present: Hazel Carter, Wayne Jolly, Trevor Leeder (Vice-Chair), John Senior, Liz Vickers, Mary

Walsh (Chair), Austen Wiles

and: Vincent FitzPatrick (District Cllr) and one member of the public

# Meeting of the Parish Council on Thursday 17 November 2022 at 7.30 pm in the Millennium Pavilion

#### **Public Forum**

Welcome from the Chair

- Members of the public may raise matters of concern and make comments in respect of items on the Agenda before the Parish Council meeting opens.
- Reports from District and County Councillors circulated via email.

#### **MINUTES**

- 1) Apologies from Steff Aquarone (County Cllr) were accepted.
- 2) Declarations of pecuniary interest in any of the agenda items listed below. None.
- 3) The Minutes of the previous meeting (20 Oct) were approved and signed.
- 4) Matters arising: progress on items from previous meetings for information or reminders only. Items not on this agenda requiring decisions will be placed on the agenda for the next meeting.
  - a) Thank you letter for the donation received from EACH.
- 5) Highways
  - a) Items to report: none.
- 6) SID speed indicator device: Nothing to report
- 7) Planning
  - a) Applications received from the District Council since the last meeting.
    - i) LA/22/2522: Works to replace existing front windows and front door at **81 The Street.** Link circulated. No objection.
  - b) To note decisions made by North Norfolk District Council
    - i) PF/22/0943: Installation of a 35m lattice tower supporting 3 no. antennas, 4 no. electric meter cabinets, 2 no. transmission dishes and ancillary development including 3 no. Remote Radio Units (RRUs), 1 no. GPS module, contained within a fenced compound at Land At Hindolveston Woods Guestwick Road. APPROVED.
    - ii) RV/22/1619: Variation of condition 12 (requiring the demolition of the agricultural building on the east side of the site prior to the first occupation of any of the approved dwellings) of planning permission ref: PF/20/1782 (Demolition of existing agricultural building; conversion and external alterations of traditional agricultural buildings to form 4 dwellings; erection of detached building comprising 4 car ports and bin stores) to instead require the demolition of the agricultural building on the east side of the site within 9 months of the first occupation of any dwelling or by 30

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September 2023 (whichever is the later) at **Agricultural Barns Church Lane**. APPROVED.

## 8) Defibrillator for Church end of village

- a) The key pad for the cabinet is the 'c' is stiff and the 'x' does not work. This has been reported to the suppliers, who recommended spraying the keypad with a silicone lubricant GT 85.
- 9) Book Exchange: work to be started in due course.

## 10) War Memorial

- a) During research of the fallen of the villages, two from the Second World War have been uncovered. Their names have been added to the list that was read out on Remembrance Sunday. To consider adding these names to the War Memorial. More information was required.
- b) It was noted that traffic was driving past the memorial during the service on Remembrance Sunday. Various suggestions were made to prevent this in future. Unfortunately it was not really possible to close the road.
- 11) Street lighting: no problems to report.

## 12) Setting the Budget and Precept for 2023-24

a) The figures on the draft budget were reviewed (spreadsheet attached) Expected bank balance at the end of March 2023 is £38,805: of which

£ 410 is the Covid hardship grant

£1,455 is the Defibrillator Fund (£645 was from donations)

£2,517 is the Silver Band Trust Fund

£4,000 is for the MUGA (or other playground equipment)

The remaining £30,423 is reserved funds (as listed)

To note that between March 2020 and May 2021 the Recreation Committee received £29,724 as Covid-19 Business Support grants from the District Council.

Expected expenses for 2023-24 are £17,330 Expected receipts for 2023-24 are £ 2,567

- b) To determine whether or not there are any other likely calls on planned expenditure.
  - i) It was suggested that white gateways could be purchased for the entrances to the village to slow down the traffic. However it was decided that these were too expensive particularly as there are already 'Hindolveston' signs indicating to drivers that they are entering a settlement.
- c) It was agreed to set the precept for 2023-24 at £13,000 (an increase of just under 2%)
- d) The precept form for the District Council was completed and signed.

#### 13) Financial Business

a) Signatories on bank accounts

b) Account balances on bank statements as at 28 October 2022

Business Bonus	£7,058.50
Business Premium	£114.49
Current account (incl £2371.98 from Silver Band Trust)	£19,556,78

$\mathbf{C}$	Receipts:	Precept	£6	.375.00	: allotment	rent	£356.	.75.
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d) Regular payments: CGM £273.98; electricity (street lights) £65.45, salary and on costs;

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e) Payments for approval:

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Payee	Chq. No.	Amount
Joanna Otte (expenses)	100983	£34.14
Walsingham Parish Council (photocopying newsletter Nov)	100984	£10.00
Ryan Hubbard (graveyard Oct)	100985	£150.00

## 14) Covid-19 Hardship Grant

- a) Grants made £590 (leaving £410 for further grants).
- 15) Allotments and tenancies: nothing to report.

## 16) Recreation Ground and Pavilion

- a) Land at bottom of Rec.
  - It was agreed that the Vice Chair would arrange for the re-opening of the ditch on the boundary to prevent the build up of water at the bottom of the Recreation Ground.
  - ii) Successful application to *Norfolk County Council 1 Million Trees* for a bundle of 20 with a 50% subsidy: including spindle, crab apple, cherry plum, hazel, oak with protection guards £21.17 + VAT. Collection in February from Sculthorpe Moor.
  - iii) A site visit with Nigel from NNDC who explained that the site was note suitable for a Miyawaki Forest. However he provided some links to other organisations which might be useful:
- Wild East are starting to offer more advice and become a source of information, so it
  might be worth contacting them: <u>WildEast A Movement of People, For Nature, Forever
  In East Anglia</u>
- If you wanted to plant more trees and make a small wood, you could apply for this scheme: Plant Trees on Your Land with MOREwoods Woodland Trust or get a smaller amount of free trees here: Free Trees for Schools and Communities Woodland Trust or by getting in touch with me.
- Gemma Walker <a href="mailto:gemmaw@norfolkwildlifetrust.org.uk">gemmaw@norfolkwildlifetrust.org.uk</a> is the Community Officer at the Wildlife Trust and hopefully her team can offer you some advice.
- a possible option? <u>Local nature reserves: setting up and management GOV.UK (www.gov.uk)</u>
- A further suggestion was to contact the people at Ken Hill where Springwatch has been filmed.

#### b) Removal and replacement of storage container

i) Austen had emailed round some information. It was decided to wait and perhaps purchase a shed during the sales.

#### c) Pavilion

- i) It was agreed to keep the hire charge as it is.
  - (1) Hindolveston residents £3.50 per hour / £21 per day
  - (2) Non-residents £4.00 per hour / £27 per day
  - (3) A refundable deposit of £30 is required at the time of booking to cover damage and any additional cleaning.

#### d) Financial Business

- i) Balances as at 4 Nov 2022: current account £5,920.62, savings account £12,305.32
- ii) Regular payments since previous statement: electricity £35.00; water £32.72

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- iii) Receipts since previous statement: bookings £45.50
- iv) Payments for approval:

Payee	cheque number	Amount
Lisa Chapman (cleaning & materials - October)	101125	£47.00

- 17) Santa Romp
  - a) Sunday 18 December, using Wayne's lights and trailer. Arrangements to be made using the What's App Xmas Group.
- 18) Correspondence circulated as usual via email
  - a) Boundary Review of parliamentary constituencies. Although some changes have been made, Hindolveston will remain in Broadland which will be know as 'Broadland and Fakenham': it will include the two North Norfolk District Fakenham (Lancaster North and South) wards, Stibbard Ward, The Raynhams and Walsingham wards as well as 18 wards from the Broadland District Council area. Deadline for the consultation is 5 December. <a href="https://boundarycommissionforengland.independent.gov.uk/">https://boundarycommissionforengland.independent.gov.uk/</a>
- 19) Items for report or for the next agenda.
  - a) Sign for picnic area
  - b) Social Events at the Recreation Ground (possibly also the Coronation 6 May).
- 20) Next Meeting of the Parish Council at 7.30pm on Thurs 19 January 2022 in the Millennium Pavilion.

Meeting closed at 8:10 pm

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Signed:		Date:
Chair		