

FRAMINGHAM EARL PARISH COUNCIL MEETING

Chairman: Cllr Linda Brook

Clerk: Yvonne Wonnacott

Email: framinghamearlpc@hotmail.co.uk

Minutes of the meeting of Framingham Earl Parish Council held on Tuesday 1st March 2016 at 7.30pm at Framingham Earl Community Sports Centre

Present: Cllr Judith Todd - presiding (JT), Cllr Barbara Uciechowska-Powell (BUP), Cllr Arthur O'Neil (AON), Cllr Jane Walker (JW), Cllr Louise Bishop (LB), District Cllr Lisa Neal (LN), District Cllr John Overton (JO).

Apologies: Cllr Linda Brook (LB), County Cllr R Smith (RS).

Members of the Public: None.

Item		Action By
2015/52	Chairs Welcome (to include any apologies for absence) Apologies were received and accepted from Linda Brook who was on holiday and County Cllr Roger Smith who was unwell.	
2015/53	Declarations of interest None	
2015/54	Suspension of meeting for Public Participation Resolution to suspend the meeting to invite members of the public to speak. No members of public present.	
2015/55	Minutes of the meeting held 1st December 2015 – for acceptance. Cllr Uciechowska-Powell advised of amendment to incorrect name item 2015/45 (f) name should read Mr Trevor Spruce (minutes amended to reflect change prior to meeting). No other factual inaccuracies were found and the minutes were approved and signed by the Chair.	
2015/56	County Councillors Report NCC Cllr Smith e-mailed his report dated 22/02/16 with his apologies; this was circulated via e-mail to all Councillors prior to meeting.	
2015/57	District Councillors Report District Cllr Overton provided report as follows; <ul style="list-style-type: none"> - Local Flooding: Issues in particular at Framingham Earl High School. Met with Barratt Homes last week, bullet points of meeting were sent to Parish Clerk (PC) who 	

	<p>circulated to Councillors. Barratt Homes are going to carry out a survey under road near school and jet blast pipework.</p> <ul style="list-style-type: none"> - Anglian Water: Scheme is running behind schedule, have experienced lots of problems in relation to Caistor Lane and Shotesham Road. - Devolution: Talks quite rapid with regard to amalgamation with Suffolk, Cambridge and Peterborough. By 2020 there will be no finances coming in unless amalgamated. - District Councillors: South Norfolk Council (SNC) looking at reducing number of District Councillors. - Grants: Will have £30k grant for next financial year (2016/17). <p>District Cllr Neal provided report as follows;</p> <ul style="list-style-type: none"> - Finance: Financial settlements for Councils have been confirmed for next financial year. Revenue Support Grant from Central Government has been reduced by 28%, by 2020 grant will be 0%. Council tax next financial year (2016/17) increased by 3.3%. - Community Awards Ceremony: Attended, District Cllr Overton also in attendance was a good evening. - South Norfolk Council Retailers Awards: New for this year, residents able to vote for different rewards. - Queens 90th Birthday Celebrations: SNC providing funding grants up to £400. Confirmed both Poringland Parish Council and Framingham Earl Parish Council would both be able to apply for grants if hosting a joint event. - Early Hub Help and Local Connectors: Have both been a real success and going from strength to strength. - Parish Boundaries: Central Government will be undertaking an exercise in future looking at Parish boundaries, this will be imminent as soon as exercise on District Councils is complete (expected dated of completion 2017). - Project of Land Behind Poringland Community Centre: Project on-going. 	
2015/58	<p>Planning Matters</p> <ul style="list-style-type: none"> a) 2016/0310, Land East of 8 Pine Cottages – All agreed, respond to SNC advising “No views/comments about this application”. PC to e-mail SNC. 2016/0260, Church Farm – All agreed previous response to SNC still stands. PC to e-mail SNC. b) Decision notices received to date – None. c) Changes to planning consultations - District Cllr Overton advised if major development hard copies of plans would be 	<p>YW</p> <p>YW</p>

	provided and there would be a consultation. Only District Councillors can force to Committee. Only way a planning application can be refused is if there is something wrong with it in regard to planning law.	
2015/59	Finance Matters <ul style="list-style-type: none"> a) Summary of receipts and payments for approval – Approved. b) Statement of accounts to 31st January 2016 for approval - Parish Clerk provided a Finance and Admin Report prior to the meeting; report was approved, including PC's SLCC membership. c) Audit Board (Opt In/Out) – Cllr Todd proposed Council opts in, Cllr Walker seconded, all agreed. d) Approval of internal auditor, N.J.Harrold - Cllr Uciechowska-Powell proposed, seconded Cllr O'Neil, all agreed. e) CPRE Membership - Cllr O'Neil proposed, seconded Cllr Walker, all agreed. f) Barclays Bank – Cllr Todd advised that a letter had been received from Barclays Bank advising of new charges to be applied to Business Account from 14/05/16. Will be charged 65p per cheque minus 15% loyal customer discount, other charges also apply. PC to investigate what banks/accounts other Parish Councils use. 	YW
2015/60	Environmental Matters <ul style="list-style-type: none"> a) Tree Warden Vacancy - District Cllr Overton to provide PC with Henry Gowman's details (Tree Warden for Poringland PC). PC to contact Henry to enquire if interested in position or knows anybody who would be. 	JO YW
2015/61	Police and Highways <ul style="list-style-type: none"> a) Anglian Water (Mains Replacement Scheme) – As covered under item ref 2015/57. District Cllr Overton advised Dominic Peel on paternity leave for 6 weeks, replacement is Neil Grogutt. 	
2015/62	Noticeboard Noticeboard has arrived. Cllr Uciechowska-Powell to speak to Mr Spruce to see if interested in carrying out works to remove and replace. Councillors to consider other potential subcontractors and let Chairman know of any suggestions.	All
2015/63	6th Youth Council (6YC) Cllr Uciechowska-Powell advised new Youth Worker, Karen Buchanan, is in position with increased hours. Priority is to actively recruit more young people. Traffic survey started last year is still on-going. There will be quarterly up-date meetings.	
2015/64	Queens 90th Birthday Celebrations PC to e-mail Poringland PC with view to hosting a joint event, with both parishes applying for grants.	YW
2015/65	Poringland Woods - Community Asset	

	Crown Point Estates own woods and SNC partly manage. All agreed should become a community asset. District Cllr Overton to provide PC with contact name. PC to complete nomination form.	JO YW
2015/66	Governance Documentation Approval of Equality Policy proposed by Cllr Walker, seconded by Cllr O'Neil, all agreed.	
2015/67	Correspondence received to date a) Parishioner Dog Bin Request (Tulip Tree Drive) – All agreed sufficient dog bins within area. PC to write to Parishioner advising of nearest dog bins. b) Thank you Letters – Cllr Todd advised letters received from Norwich Fringe Project, St Andrews Church, EACH, Framtastics and Dementia Café (St Georges).	YW
2015/68	Chairman's urgent business – if any. a) Maintenance of Roses on Green – PC to contact Mr Penfold to see if this could be added to his works. b) Councillors' notice of leave – Cllr Todd reminded Cllrs if going away please provide dates to Parish Clerk. c) Meeting at South Norfolk House (26/02/16) – Cllr Todd read out PC e-mail summarising meeting attended. PC to contact NALC to request copies of last two years minutes and/or establish if on website. d) Long Road Site – Cllr Todd read out e-mail from Martin Burrows. District Cllr Overton advised that there was full planning permission granted for seven houses and two social houses.	YW YW

The meeting closed at 9.15pm.

Minutes prepared by Yvonne Wonnacott 03/03/16

Approved Date.....