

The Street, Long Stratton, NR15 2AH Telephone 01508 530524 Chairman: Mr Steve Adcock. Clerk: Mrs R Buck

#### MINUTES OF MEETING

Long Stratton Parish Council meeting held on Monday 10 September 2018 at 7pm at the Methodist Church, Manor Road

In attendance, Councillors Adcock (Chairman), Baker, Woodham, Francis, Race, Lansdell

County Councillor Thomas District Councillor Fulcher

#### Members of the public

- 1. To consider apologies for absence
  - Paul Worley for work purposes & Kevin Worsley for medical purposes, these were accepted by the Council
- 2. To receive disclosures of interest and dispensations
  - None were received
- 3. To approve the minutes of the meeting held on 9 July 2018

  The minutes were approved by the Council and signed by the Chairman as a true record.
- 4. To consider any items arising from the minutes
  - There were no matters arising from the previous minutes.
- 5. To allow members of the public and district and county councillors to speak max 20 Minutes County Councillor Thomas reported Application submitted to neighbourhood funding to get funding for the bypass, this could mean Norfolk County Council would assume control, strategic business case will become public once it is launched. Hempnall roundabout consultation completed in the summer, planning application will come soon. Annual highway budget is still available, items that don't conflict with Parish Partnership would be considered. There is going to be a review of the mobile library service as there are some stops where the service isn't utilised. Police Commissioner consultation about police and fire consultation closed 5<sup>th</sup> September, Norfolk County Council do not feel that it is appropriate especially around funding. To date there are no Fire services being incorporated by the Police that are in-bedded within County Councils.

District Councillor Fulcher – Dementia Action alliance on September 20<sup>th</sup>. Advised that there were still office space available through the new development and passed the Clerk the contact details for David Seaton, Commercial manager. He advised that he is not against the Pavilion regarding providing as a facility for the football club however he has expressed concern that the building is not sustainable.

Questions from members of the public.

The Clerk and Council answered numerous regarding the upcoming election, the reason why we were having the election and the reason why the Parish Council has no authority over the election.

The Clerk noted a parishioner's concern over the cleanliness of the village, this will be reported to the Highway Rangers on their next visit.

Councillor Adcock advised the public that he will be attending the planning committee meeting at South Norfolk District Council to speak against the Orbit Application

- 6. Financial and Governance items
  - a. To review income and expenditure since the last meeting and consider the authorisation of payments The payments were noted and authorised.
  - b. To approve quote from TT Jones for the MUGA lighting The quote was approved, however the Council would like to look at cheaper alternatives moving forward, the Clerk to research.

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c. To appoint an internal auditor for 2018/19

Suffolk ALC were approved to be the Council's internal auditor

d. To note the cost of the Annual Play Inspections £180 + VAT

The Inspection costs were noted, the Clerk to enquire whether it will be slightly cheaper now the trim trail has been removed.

- 7. To consider correspondence received
  - a. Email from parishioner for Social Club/ Snooker Club

The email was noted and will be referred to the Neighbourhood Plan Committee.

b. Email from parishioner regarding speeding on St Michaels Road

The email regarding speeding was noted, the Clerk advised she had a proposal for the Council to be discussed later in the agenda.

c. Resident Parking Schemes.

The Council noted the offer however felt it was not for them to participate.

d. Gambling Act Policy consultation

This was noted

e. To discuss and decide on participating in the Christmas Tree festival

It was resolved that the Parish Council would be involved; and Councillor Baker would organise.

f. Annual review of small schools

This was noted.

- 8. To discuss and decide on the Circus using the playing field Following a discussion regarding the matter the Council rejected the Circus using the playing field on the grounds of not enough notice for careful consideration.
- 9. To discuss and decide on Parish Partnership for 2019/20

As per item 7b above, the Clerk proposed to the Council that they considered purchasing a SAM2 unit through the Parish Partnership scheme. The SAM2 unit will not only flash speed limits up but will also capture data that can be used to identify trends of speeding and vehicle movements. The Council considered the proposal and resolved to make a grant application through the Parish Partnership bid for a SAM2 unit.

- 10. To receive committee updates.
  - a. Neighbourhood Plan Steering group

The Committee meet weekly and continue to analyse the data from consultations that have occurred. It is still on track to have draft policies by the end of the year ready for the referendum.

- b. Pavilion project
  - i. To note the new draft drawing for the Pavilion.

The new drawing was noted and approved for amended planning application to be made.

ii. To note the cost of the Electrical work required

The electrical quotation was approved.

- iii. To note the demolition work provided by Anglian Demolition

  The demolition work was noted; and the Council expressed their thanks and gratitude to all concerned.
- 11. To discuss and decide on taken on the open water courses as part of the development and discuss historical flooding,

Following a lengthy discussion; the Council resolved to not take on the water open courses. The Clerk was made aware of any historical flooding.

- 12. To discuss and decide on the following for the Christmas event
  - a. Whether to pursue with an event

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Following a lengthy discussion; it was resolved to not pursue with an event on the grounds that there is not enough time. The Council agrees that an event would be good and therefore the events committee will reconvene in the new year.

b. What stalls would the Council like Not discussed as no longer applicable

c. Who will source the stalls?

Not discussed as no longer applicable

d. The stall fees and the fair fees.

Not discussed as no longer applicable

Councillor Francis left the meeting at 20:30.

13. To discuss and decide on delegating power to the Clerk to appoint a road traffic contractor for Remembrance Day

The Clerk advised that she had received 2 quotes from the 3 companies approached, the Council delegated the power to the Clerk to instruct the cheapest quote when the 3<sup>rd</sup> quote was received.

14. To discuss and decide on a Remembrance Day bench.

The Parish Council resolved to purchase a bench for £695 + VAT and delivery, location of the bench will be discussed at the next meeting.

15. To discuss and decide on a contractor for the Christmas trees and motifs 2018.

The Council reviewed the quotations received and resolved the following.

To instruct Elveden to provide 2 18ft Spruce trees, to ask a lighting contractor to install the Christmas lights owned by the Council. To instruct Lite to provide 3 motifs, to install and remove and the infrastructure for 1 motif.

16. To discuss and decide on making a complaint to the Standards Committee
Following a lengthy discussion; the Council resolved to make a complaint to the Standards Committee through
the Clerk on the grounds that the NOLAN principles had been compromised.

- 17. To note the following meeting dates
  - a. Planning meeting September 18th 2018 Noted at 5.30pm

b. Events committee meeting TBC

To be reconvened in January 2019

It was discussed a pay and conditions meeting was needed and it was agreed for the 19th September 2018

18. AOB

There was no any other business to discuss.

- 19. To dismiss members of the public and press to close the meeting for matters relating to staff and Councillors. The Chairman closed the meeting and members of the public were asked to leave.
  - a. Feedback from Groundsman course

The Clerk gave feedback from an appraisal held with the Groundsman and gave feedback on the Level 3 course the Groundsman was undertaking

b. To discuss and decide on co-option to the Council.

2 candidates were discussed.

The Chairman opened the meeting and invited members of the public to return.

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Signed	Dated



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The Council held a public vote and Robert Mackenzie was invited to join the Parish Council

With their being no other business the Chairman closed the meeting at 21:28.

Signed	Dated