

Minutes of Hardingham Parish Council meeting held on 13th March 2017 at 7.00pm at Hardingham Village Memorial Hall

Present: Cllrs Tim Barrett (TB), Richard Burke (RB), Henry Edwards (HE), Glen Gower (GG), Virginia Lenihan (VL) and Jane Strudwick (JSt)

In attendance: H Frary (Clerk) and one member of the public

In the absence of the Chair, Vice Chair Cllr Edwards chaired the meeting.

OPEN FORUM

None

1) **Apologies for absence.** Cllr John Sharples (Chair)

2) **Declarations of Interest.** None

3) **Minutes of the Parish Council meeting held on 9th January 2017** were circulated prior to the meeting. They were initialled and signed by the Chairman.

4) **Matters Arising from the minutes of the last meeting (not already on the agenda):-**
Item 7 – Toad Patrol was advertised and is now active in the Parish

5) Financial Matters

Payment of accounts and precept update

• Clerks Wages (February)	s/o	£113.67
• Clerks Wages (March)	s/o	£113.67
• HMRC	chq 538	£85.40
• Clerks reimbursements	chq 539	£34.02
• Norfolk ALC membership	chq 540	£100.59
• Norfolk Pension Fund (April)	chq 541	£37.70

It was noted that the reference to 'mileage – Henry' in the Clerks reimbursements referred to a meeting between the Clerk and HE to discuss a map for the welcome pack

Proposed: VL, seconded: JSt

Further financial matters

- "The Council resolves under Regulation 3(1) of the Local Government Pension Scheme Regulations 2013 that Hardingham Parish Council should be designated as being eligible for membership of the LGPS with effect from 1st April 2017." Proposed: TB, seconded: JSt

6) To consider the view of the council about the following planning applications

- Permission to build on the land to the west of No2a Beeches Lane was refused by Breckland Council.

7) Correspondence

- None

8) To ratify the following: Community Engagement Strategy, Document Review Schedule, Grant Awarding Policy, Social Media Policy and Travel & Expenses Policies.

The Clerk circulated these before the meeting. It was agreed that the policies, with a corrected typing error in the Travel and Expenses policy be approved. Proposed: GG, seconded: VL **Clerk to add to website**

9) To review the definitive map of footpaths in the Parish

It was agreed that the definitive map is correct and no amendments are needed.

10) To consider any celebration of the 'Battle's Over – A Nation's Tribute' on 11th November 2018
GG reported that the Village Hall are keen to be involved. It was agreed that there should be a celebration with details to be finalised at a future date. GG to discuss with the Village Hall Committee. **Clerk to circulate the figure for the unallocated funds.**

11) To update progress towards the defibrillator

Thanks were recorded for the hard work of RB and VL and to residents who have contributed. The defibrillator has been installed but will not be active until notification has been received that the ambulance service have it within their records. RB is completing the 'Webnos' weekly reports and will be asking for volunteers to help in the future. An awareness and training session has been arranged with approximately 20 people confirming their attendance. The event will be reported in the local press and Group News.

12) To consider any Highway issues

- Drain outside the Stables and Chapel is still blocked
- Dropped drain cover just after Bramble House on Low Street
- Pothole to the east of the concrete sugarbeat pad in Church Road.
- Finger posts on the Church Road crossroad are loose, there is no crossroad warning sign and the give way sign is behind a tree.
- Two outstanding issues have not been addressed

Clerk to report to Highways

A resident to be asked to clear their hedge trimmings

13) To agree the date for the Annual Parish Meeting 2017

Clerk to circulate possible dates via Doodlepoll.

14) Date of Next Meetings

13 March, 8 May, 10 July, 11 September and 13 November 2017 all at 7pm

15) Feedback from Councillors

JSt – The litterpick was very successful and 14 bags of rubbish were collected. Thanks were recorded for her hard work in organising the event.

HE – William Edwards has meet with OpenReach to look at trees which may need trimming prior to Broadband upgrade.

Meeting closed at 7.50pm