

Minutes of Hardingham Parish Council meeting held on 4th July 2018 at 7.00pm at Hardingham Village Memorial Hall

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

In attendance: H Fray (Clerk) and two members of the public

OPEN FORUM

Two residents wished to discuss the removal of the pay phone from the telephone box in the village. There was lengthy discussion around the issue and a resident expressed deep concern that the phone had been removed without proper consultation. She shared a copy of 'The Public Call Box Direction'.

1) Apologies for absence. Cllrs John Sharples (JSh) and Virginia Lenihan (VL).

2) Declarations of Interest. None

3) Minutes of the Parish Council meetings held on 14th and 25th May 2018 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):-

Dog Fouling at the Village Hall – GG explained that signs have been installed and there is less fouling. There is no need for Parish Council involvement at this time

Village Entry Signs (Parish Partnership) – Linda McDermott, NCC has agreed that the sign along Mill Road will be funded 50% by Highways and 50% by our County Council members pot which means that there will be no charge to the Parish.

Fuel allotment trustees – Lynn Whitwell and Jenny George were appointed for a further four years. Proposed: TB, seconded: GG.

5) Financial Matters

- Payment of Accounts and precept update

• Clerks Wages (July)	s/o	£154.51
• Clerks Wages (August)	s/o	£154.51
• HMRC	chq 590	£77.00
• Norfolk Pension Fund (July)	chq 591	£56.12
• Norfolk Pension Fund (August)	chq 592	£56.12
• A Baker (Internal Audit)	chq 593	£50.00
• J Strudwick (APM catering)	chq 594	£24.63
• Clerks reimbursements (May / June)	chq 595	£39.72
• Village Hall Hire (May extra / July)	chq 596	£34.00
• Village Hall donation towards Hog Roast	chq 597	£250.00

Proposed: GG, seconded: JSt

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

- Planning Applications: None
- Planning Notifications: None

7) Correspondence

- Complaint from a resident about the removal of the public phone from the telephone kiosk. This email was initially addressed to the Chair. He shared his response with Councillors before the meeting. Councillors agreed with the content of his email and therefore agreed that the matter of the removal of the pay phone from the telephone kiosk is now closed.
- Email from a resident regarding flood signs in the Parish. The Clerk has requested the removal of the signs by Highways
- NCC – Minerals and Waste Local Plan Review Consultation. Noted
- NCC – Parish Partnership information. To be added to the September agenda. **Clerk to action.**

8) To consider, and make a decision on the request that the group of volunteers looking after the Telephone Kiosk are a Committee of the Parish Council

It was agreed that the circulated terms of reference for the Telephone Kiosk Maintenance Group be agreed. Lynn Whitwell to Chair the Group and JSt to act as a link between the group and the Parish Council. Proposed: GG, Seconded: RB

Thanks were recorded to JSt for her hard work cleaning the kiosk, and a local resident has painted it free of charge. Lynn Whitwell asked if the hedge behind the kiosk could be cut back further and HE agreed to ask the land owner. **HE to action**

9) To consider any celebration of the 'Battle's Over – A Nation's Tribute' on 11th November 2018 and consideration of the purchase of silhouettes of deceased soldiers.

HE updated progress and the format for the day. It was noted that JSh has applied for funding for ten silhouettes.

10) To consider any Highway issues

Thanks have been sent to Highways for the 'velocity patcher' which filled many potholes in the parish. The Give Way signs at Church Road crossroad still need moving and the white lines re-painting. **Clerk to chase.**

The road next to the Hackford Road postbox is subsiding and the Low Street ironwork still need levelling. **Clerk to chase.**

11) Broadband update

Karen O'Kane informed the clerk that fibre to property should be available by the end of July. An update has been added to the website.

12) Date of Next Meetings

10 September and 12 November 2018 at 7pm at the Village Hall

13) Feedback from Councillors and items for the next agenda.

None

Meeting closed at 8.00pm