

Minutes of the Parish Council Meeting

BARSHAM PARISH COUNCIL

DATE: Monday 19th November 2018

TIME: 7:30pm

PLACE: Barsham Village Hall

PRESENT: Andrew Ross (Chairman), Barry Sampson (Vice Chairman), Grace Howlett, Ruth Loades, Robert Fletcher, James Goodley

Linda Arthur (Clerk)

Cllr Tom Fitzpatrick (District Councillor)

PUBLIC: 0

1. **Welcome by the Chairman at 7.21 pm.**

2. **To receive apologies for absence**

Apologies received from Stuart Laws, Cllr Marie Strong.

3. **To receive declarations of interest in items on the agenda and requests for dispensation**

None

4. **Meeting Adjourned by Chairman**

5. **The meeting reconvened by the Chairman at approximately 7.23 pm.**

6. **To approve the minutes of the meeting held on Monday 17th September 2018**

The minutes were **AGREED** by the Council and signed by the Chairman as a true record.

7. **Matters arising from the minutes of the meeting held on Monday 17th September 2018**

There were no matters arising.

8. **Shrine Traffic**

There was nothing to discuss as the result of the consultation would not be available until the end of December.

9. **Speeding through Houghton St Giles. Result of Speed monitoring.**

It was **agreed** that this item should be removed from the agenda

10. **Defibrillator installation. General update**

There was no progress.

11. Memorial Bench

James Goodley explained that there had been a small delay due to an alteration that was required.

7.34pm Meeting Adjourned by Chairman. Barry Sampson and Cllr Tom Fitzpatrick arrived.

- Cllr Tom Fitzpatrick reported on many items including the North Norfolk District Council business awards. He also reported that the number of long term empty properties in the area had been reduced from 603 to 482.
- Cllr Fitzpatrick spoke about his role with Better Broadband for Norfolk and that a further £11 million had been designated to improve telephone reception and broadband and **agreed** to continue to look into broadband problems in the area.
- James Goodley reported that there was a serious problem with Hare Coursing in the area
- Cllr Fitzpatrick reported that a planning application had been received regarding the Shrine.

The meeting was reconvened at 7.55pm.

12. Budgets

The Clerk presented the budgets for 2019/2020 which were **agreed**. It was agreed that the precept should remain the same this year and the request was signed by the Chairman.

13. Planning matters:

- a) There were no results of any previous applications
- b) There were no objections to the following planning application
PF/18/2058 Flintstone Cottage, Walsingham Road, East Barsham, Fakenham, NR21 0LG

14. Finance:**a) To receive, consider and authorise payment of invoices**

Payment to	Description	Payment	Comment
Norse Eastern	For Grounds Maintenance 6 months to May 2018	£265.82	AGREED
News & Views	Donation	£75.00	AGREED
L Arthur	Parish Clerk duties September and October	£215.98	AGREED
Gooch Pest Control	Pest Control 17.04.18 to 04.05.18	£100.00	AGREED
Paragon Internet Group	Web Site Hosting	£25.18	AGREED
M J Goodley	Memorial Bench	£504.30	AGREED
	Total	£1186.28	

b) To record income received

Payment from	Description	Payment
North Norfolk District Council	Parish Precept (6 months)	£1014.00
Mrs A Clovis	Payment for allotment (Plot 2)	£10.00

c) Presentation of accounts

There were no accounts to present

- d) **Allotments** Barry Sampson presented a cheque for £10.00 for plot 2 and agreed to collect the remainder of the fees for the allotments

15. Correspondence:**a) To receive correspondence that may require action to be taken**

- o Letter from Barclays Bank requiring updated account information – Letter completed and signed by the Chairman.

b) To receive correspondence for information only

The Clerk had circulated various documents prior to the meeting detailing correspondence and links to emails & websites.

16. Any other business

The Clerk asked the Council if David Bracey should do the annual inspection of the play area for £80 plus VAT. The Council **agreed** that the clerk should arrange this.

Barry Sampson informed the Council that his wife, Sarah Sampson had agreed to help out with Village Hall Bookings at the start of 2019. The Chairman thanked Barry on her behalf.

17. Date and time of next meeting

21st January 2019 7.30 pm Barsham Village Hall

Meeting closed at 8.45pm

_____ (Chairperson)

_____ (Date)