

MINUTES of the Parish Council Meeting held in the Windmill Room on Monday 19 May 2008 at 7.30pm.

Mr T Lidstone-Scott chaired the meeting with Councillors: J. Johnson, I. Summons, M. Crowe, R. Hunt and District Councillor Robin Combe.

Apologies were received from J. Marchant and P. Bell.

There was one member of the Public present.

The Minutes of the meeting held on 21 April 2008 were approved and signed.

Election of Officers

Tim Lidstone-Scott was proposed as Chairman by M. Crowe, seconded by R. Hunt, agreed by all.

Jenny Marchant was proposed as Vice Chairman by T. Lidstone-Scott and seconded by M. Crowe, agreed by all.

Matters Arising

Public Meeting. T. Lidstone-Scott is in regular contact with the Safer Neighbourhood Team which has patrolled the village on several occasions. Street Name Plates – still with T. Lidstone-Scott.

Planning Application

Erection of single-storey front extension and pitched roof to side extension of Ryors Lodge, Stibbard Road, Wood Norton. Mr I. Summons declared an interest and left the meeting. The Parish Council agreed that it would have no comments or objections to the Application.

Parish Plan

The first meeting of the new Parish Plan Group took place on Monday 12 May 2008 at the Village Hall. Mrs J Marchant and the Rev Veronica Wilson sent apologies. The next stage will be to agree a potential action plan with another survey on more specific subjects.

Finance

Membership of the Society of Local Council Clerks. The Clerk felt that this was not a necessity. Members agreed not to renew this year but will review next year.

NNDC – Precept payment for half year received.

Audit Fees – cheque for £58.75 payment for fees 2007, proposed J. Johnson seconded I. Summons.

Allianz Insurance – renewed policy with increase for Fidelity Guarantee, annual fee for 2008 £318.75 proposed M. Crowe seconded J. Johnson.

The Chairman proposed that the Parish Council make a firm contribution to the maintenance of the churchyard. A unanimous decision was made to contribute to this although the amount will be finalised at the next Parish Council meeting.

Parish Notice Board

The Clerk has contacted Harry Stebbing with a view to providing the new Parish Notice Board. She has contacted him with minor amendments to the style and is awaiting an updated quote.

Correspondence

Fakenham Area Forum. Invitation for Councillors to attend.
Mitchell & Rollins Ltd, unable to provide a new village notice board.
NCC – Norfolk Matters magazines – Local Council Review.
King's Lynn & West Norfolk Borough Council – Local Council Review
Norfolk Police Authority Policing Plan 2008/2009
NNDC – Local Code of Conduct Complaints Process – changes to the complaints procedure.
Jonathan Pearson, NCC, Dissertation – MSc Civil Engineering.
Minutes of North Norfolk Parish & Town Councils Conference.
The Clerk magazine

Any Other Business.

Robin Combe reported that the decision on the outcome for the Unitary bid would be on 10 July 2008.

The meeting closed at 8.20pm.

Date of next meeting – 30 June 2008 7.30pm at the Village Hall

Chairman

Date