

**MINUTES of an EXTRAORDINARY MEETING of
WOOD NORTON PARISH COUNCIL
held at WOOD NORTON VILLAGE HALL
on MONDAY 8 JUNE 2015 at 7.00pm**

PRESENT:

Councillor J. Marchant (Chairman)
Parish Cllr: C. Robson, J. Johnson, T. Lidstone-Scott
Parish Clerk: L. Jennings
District Councillor: David Ramsbotham
Public: M. Crowe, J. Lack & L. O'Keefe

Councillors signed their Declarations of Acceptance of Office.

3 ELECTION OF CHAIRMAN

Cllr Lidstone-Scott proposed, seconded by Cllr Johnson that Cllr Marchant continues as Chairman. All in favour.

4 ELECTION OF VICE-CHAIRMAN

Cllr Marchant proposed, seconded by Cllr Robson that Cllr Johnson is elected as Vice-Chairman. All in favour.

5 APOLOGIES

Apologies were received from District Councillor Steven Ward.

6 PUBLIC PARTICIPATION

District Councillor David Ramsbotham explained that he is the link to Norfolk County Council particularly with Highways. He reported that the Budget has been set for the current year with Council tax frozen. Children and Adult Social Services have had their budgets protected. Cuts are to be expected to include, highways, the arts, museums and libraries. Savings continue although redundancies will still have to be made. The County Council are looking to save £111 million over the next 3 years. Cllr Ramsbotham also reported that 'Better Broadband for Norfolk' continues to be rolled out.

7 DECLARATIONS OF INTEREST

There were none.

8 MINUTES OF MEETINGS

The minutes of the meetings held on 20 April 2015 and 19 May 2015 were approved and signed.

9 CO-OPTION OF NEW PARISH COUNCILLORS

On the proposition of Cllr Marchant, seconded by Cllr Johnson that Loraine O'Keefe is co-opted to the Parish Council. All in favour.
On the proposition of Cllr Lidstone-Scott, seconded by Cllr Robson that John Lack is co-opted to the Parish Council. All in favour.
On the proposition of Cllr Marchant, seconded by Cllr Lidstone-Scott that Marcus Crowe is co-opted to the Parish Council. All in favour

10 CODE OF CONDUCT

On the proposition of Cllr Crowe, seconded by Cllr Johnson Councillors' adopted the Code of Conduct.

11 MATTERS ARISING

The defibrillator project is continuing to move forward. The phone box is now owned by the Parish Council. Cllr Lidstone- Scott will respond to the letter from the Wood Norton Charity. The Clerk will get the insurance costs for the phone box and defibrillator.

12 APPOINTMENT TO OUTSIDE BODIES

The Clerk will be the link to the Secretary of the Village Hall.

13 PLANNING APPLICATION

PF/15/0508 Erection of 1.9m boundary and installation of 1.8m gates at the Poplars, Holt Road. Councillors' had no objections.

PLANNING DECISION

PU/15/0298 Prior notification of intention to change of use of agricultural building to dwelling. Lyng Hall Farm, Lyng Hall Lane. Permission has been given.

14 FINANCE

On the proposition of Cllr Marchant, seconded by Cllr Crowe that the Parish Council accepts the insurance quotation from Came and Company at a fixed cost of £265 per annum for 3 years. All in favour. The Annual Audit of Accounts was adopted and approved by the Parish Council.

The first precept payment of £1275 has been received.

The Clerk gave a balance of the accounts.

15 CHAIRMAN'S REPORT

The Chairman gave her annual report.

16 MAINS DRAINAGE

This was briefly discussed and will be an agenda item later in the year. There has also been a complaint regarding the large puddles on Rectory Road. The Clerk will report this.

17 CORRESPONDENCE

This was received.

18 ITEMS FOR INCLUSION ON THE NEXT AGENDA

The Defibrillator.

19 DATE OF THE NEXT MEETING

Monday 29 June 2015

Meeting closed at 8.40pm

Chairman

Date