

**MINUTES of the MEETING of
WOOD NORTON PARISH COUNCIL
held at WOOD NORTON VILLAGE HALL
on WEDNESDAY 18 April 2018 at 7.30pm**

PRESENT:

Councillor J. Marchant (Chairman)
Parish Cllrs: T. Lidstone-Scott, C. Robson, M and H. Bailey
District Councillor Pierre Butikofer
Parish Clerk Linda Jennings

102 APOLOGIES

Apologies were received from Cllrs Johnson, Crowe and O'Keefe, District Aquarone and the Police.

103 REPORT FROM THE POLICE

The Police were unable to attend although they did report that 'fish' salesman was in the area who was of interest to Trading Standards. They also reported that the Defibrillator could be security marked.

104 REPORT FROM THE COUNTY COUNCILLOR

County Councillor Aquarone has sent a report to say he had received notification that the 'Foulsham 6' broadband cabinet would be installed opposite the Village Hall. Although he had not been given a timescale it could be installed between July and September this year.

REPORT FROM THE DISTRICT COUNCILLOR

District Councillor Butikofer reported that North Norfolk District Council (NNDC) has banned single use plastics within the organisation following the 'Blue Planet' series with Sir David Attenborough. There is a policy to help and educate businesses regarding plastic. The District Council have a concession opportunity for an ice cream van although there are concerns where the vehicle will be located and the business rates. The Asset Management Plan has been approved. Councillor Butikofer helped the Play Group Committee with a grant application to the Big Society Fund. This was unfortunately unsuccessful. The decision has been deferred until a contribution or additional funds has been received.

105 PUBLIC PARTICIPATION

Cllr Lidstone-Scott reported that the Twyford Lane is in a very bad state with the mud from the 'pig' fields. The Clerk will report this again.

106 DECLARATIONS OF INTEREST

There were no declarations of interest.

107 MINUTES OF MEETINGS

On the proposition of Cllr Marchant, the minutes of the Parish Council Meeting held on 7 March 2018 were approved and signed.

108 MATTERS ARISING

- a) **Laptop purchase** – Is on order.
- b) **Defibrillator** – The VETS helpers had a meeting and decided they needed a map of the village. This is being sourced.
- c) **Broadband** – Could possibly be installed between July and September this year.
- d) **Website** – Cllr Lidstone-Scott has contacted the IT department, the calendar and more space will be added.
- e) **General Data Protection Regulation (GDPR)** – The Clerk will produce a 'Privacy' notice.
- f) **Anglian Water (AW)** – The Clerk is contacting regarding the interest shown by some residents.
- g) **World War 1 Commemoration** – The Clerk has patterns to knit, sew

and crochet poppies. Anyone who would like them please let her know. A suggestion to buy a bench in memory of those who lost their lives during the First World War was made. Cllr Marchant will look at wooden ones and the Clerk will look at metal benches and also speak to AOT Engineering of Fakenham. Parishioners will be asked for a donation towards this. Other events around the 11th November 2018 will be an exhibition in the Church giving information of all the men who came from Wood Norton with stained glass plaques for each service man. After the main service there will be a trail around the village to see where some of the men lived. Giles Orpen-Smellie will give a talk. There will be a lunch in the Village Hall. The Beacon will be lit at 7pm with the Church Bell tolling at 7.05pm. There will be a torchlight procession from the Village Green to the Beacon with refreshments to follow.

109 FINANCE

109.1 The balance of accounts is as follows:

- Wood Norton Community Account - £1899.57
- Wood Norton Business Saver Account - £569.00
- Wood Norton Village Sign/Notice Board Account - £1707.62
- Wood Norton Defibrillator Fund - £2900.00

109.2 On the proposition of Cllr Lidstone-Scott, seconded by Cllr Robson, the annual subscription to Norfolk Association of Local Councils at a cost of £126.24 was approved.

109.3 The AGAR (Annual Governance and Accountability Return 2017/18) has been received.

109.4 The revised cost of the purchase of a laptop and printer/scanner of £625.80 plus installation was approved.

110 VILLAGE SIGN

The person who has kindly offered to repaint the sign is still unable to at the moment.

111 VILLAGE NOTICE BOARD

The Clerk still has to contact David Gedge and Andrew Pearson.

112 CORRESPONDENCE

Fakenham Police offer to help individuals on 'how to stay safe on the internet'.

Community Action Norfolk (CAN), Norfolk's new funding stream.

113 ITEMS FOR INCLUSION ON THE NEXT AGENDA

Laptop
Defibrillator
Mains drainage
Data Protection
Village Sign
Village Notice Board
Broadband

114 DATE OF THE NEXT MEETING – THE ANNUAL PARISH MEETING

Wednesday 16th May 2018 at 7.30pm.

Meeting closed at 8.55p.m.

Chairman

Date