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MINUTES OF DOCKING PARISH COUNCIL MEETING

Held on the 21<sup>st</sup> December 2017 in the Ripper Hall 7pm

1. The Chairman welcomed everyone to the meeting.

**2. Public Session.** No members of the public present.

**3. Present:** - Mr Wroth, Mrs S Playford, Mrs Hack, Mr Crompton, Mrs Edge, Mr Meek, Mr Todd, Mr Able, Mr Gillett, and Mr Cooke

**Apologies** Mr R Playford and Councillor Morrison

**Not in Attendance,** None

**4. Declaration of interests on agenda items.** Mr Cooke Planning Applications item 9.

**5. Minutes.** The minutes of the 16<sup>h</sup> November General Meeting 2017 were proposed Mr Gillett seconded Mrs Edge and carried.

**6. Matters arising**

6.1 Spar Car Park. The clerk has not made any further progress on this matter.

6.2 New lamp by the school. The clerk asked for the emails of Network Power managers and has now received a reply. The manager has asked the local office to go out and survey the post. K and M have spoken to me to say that they had seen Network Power as well and we should get a decision very soon.

6.3 Memorial Bench. This matter is to be placed on hold till the spring.

6.4 Visit to Whin Close. The clerk is waiting for a date from Mr Barber for the visit in the new year.

6.5 Allotment Gates. Mr Todd has a quote and will bring to the next meeting **Action Mr Todd**

**7. Correspondence.**

7.1 NCC speed limit changes Fring Road. The council discussed the matter and would like to see the limit extended to beyond the final property. The clerk will send back the map and indicate the extension. **Action Clerk**

7.2 CGM refund of money overpaid.

7.3 Precept Papers 2018/19 papers to be prepared for the budget next month.

7.4 NCC Budget Consultation

7.5 Rangers Visit W/B 8<sup>th</sup> January 2018 items suggested for the work to be emailed to highways. **Action Clerk**

7.6 NALC subs increase by 1.9% next year

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7.7 Borough Council Boundary Changes. The council were unsure about the reasons for change and the impact on the current arrangements. The clerk will email Mr Morrison to see if he can offer some advice for the council. **Action Clerk**

7.8 Police newsletter

7.9 Norfolk Playing Fields. The playing field committee subscribe to the association.

## 8. Agenda Items for Council decision.

### 8.1 Burnstark Highways Matters.

The clerk read an email from Highways that stated they would not install gateways on the B1454 as they are not placed in rural areas with a 60mph speed limit. Mr Wroth said Mr Masters had kindly cut the hedges on the B1454 to help improve visibility.

The clerk read an email from a resident about supporting a speed appraisal for the area that would cost £700. The residents were happy to find 50% of the funding. If the appraisal agreed a speed reduction then the cost of putting this in place would be in the region of £6,000. Councillors discussed what they had been told at the site meeting from Highways and the fact that whilst they could meet the cost of the appraisal the council could not fund the larger amount to put any changes in place. The council agreed not to take this matter any further. The clerk was asked to pass this decision to the residents. **Action Clerk**

## 9. Financial Matters.

### 9.1 Accounts approved for this month.

Name	Business	net	VAT	Gross	Non-Reclaimable VAT
K and M	Street Lights	£ 18.60	£ 3.72	£ 22.32	None
Eon DD	Electricity	£ 39.19	£ 1.96	£ 41.15	None
CGM	Grass cutting	£ 81.40	£ 16.28	£ 97.68	None
HMRC	Tax	£180.00	£ 0.00	£180.00	None
Clerks 3 <sup>rd</sup> Quarter salary		£720.00	£ 0.00	£720.00	None
Clerks Expense Book		£ 62.63	£ 0.00	£ 62.63	None
Ripper Hall Hire 2017		£115.00	£0.00	£115.00	None

Proposed Mrs Edge seconded by Mrs Hack and carried.

**9.2 Financial Statement.** The clerk presented the statements for December. There were no questions

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## 10. Planning Matters

17/02259/F Greensleeves Variation The council wish to object to this amendment. It raises the roof to make it higher than other properties in the area and its out of character with other properties in the area. Councillors are very unhappy with this approach from developers when approval is given then changes are made to increase the size of a property.

17/021/99/F Old Rectory Loft Conversion. This plan was approved

17/02149/F Crossways Flue. Concern was raised about sun reflection on the flue but the plan was passed.

17/02204/F 14 Stanhoe Road Bircham two new properties. The council had concerns about the boundary as drawn on the plan. The clerk will ask the Borough Planners to look into this. Councillors thought that this area was supposed to be reserved as a turning area for service vehicles. Councillors consider that this is overcrowding of a very small site. Councillors have concerns about the ability of resident's cars to be able to turn and leave the drive in a forward motion. The comments will be passed back to the Borough Planning department

17/02336/F 2 Woodgate Way extension. The plan was approved

**Approved Plans by the Borough Council** – Tree application for the Old Rectory.

**11. Any other business** (for information only) and to consider any item for next general meeting. Mrs Hack raised the question of the defibrillator in the Spar shop and who owns it and who maintains it. She wondered if it would be better if it was placed in a cabinet on the village hall. The clerk thought the football club had been given the portable appliance and that they were looking after the running of the machine. Mr Meek said that he thought they had donated it to the village. This calls into question whether batteries are still in good order and if pads need replacing. After a short discussion it was agreed the clerk would find the cost of a new defibrillator that could be placed in a cabinet on the Ripper Hall wall. The costs could be placed in the Precept for 2108/19 as this type of equipment would benefit all residents. **Action Clerk**

**Close 8.30 pm**

**Date of the next meeting 18<sup>th</sup> January 2018**