

MINUTES OF DOCKING PARISH COUNCIL MEETING

Held on the 17th May 2018 in the Ripper Hall 7pm

1. The Chairman welcomed everyone to the meeting.

2. Public Session. None present

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

Apologies. Mr R Playford, Mr Gillett and Mr Able

Not in Attendance, None

4. Declaration of interests on agenda items. None

5. Minutes. The minutes of the 19th April General Meeting 2018 were proposed Mr Todd seconded Mrs Edge and carried.

6. Matters arising

6.1 Pot Holes East Lane /Stanhoe Road have been reported to Highways.

6.2 Wall Manor House. The clerk read a letter from the resident informing the council a builder has been engaged to inspect and carry out remedial work on the wall.

6.3 Pond Bradmere Lane. The clerk had received an email from Councillor Morrison that suggested the Parish contact Norfolk Wildlife Trust. The clerk will write to them.

6.4 Visit by Henry Bellingham. The clerk has emailed but not received a date.

6.5 Electricity from the Recycling Centre. The clerk had received an email which he read to the meeting. It explained the processes going on at the site and the fact that there is no surplus electricity to either use in the village or money that could be distributed to villagers.

6.6 Station Road defect. The clerk had received a reply from highways informing him that it was a BT trench and they will be asked to improve.

6.7 Gully Church Place. The clerk had received an email from Highways to inform him this had been cleaned.

7. Correspondence.

7.1 Pond Station Road. Email from Highways to inform the council they would not be doing any work on the pond as it is not theirs. The pond has no ownership. An estimate for clearing could be in the region of £5000

7.2 Sara Young re street naming new development on the Brancaster Road. After discussion it was agreed North something could be a good option. Seal Court/Close was suggested as it was the seal sanctuary in the past. The clerk will email the decisions.

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7.3 Borough Council Notification 2 and 3 Bennett Mews development has been withdrawn.

7.4 Borough Council Notification 1A and 1B Wagg Courtyard planning application withdrawn

7.5 Land East of East End Cottage, resident to appeal the Borough decision to refuse development with the Secretary of State.

7.6 Email from Resident about parking outside her property in Station Road. Whilst the council are sympathetic to her issues they do not have the powers to put any changes in place. The resident has to discuss the matter with NCC Highways.

8. Agenda Items for Council decision.

8.1 Environment Agency Consultation on the expansion of the Whin Close Development. Some councillors, at the invitation of the site owner had visited the site. After a short discussion the council agreed not to respond to the consultation.

8.2 Charity Accounts. The clerk had received two further requests for donations from the charity accounts. The Bowls Club asked for support with a large bill for their mower and The Ripper Hall Committee asked for a donation to the roof fund. It was proposed by Mr Todd and seconded Mr Cooke £500 be given to the Bowls Club this was carried. Mr Crompton proposed and Mr Wroth seconded £500 be given to the Ripper Hall, this was carried. This now concludes charity donations for the current year.

8.3 Charity donations see 8.2

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 | £ 41.73 | £ 2.09 | £ 43.82 | None |
| CGM | Grass cutting | £ 81.40 | £16.28 | £ 97.68 | None |
| Came and Co Insurance | | £705.56 | £ 0.00 | £705.56 | None |
| Mr Snell | Local audit | £ 25.00 | £ 0.00 | £ 25.00 | None |
| Earth Anchors Bench | | £364.00 | £ 72.80 | £436.80 | None |
| Mr Wroth | Materials | £ 14.35 | £ 1.84 | £ 16.19 | None |

Proposed Mrs Edge seconded by Mrs Playford and carried.

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

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9.3 Approval of Internal Auditors Report. The clerk read the report. It was proposed by Mrs Edge and seconded Mrs Playford the report be accepted, this was carried. They thanked the clerk for all his work.

9.4 Approval of Annual Governance Statement. The clerk went through the statement. It was proposed by Mr Todd and seconded Mrs Hack the statement be accepted, this was carried.

9.4 Annual Accounts. The clerk presented the accounts for the year that had been to internal audit. It was proposed by Mrs Hack and seconded Mrs Edge the accounts be approved, this was carried. The clerk will now present the accounts to the National Auditor.

10. Planning Matters No Planning applications

Approved Plans by the Borough Council – No planning approvals

11. Any other business (for information only) and to consider any item for next general meeting.

Mr Wroth reported that with the help of Mr Todd the gate to the allotments was now in place with some barrier fencing to fence the entrance. He proposed that the council did an inspection prior to the next meeting, this was agreed for 6.45pm

Close 8.05 pm

Date of the next meeting 21st June 2018. Allotment inspection 6.45.