

MINUTES OF DOCKING PARISH COUNCIL MEETING

Held on the 17th January 2019 in the Ripper Hall 7pm

1. The Chairman welcomed everyone to the meeting.

**2. Public Session.** None present

**3. Present:** - Mr Wroth, Mr Cooke, Mr Gillett, Mr Able, Mrs Hack, Mrs Edge, Mr Crompton (left the meeting at 7,45), Mr Todd, and Mrs S Playford and the Parish Clerk Mr J Ward

**Apologies.** None

**Not in Attendance,** Mr R Playford and Mr Meek,

**4. Declaration of interests on agenda items.** Mr Todd item 6.5, Mr Cooke item 8.3

**5. Minutes.** The minutes of the 20<sup>th</sup> December General Meeting 2018 were proposed, seconded and carried by the council.

**6. Matters arising**

6.1 Speed Watch Stanhoe. The clerk had contacted the Stanhoe Clerk who had confirmed that there wasn't a sign in a garage and that all signs were in use. The clerk had informed the speed watch rep.

6.2 Children's Charity. The clerk had now made contact with the Charity and the rent will be paid and contract signed.

6.3 Police re Parking Regulations. The local officer had replied to the clerk and the clerk read her email to the meeting. One point to note is that parking on a pavement is not illegal. The clerk will email to get support for restricting parking in Church Place.

6.4 Parish Clerk. The clerk informed the meeting that a new clerk has been appointed and will take up her post on the 1<sup>st</sup> of March to allow for a month's handover from the current clerk.

**7. Correspondence.**

7.1 Great Massingham Car Scheme informed the council that the user will have to pay the drivers miles incurred getting to the pick up and returning to their home as well as the miles travelled with the user.

7.2 Speed watch appeal letter for a new sign (see 8.2)

7.3 New property address The Farthings Station Road.

7.4 Borough Council TPO order on a tree on the old Limograin Site. The Council had no objections to the order.

-361-

7.5 Resident re condition of pavements in the village and inadequate lighting. The clerk was asked to contact Highways to see if they will come and look at the defective paths. A councillor agreed to take the Highways representative round and show them the problems. It was agreed the developer of the Pound Lane site could be approached re street lighting.

## 8. Agenda Items for Council decision.

**8.1 Defibrillator.** The clerk confirmed he had ordered the unit and was waiting for confirmation. The clerk was asked to write to the Ripper Hall Committee to confirm their agreement to manage the unit.

**8.2 Speed Watch appeal letter.** The group are asking for a new SAM sign that would cost in the region of £4000 with posts and brackets. It was agreed Parish Partnership would be required to help pay for this so the matter will have to wait till later in the year when applications open. The Council are appreciative of the work the group are doing and the impact they are having on speeding in the village. Clerk was asked to reply to the letter and keep it for the November meeting.

**8.3 Budget/ Precept** The clerk had prepared a budget for the meeting based on a 3% rise in precept for the coming year. There was a discussion about reserves and how these could be used in the future for lighting and the replacement of parish assets. The Budget and Precept were proposed, seconded and carried by the council. The clerk will submit the form to the Borough Council.

## 9. Financial Matters.

### 9.1 Accounts approved for this month.

Name	Business	net	VAT	Gross	Non-Reclaimable VAT
K and M	Street Lights	£ 21.81	£ 4.36	£ 26.17	None
Eon DD	Electricity	£ 44.54	£ 2.23	£ 46.77	None
CGM	Grass cutting	£ 81.40	£16.28	£ 97.68	None

Proposed, seconded and carried by the council

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

## 10. Planning Matters 18/02272/F Beck House extension approved

**Approved Plans by the Borough Council – None**

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

- Pot Hole in Bradmere Lane. It was noted that this has been marked for repair so the clerk will not log it.

**-360-**

**Close 8.07 pm**

**Date of the next meeting 21<sup>st</sup> February 2019**