

**MINUTES OF THE MEETING OF HORSTEAD WITH STANNINGHALL PARISH COUNCIL
HELD IN THE TITHE BARN, RECTORY ROAD, ON WEDNESDAY 14 NOVEMBER 2018**

Present:, Cllrs, Mr C Jones (Chair), Mrs M Gurney, Mr R Jennings, Ms P Weightman, Mr A Browne, Mrs D Williams and Mr M Blackburn

In Attendance: Suzanne Hall (Parish Clerk) and three members of the public

Public Forum

- Cllr J Copplestone provided an overview of her current involvements – see report at end of these minutes

1. Apologies

Apologies for absence were received and accepted from Cllr Mrs C Fleming, Mr T Cain and Mrs L Barrett

2. Declarations of Interest

Item 5.4 - Mr A Browne - landowner

3. Minutes of the Meeting of 10 October 2018

The minutes of the last Parish Council Meeting were

AGREED AND SIGNED

4. Planning

20181687 – 6 Causeway Drive, Horstead, NR12 7ES – To replace conservatory with a single storey extension with the same footprint.

NO OBJECTION

5. Parish Clerk and Chairman

(1) Broadland Tree Warden Network – Bill Musson from Coltishall PC will attend the meeting tonight on our behalf. Two Parishioners are interested in being involved.

(2) No Cold Calling Zones – the packs for St Margaret's Close and Frettenham Road should be with us in the next two weeks

(3) It was **AGREED** the clerk would attend Elections and Challenging Conversation training

(4) GNLP – the clerk will draft a response for circulation voicing concerns about increased traffic and access to the school and surgery.

(5) The revised Standing Orders were unanimously **APPROVED**

(6) B1150 Crossing – Highways suggested delaying the survey until Spring when more pedestrian activity was expected. On the condition that the funding from Cllr. Garrod would still be available, it was **AGREED** to proceed following the Easter holidays

6. Finance

(1) Payments Received

Q2 VAT reclaim

£319.98

(2) Payments for Approval

Richard Jackson Ltd – Mill survey balance fee

£1080.00

C Jones – playground expenses & UKPN roadshow

£65.08

NPT&S – elections training – clerk

£35.00

Proposed by Mr Jennings, seconded by Mr Browne and

APPROVED

(3) Payments for information only – previously agreed direct debits and standing orders

Veolia - Bin Lifts in September collected 28/10/2018

£100.27

Veolia duty of care

£51.06

Clerks Salary Inc. HMRC October 2018

£676.67

(4) Payments for authorising – Neighbourhood Plan

M Halliday – NP photos

£259.90

7. Neighbourhood Plan

Minutes from the October meeting are on the website. The next meeting will be in January. The aim is for the first draft to be ready for the January PC meeting.

8. WW1 celebration

Mr Jennings gave thanks to everyone who supported the WW1 event, both prior to and on the evening. It was estimated over 400 people turned out on the night. The cost of the event was almost completely funded by grants and donations (thanks to Mr Jennings efforts) and the extra cost, approximately £50, will be split equally between Horstead and Coltishall Parish Councils.

9. Pond

- The Parish Council thanked Randells for the day loan of a strimmer to Mr Parkerson to carry out work around the pond.

- A volunteering day has been organised, by Mr Parkerson, for next weekend by the Norfolk Wildlife Trust to carry out some of the recommended work.
- It was unanimously **AGREED** to accept a quote for tree works at the pond
- It was unanimously **AGREED** to accept the quote to move the dog bin

10. Horstead Mill

- (1) Structural Survey – Mr Jones, Mr Browne and the clerk to meet on site to discuss the report
- (2) Recommended tree works – It was **AGREED** to accept the cheapest quote, the clerk to discuss race 3 with Mr Jones and Mr Browne before accepting

11. Playing Field

- (1) Fortnightly inspections are being carried out by Mr C Jones.
- (2) The Mole man recommended leaving the mole control until Spring, prior to the breeding season.

12. Speedwatch and SAM2

Speedwatch – sessions continue monthly – this afternoon's session captured several vehicles travelling at up to 50 mph. There are two new Speedwatch volunteers
The SAM2 is currently on Wroxham Road just past the Anchor Street junction, Coltishall.

13. Highways

- Tungate Way hedge – when boundary is clarified Mr Jones will contact the residents
- Poplars on Stanninghall Road – Highways issued a letter to the landowners in October – Mr Jones to ask Highways for an update
- Roundabout sign is still not visible – Mr Jones dealing
- Advertising by the roundabout – Is with BDC planning enforcement team, clerk and Jo Copplestone to follow up if no action evident

14. Police report

The Police report was circulated. The Parish Council would like to thank the police for their presence and support at the WW1 event

15. Training, meetings and consultations

Events attended:

- CiLCA training – ongoing – clerk
- Broads engagement workshop – 6 November – Mr Jones – a flyer was circulated, Horstead Mill was cited as a shining example of good accessibility for the less able.
- NPFA, AGM – 17 October – Mr Jones – Due to lack of trustees the meeting was not quorate – the NPFA to contact the Youth Advisory Board to try to get more people involved.
- UKPN roadshow – 5 November – Mr C Jones – Again Horstead is seen as a shining example of promoting the assistance available to residents. Issues regarding smart meter technology not being compatible between energy suppliers was discussed.
- Tarmac Liaison – 9 November – Mrs Gurney and Mr Jones – as work is progressing across the site, the areas that have been quarried are being returned to agricultural use, this includes the lagoons. The suggestion of an open day for residents (on a Sunday when there is no work being undertaken) was thought to be a good idea. The Parish Council will suggest that this occurs next June.

Upcoming events:

- CiLCA training – ongoing – clerk
- Norfolk Against Scams Partnership – 15 November – Mr Jones
- Police & Crime Commission meeting – 19 November – Mr Jones only if Q&A session
- Preparing for elections – 21 November – clerk
- Challenging conversations – 29 November – clerk
- BDC – Annual Parish Council meeting – 29 November – clerk
- Scribe, Clerks training – 7 December – Clerk and Mr Jones

16. Items for the Next Agenda

Standing items for monthly meeting, Budget, Precept and commemorative bench

It was noted that Mr Jones has been co-opted as a Coltishall Parish Councillor

17. Date and Time of the Next Meeting

Parish council meeting: Wednesday 12 December 2018 at 6pm in the Main Hall of the Tithe Barn, Rectory Road

News from Broadland District Council

In early November Jon Denby from Greater Anglia gave a very insightful talk about the transformational programme that is happening in our rail service. Firstly, Greater Anglia will be replacing the complete fleet of existing trains with 38 new bi-mode trains, (which can

run on both diesel and electricity) and these bi-mode trains are currently being built at Stadler in Switzerland and the carriages at Bombardier in Derby, and the first train is due to arrive here this month.

Ten of these new trains will be 'intercity trains' which will have far more passenger capacity, they will be fitted with air conditioning, fast Wi-Fi, USB ports and have more accessible toilet facilities for disabled passengers. The first of these new trains will come into service next summer, and it is anticipated once these trains are fully operational, to achieve four services a day from Norwich to London in 90 minutes.

From 26th November to 18th January there will be a public consultation regarding the Norwich Western Link. There are four shortlisted options for the new road which will link the A1067 (Norwich to Fakenham Road) to the A47. Three new dual carriageway roads and a single carriageway upgrade to the B1535 make up the four shortlisted options, for information go to www.norwichwesternlink@norfolk.gov.uk.

A planning application has been approved for a group of farmers called 'Condimentum Ltd.' to build a food processing plant at the Food Enterprise Park at Honingham. These farmers have a proud tradition of supplying Colman's with mint & mustard, and this venture will ensure the historic Norwich brand Colman's is retained locally when Unilever close their Carrow works site at the end of 2019.

I hope you all have a happy & peaceful Christmas!

Kind regards,

Jo Copplestone

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