MINUTES OF THE MEETING OF HORSTEAD WITH STANNINGHALL PARISH COUNCIL HELD IN THE TITHE BARN, RECTORY ROAD, ON WEDNESDAY 13 FEBRUARY 2019

Present:, Cllrs, Mr C Jones (Chair), Mrs C Fleming, Mr R Jennings, Ms P Weightman, Mr A Browne, Mrs D Williams, Mrs M Gurney and Mr T Cain. **In Attendance**: Suzanne Hall (Parish Clerk) and four members of the public.

Public Forum

- Cllr J Copplestone provided an overview of her current involvements see report at end of these minutes.
- Mr Pye provided an update on Speedwatch Following the December holiday the Speedwatch teams have been out again in January with two new volunteers (sadly one volunteer has departed). A Saturday mid-morning session outside the Tithe Barn proved to be an eye-opener for speeding traffic well inside the 30mph limit on 12 January. As well as the large 30mph flashing warning sign Team B standing alongside the SAM2 machine recorded 23 speeders, 20 confirmed from DVLA records travelling between 35 and 50mph. A late afternoon session on 23rd January by Team D by the entrance to Frettenham Road recorded 2, one of which was a Taxi at 43mph. All those verified will receive letters from the police.

1. Apologies

Apologies for absence were received and accepted from ClIrs Mrs L Barrett, Mrs J Copplestone (BDC) and Mr T Garrod (NCC). It was noted that ClIr T Garrod has resigned from NCC. ClIr M Blackburn has resigned as Parish Councillor – the Parish Council would like to thank him for all the work he has done for the Parish Council.

2. Declarations of Interest

None.

3. Minutes of the Meeting of 9 January 2019

The minutes of the last Parish Council Meeting were

4. Planning

 20190080 – 7 Frettenham Road, Horstead, NR12 7LB - Approval of Details Reserved by Conditions 3 and 5 of

 Planning Permission 20172215

 20190177 – 6 Church Close, Horstead, NR12 7ET – New cart shed

NO OBJECTION

5. Parish Clerk and Chairman

(1) Mrs Williams advised the commemorative bench is progressing.

(2) It was **AGREED** the APM would be on 8 May and the APCM would be on 15 May (due to elections). Both at 6pm in the Tithe Barn.

(3) The clerk reported that the WW1 end of grant report has been submitted.

(4) The clerk advised that Trading Standards have issued a second letter to those who didn't respond to the first No Cold Calling letters both on Frettenham Road and Church Close. A third letter is often needed to get the required number of responses.

(5) May elections – information was provided to councillors, and further information will follow. Notices will also be put on the noticeboards and in the Marlpit.

6. Finance

(1)Payments Received

None

(2) Payments for Approval

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Oakfield Landscaping & Paving – ivy etc at Mill	£725.00	
Broadland tree network donation	£25.00	
Invoice for pond work (bat box etc)	£68.96	
R Church – Tree work at Mill	£275.00	
Proposed by Ms Weightman, seconded by Mrs Fleming and	APPROVED	
(3) Payments for information only – previously agreed direct debits and standing orders		
Veolia - Bin Lifts in December collected 30/01/2019	£105.02	
Payroll January 2019	£698.78	
(4) Payments for authorising – Neighbourhood Plan		
Parker Planning – Neighbourhood plan meeting	£250.00	

7. Neighbourhood Plan

January minutes on the website. Ms Weightman advised the next steps will involve consulting parishioners. An article about the village settlement limit and potential housing requirement over the next 80 years will be going in the next Marlpit.

AGREED AND SIGNED

8. Pond & Trees

- No further action is required at the Pond until the Spring.
- The Parish Council has requested TPOs for the birch and ash tree by the green on Glebe Way.
- Horstead with Stanninghall is still without a Tree Warden.

9. Horstead Mill

- (1) A quote for the newly exposed lighter work at the Mill was **APPROVED**. The 4 quotes received for the heavier work were discussed and a contractor was **APPROVED**.
- (2) The clerk will obtain further quotes for the ash dieback tree works.
- (3) The clerk will obtain quotes for a tree survey.
- (4) It was noted there have been issues with furniture etc being put in the bin which has attracted attention on a community Facebook page. The bin situation will be monitored.

10. Playing Field

- Fortnightly inspections are being carried out by Mr Jones.
- Mr Jones raised concerns about the surface under the cone climber. It was **AGREED** to wait for the outcome of the next playground inspection before discussing further.
- The PC is obtaining 2 'free to a good home' used Park and Ride benches for installation at the playground. A quote to install and paint them was considered and **APPROVED**. Mr H Gurney has offered a donation towards the cost of the paint.
- The clerk to contact the mole man.

11. Speedwatch and SAM2

Speedwatch – see report above.

The SAM2 will be in Coltishall for the next 7 weeks. Mr Jones will share some Horstead data via the Marlpit.

12. Highways

- A report of current reported issues was circulated. It's been reported that issues on Hall Lane are still unresolved.
- (2) There has been another scrape on the bridge this doesn't look like a 'collision'.
- (3) Mr Browne reported that, as an individual, he is looking to create a new PROW in the village which will link up existing paths and produce a circular walk. He is the landowner that part of the proposed PROW will cover. This was for information purposed only. If the application progresses the Council will need to decide if they or Highways will be responsible for it.
- (4) It was AGREED that Mr Jones would meet up with various stakeholders to discuss options for a bypass.
- (5) Mr Jones and the Clerk to discuss the highway boundary and parking/deliveries on Rectory Road with the Recruiting Sergeant.

13. Police report

Reports circulated

Posters handed out and to be placed around the village including the bus stop.

14. Training, meetings and consultations

Events attended:

SNAP – 17 Jan – CJ – minutes will be circulated when available UKPN local government forum – 7 Feb – CJ – Focus was on network outage detection and marking the most of local energy. It was noted that there is a covenant preventing the Mill being used for hydro energy. **Upcoming events:** BDC elections update – 27 Feb – Clerk NPFA, AGM – 28 Feb – CJ BDC - Facebook – 7 March – Clerk NALC Spring Conference – 14 March – Clerk (**APPROVED** CJ/BJ) Broads Parish Forum – 20 March – CJ

Clerks network – 21 March – Clerk Broads Authority 30th Anniversary – 29 March – Clerk & CJ

PROW training – 24th May – AB – (**APPROVED** BJ/DW)

Horstead Centre Anniversary – 1 June – DW, CF & CJ

15. Items for the Next Agenda

Standing items for monthly meeting and GDPR policy.

16. Date and Time of the Next Meeting

Parish council meeting: Wednesday 13 March 2019 at 6pm in the Main Hall of the Tithe Barn, Rectory Road.

News from Broadland District Council

At our last Council Meeting we had a presentation from our Chairman's nominated charity 'Leeway'. Established in 1974, Leeway is an independent charity providing support to around 9000 adults, young people and children every year, who are experiencing domestic abuse in Norfolk and Suffolk.

Domestic abuse goes beyond violent behaviour and physical abuse, it also includes any type of sexual, psychological and financial abuse, and is about a range of coercive and controlling behaviours. The statistics are frightening, Norfolk police receive 15,000 calls a year relating to domestic abuse, which can also be linked to mental health, drug & alcohol problems. The charity has seven residential safe houses in Norfolk, where they can protect and support victims. For free confidential advice call Leeway's domestic abuse helpline Telephone: 0300 561 0077.

Our Environmental Excellence Panel met at the end of January to consult on the Government's new 'Resources & Waste Strategy'. The strategy outlines how 'DEFRA' will get businesses & manufacturers to pay the full cost of recycling or disposing of their packaging waste, by invoking the 'polluter pays' principle for sustainable consumption. There will be new standards for bio-based and biodegradable plastics, to eliminate avoidable plastic waste over the next 25 years.

The strategy also aims to ensure a consistent set of recyclable materials are collected from every household to drive up recycling rates, with all households expected to have a weekly food waste collection within the next 4 years to eliminate food waste going to landfill. There will be mandatory food waste prevention targets for businesses to crack-down on good food needlessly going to waste, by redistributing to those who need it. Compulsory electronic tracking of waste to clamp-down on illegal movements of waste at home & abroad, with tougher penalties for rogue crime operators.

Kind regards,

Jo Copplestone

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