

Minutes of the meeting held on Tuesday 25th October 2016 at 19:45 in Felmingham Village Hall

One minute's silence was held in memory of Cllr. Chris Allaway and Richard (Dick) Allen (Ex vice chairman) who had both passed away.

1) Present were:-

Chairman Jim Papworth, Vice Chairman John Gouldsmith, Cllr. Neil Thrush, Cllr. John Newstead, Cllr. Tim Papworth, Cllr. Desmond Fern

2) Apologies:-

PCSO Alex Spinks

3) Minutes from the last Meeting

- a) The Chairman signed the minutes of the meeting of 23rd August 2016 as a true and accurate record.

4) Matters Arising

- a) 6(a) payment has now been received
- b) 9(e) a revised planning application has been submitted for Ivy Cottage to address conditions applied to the original application.

Cllr. John Timewell Update

- a) The Chief Executive from North Norfolk District Council has now resigned and taken up the role of Chief Executive at Great Yarmouth Borough Council
- b) Offered help with the speeding sign application.
- c) Norfolk County Council are investigating the King's Lynn Incinerator deal to ensure that lessons are learnt from the process.
- d) North Norfolk District Council voted against devolution and will therefore not be included in the 'mayoral vote'.

5) PCSO Report

- a) In the absence of PCSO Spinks, the Clerk reported the crime report up to 21st October 2016.
 - i) Domestic non-crime 5
 - ii) Public order 2
 - iii) Harassment 1
- b) The Clerk was asked to clarify the term 'domestic non-crime'.

6) Bryants Heath and Stowheath

- a) North Norfolk outwork group to be contracted to carry out works on Bryants Heath after Cecil and Cllr. Neil Thrush have decided what needs to be done.
- b) Planning to remove identified trees from Stowheath. The money received from the wood from these trees will be used to fund the purchase and planting of new trees. Plan will be submitted to the Parish Council.

7) Allotments

- a) Nothing to report.

8) Highways

- a) Cllr. Jim Papworth and Cllr. J Newstead are meeting with Justin Le May (Highways) on November 3rd at 9.30 to discuss locations for the speed signs, prior to application for funding.
- b) Norman Lamb has got involved in the Goulders Lane/B1145 junction issues, but requests for changes have been met with a negative response.
- c) There was a discussion about arctic lorries using the B1145 through the village, can they be stopped? Route hierarchy dictates that they have a route through the village.

9) Planning

- a) PF/16/1383 Ivy Cottage, revised plans, no objections
- b) PF/16/1407 16 Highfields, side porch, no objections

10) RFO and Clerk's Report

- a) Website – Creation of the Parish Council website is progressing. Links will be provided from the site to others including the village hall.
- b) Bank balance as at 30th September = £3943.43 + £1014.93
- c) Annual audit update – Felmingham Parish Council has achieved a clean audit at no cost to the Council
- d) Workplace pensions update – since the Parish Clerk is an employee of the Parish Council, the Parish Council should have a workplace pension, but it is understood that the Parish Council will be able to opt out due to the amount that the Clerk is being paid.

11) Any other business

- a) The Parish Council has received a consultation letter from BT via NNDC informing us that our phone box is, again, under threat of being removed.
- b) The proposed windfarms in the North Sea will have their landfall at Mundesley/Walcott. The power lines from these sites could potentially run across our parish. The Chairman will report back. Concern was expressed since Bryants Heath is a SSSI (site of special scientific interest).
- c) Neach Loan – North Walsham Town Council have moved their offices. The articles of the Neach Trust stipulates that the duties of the Clerk of North Walsham Town Council should include being the Clerk of the Neach Loan Trust. This is being questioned since the move.
- d) The emergency services require the postcode of the playing field in the case of an emergency. This will be raised at the next Village Hall meeting.
- e) Since the death of Cllr. Chris Allaway there is now a vacancy. This will be dealt with according to the Parish Council procedure.
- f) Following receipt of the 5 yearly report on St Andrews church, access to the top of the tower is no longer permitted because there are no railings on top of the church tower. Therefore there can no longer be a flag flying from the top of the church.
- g) There has been restricted access in Goulders lane to enable electric cables to be put underground. The village is now served from both North Walsham and Aylsham directions.

The meeting closed at 9.00pm.

The next meeting will be held on Tuesday 31st January 2017 at 7:45 in Felmingham Village Hall

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Signed by Chairman

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Date