HADDISCOE PARISH COUNCIL **DRAFT** Minutes of the Ordinary Meeting

Held at Haddiscoe Village Hall on Monday 4th July 2022 at 7:00pm

Councillors Present: Cllr T Haycock (Chair), Cllr R Long, Cllr I Fulcher, Cllr M Jackson, Cllr C Robinson
In Attendance: L Fulcher (Clerk), 1 member of the public, County Cllr B Stone arrived at 7:30pm

2. To consider accepting apologies for absence:

Apologies for absence were received and approved from Cllr V Sheppard and District Cllr J Knight

3. To record declarations of interest:

Cllr Fulcher - Wife is Clerk to Council Cllr M Jackson - Breedon

4. To approve the minutes of the Parish Council Meeting held on 4th April 2022:

These were approved by Cllr Long and Seconded by Cllr Fulcher. They were signed by Cllr Haycock.

5. To discuss matters arising from these minutes:

Cllr Haycock signed the Declaration of Acceptance of Office.

Cllr Jackson will fill the new grit bin and dispose of the old bin which is situated on the Junction of Rectory Road/Wiggs Lane.

Speed Monitor - Westcotech have reported to the Chair that the speed monitor cannot be repaired. The Council unanimously felt that the speed monitor was not slowing traffic down through the village and would not be replaced. Cllr Haycock added that there will be an outstanding invoice from Westcotec for around £ 80. Cheque number 100538 previously issued but not sent for replacement batteries will now be cancelled.

6. To receive and discuss items from Parish Councillors:

Slurry at Brookes Farm. Cllr Robson reported that some parishioners had contacted him about the slurry smell. The contractor on the farm has been warned previously by the Environment Agency and the parishioners felt he again was not following the correct guidelines. The Clerk will send Cllr Robson the link to report this and he will also encourage the parishioners to do the same.

https://forms.south-norfolk.gov.uk/pub/Nuisance.ofml

Speed Monitor - Discussed at point 5

Playground repairs - Cllr Jackson reported that the gate to the playing field had been broken and the swings were coming loose. Cllr Long will remove the swings to make them safe and the Clerk will contact Eastern Play Services to repair. Cllr Jackson will contact Aspect Home & Garden Ltd who he had recommended to repair the gate. The hedgerows and brambles were now overgrown around the park and Clinks had not come to clear them since before the first Covid outbreak. Cllr Jackson reported that Breedons undertake voluntary community projects and he will enquire to see if they would be able to do this for the Parish.

EV Charging Points: Norfolk CC are asking for a general expression of interest/willingness to take part in their EV Charging project and Haddiscoe has been proposed as a possible location for 2 EV charging points. These points would need to be installed at the village hall and the Clerk will write to the Village Hall Committee to see if this is something they would allow.

Church signage: Gary Overland at Highways has been asked what the options and costs for installing these will be.

Signed:	Date
Chair	

Cllr Haycock asked the Clerk to contact the Village Hall Committee to check that the Insurance we are paying for is not being duplicated by the Village Hall. She will also contact the Insurance company to clarify what the insurance policy covers.

7. To receive a report from the County Councillor:

District ClIr Stone reported that it has been a quiet time through the Summer so far, most problems being related to road improvements happening in Norwich. He updated the council on the Jubilee Trees for Norfolk project, to enable one million trees to be planted in Norfolk, the County Council are offering up to 50% subsidy on the cost of tree packs. The scheme is available to everyone - including individuals, schools, community groups and landowners. The link to apply for trees can be found here: www.norfolk.gov.uk/jubileetrees

Cllr Haycock asked County Cllr Stone if there had been any progress with the proposed cycleway/path across the Dam to Haddiscoe Station which had been discussed previously. Cllr Haycock had contacted Matthew Hayward of Norfolk CC with a view to resurrecting the project but had no response from him. Cllr Stone said he would look into this.

8. To receive an update on any previous planning applications:

The Clerk reported that there have been no objections to any planning applications since the last meeting. District Cllr Stone left the meeting at 7:45pm.

9. To receive an update on correspondence received:

FOI request from a parishioner. The Clerk had looked back on all records received from the previous Clerk and copied anything relating to the parishioner and their property. This has been hand delivered.

Invitation to Bid for Parish Partnership 2023/24. Cllr Haycock asked the Clerk to email District Cllr Knight with regard to installing a bus shelter/stop in the parish and if this is something the we could get funding for through the Parish Partnership.

Jubilee Trees for Norfolk - discussed at point 6.

10. To receive an update on Breedon Proposed Quarry at Crab Apple Lane:

No plans have been submitted yet. The Public Exhibition was held at the Village Hall on Thursday 16th June. 77 Parishioners attended. Information from this meeting can be viewed online: https://www.breedongroup.com/haddiscoe-public-consultation.

11. To receive the Responsible Finance Officer's Report:

Balance at bank: Community Account - £4575.99 Savings Account - £52.44 Cheque payment 100545 to Norfolk Parish Training and Support - £100 Clerks Expenses for May/June - £14.04

12. To receive the Clerks Report:

The Clerk reported that she had completed the training and that the Council has some outstanding policies and procedures. She will email all Councillors prior to the next meeting ready for approval. The Clerk's Contract of Employment was approved.

13. To agree the proposed time and date of the next Parish Council meeting on Monday 5th September at 7pm.

Any other items for the next Agenda please contact the Clerk

The meeting adjourned at 20:10

Signed:	Date
Chair	