

# HADDISCOE PARISH COUNCIL

## Minutes of the Annual General Meeting

Held at Haddiscoe Village Hall on

Monday 9<sup>th</sup> May 2022 at 7:30pm

1. **Councillors Present:** Cllr T Haycock (Chair), Cllr R Long, Cllr I Fulcher, Cllr M Jackson, Cllr V Sheppard, Cllr C Robinson, District Cllr J Knight.  
**In Attendance:** L Fulcher (Clerk) T Fairlie (Member of Public)
2. **Apologies:** None received
3. **Announcements:** Cllr Haycock announced that the previous Clerk, Charlotte Lewis had resigned after one week in post. It was unanimously agreed that Mrs Fulcher would take over as New Parish Clerk and Responsible Financial Officer for Haddiscoe. Sarah Daines has already forwarded the accounts and minutes book for the previous 7 years over to her.
4. **Declaration of Interests:** Cllr Fulcher – Wife is the new Parish Clerk. He will sign a new declaration of interest form which the Clerk will submit to the District Council. He will also need to declare his interest at the start of each meeting.
5. **Approval of the Minutes of the Annual General Meeting 2021:** These were approved by Cllr Long and Seconded by Cllr Sheppard. They were signed by Cllr Haycock.
6. **Matters Arising from the Minutes of the Annual General Meeting 2021:**  
  
Playground: There had been some damage after storm Eunice and Clive Buck had kindly organised repairs and cleared trees.  
  
Haddiscoe Charity Trustee: Marcus Aldren had been appointed as the new Trustee.
7. **Annual Report from the Chairman of Haddiscoe Parish Council:** Cllr Haycock had nothing new to report.
8. **Reports from the District and County Councillor:** District Cllr Knight gave an update to his report given at last months Annual Public Assembly meeting. There is a Community Action Fund (CAF Fund) of £150,000 and grants of up to £15,000 are available for community projects, which would not include routine maintenance. He encouraged Councillors to think about what they may need in the village and to apply in the next couple of months. Cllr Fulcher asked about the cycleway/path across the Marsh to Haddiscoe Station which had been looked into before. However, the landowner was not forthcoming as concerned about the public coming through his farm. Cllr Haycock was advised by Cllr Knight to contact Matthew Hayward of Norfolk CC with a view to resurrect the project. Norfolk CC are also working in partnership with local

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Signed:.....

Date.....

Chair

authorities to create a local cycling and walking infrastructure plan. The Clerk has passed these details onto Cllr Haycock.

Councillors discussed another possible grant application could be for Solar Panels at the Village Hall and were told by Cllr Knight that there was also 100% funding offered for EC charging points. The Council agreed this was something the Village Hall Committee needed to look at and Cllr Knight will send the information to the Clerk to pass on. Cllr Long and Cllr Jackson are members of the Village Hall Committee and will talk about it at their next meeting. Cllr Sheppard will look at costing for EV charging points.

South Norfolk and Broadland DC will be moving into one office later this year at the Broadland Business Park.

There was no County Councillor report submitted.

**8. Parish Finance**

£4,759.53 balance in the bank.

50% of precept received from Council totalling £2555 at the start of May.

One invoice from LCN via Cllr Fulcher £75.54 for website hosting - Cheque No: 100543

Signatories are Cllr Haycock, Cllr Long and Cllr Fulcher, the Clerk will be added as a view only to receive bank statements and allow online access. All other signatories and previous Clerk, Sarah Daines will be removed.

Cllr Haycock requested a cheque made payable to the Haddiscoe Charity for grass cutting (£60). Councillors agreed for this amount to be paid but in future all payments must have an invoice – Cheque No: 100544

The Accounts have been returned from the Auditor. A new Auditor would need to be found for 2023.

**9. Planning:** One application received on 9<sup>th</sup> May 2022.

Ref: 2022/0811 Applicant: Mr & Mrs Frame

Location: Marsh View Thorpe Road Haddiscoe Norfolk NR14 6PP

Proposal: Two storey side extension and single storey rear extension with porch alterations.

The plans were shown to the Council, no comments were given at meeting.

**10. Questions from Parishioners:** None

**11. Appointment of a Trustee to The Haddiscoe Charity** Cllr Haycock explained that Marcus Aldren will be taking over from him as Clerk and Adrian Fraser will be finishing as a Trustee. Cllr Haycock to be appointed Parish Council Trustee for one more year. This change was agreed by all Councillors present. Cllr Haycock also presented the charity accounts to the Council.

**12. Any other business**

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Signed:.....  
Chair

Date.....

Grit Bin on Rectory Road: The Highway Department have said it is the Parish Council's responsibility to remove. Cllr Jackson offered to do this.

Speed Camera: This has been sent off to Westcotech for a quote to repair. This has cost £40 for the quote and £20 postage. It is not under any warranty. Cllr Haycock will evaluate the costs when he receives the quote to see if it is better value to purchase a new unit. He will email the Councillors when he has the information.

Cllr Jackson reported that Breedons will be holding a liaison meeting the first week in June at Haddiscoe Village Hall regarding the proposed quarry near Crab Apple Lane. He didn't know the date but would let the Council know. Cllr Haycock will attend the meeting.

Cllr Robinson reported that he had been in touch with the Environment Agency regarding the burning of old buildings and equipment at The Haddiscoe Tavern in preparation for the new holiday accommodation. The fire was very large producing acrid smoke that lasted a long while. He has a case number but had not heard anything back from them. Cllr Knights offered to look into this and Cllr Robinson will let him have the case number.

Cllr Haycock complained about the lack of communication from SNC regarding registering land at The Pit. Cllr Knight will speak to P Hemby from NP Law to find out what the delay is.

Meeting Schedules. The Council currently have 6 Ordinary Meetings (bi monthly), an Annual Parish Assembly and an AGM each year. It was agreed by all Councillors present that we would continue with bi monthly Ordinary Meetings but would integrate the Annual Parish Meeting and AGM within these Ordinary meeting dates.

The following dates were set for the forthcoming year. The Clerk will check availability at the Village Hall.

4<sup>th</sup> July, 5<sup>th</sup> September, 7<sup>th</sup> Nov and 9<sup>th</sup> January, all at 7pm

The Clerk requested £100 funding for Induction Training for Clerks, which is run by Norfolk Parish Training and Support. All Councillors agreed.

**The Meeting closed at 20:40**

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Signed:.....  
Chair

Date.....