

MINUTES OF THE ORDINARY MEETING HELD ON 21ST APRIL 2016 IN THE CHURCH ROOMS, WEST WINCH

PRESENT: Cllr P Foster, Cllr D Skerritt, Cllr G Dell, Cllr D Burke, Cllr Mrs M Summers, Mrs J Close (Clerk), Borough Cllrs Anots and Gidney and County Councillor Miss A Kemp, There were 2 members of the public present.

1. REPORTS FROM OUTSIDE REPRESENTATIVES

County Councillor Miss Kemp – Reported the Main Modification to the LDF - 300 plus new houses at the foot of Gravel Hill Lane should not be allowed, because the Council's Surface Water Management Map showed this land to be at "Very High Risk of Groundwater Flooding". If the new homes found it impossible to get Flood Insurance, they would not get any help from the Government's Flood Re Scheme as this would not help any new home built after 2008, as new houses are not supposed to be built in areas of high flood risk. The new development could put more than 600 new cars on Gravel Hill Lane, creating a dangerous bottleneck at the exit onto the A10 every day. The LDF expressly stated that the new homes could be built before highways improvements.

Cllr Kemp had asked NHS England about a new surgery for West Winch but the Government will not fund it, even though West Winch is in the LDF as a major urban extension to King's Lynn.

The Main Modifications are out for consultation until 18 May and every West Winch resident should make their opinion known, by leaving a comment on the Borough's website or writing in.

Cllr Kemp had voted against the draft Devolution Deal, as it would take away Norfolk's powers, like Highways and Adult Education, and give them to a new council that met outside the County. She wanted a referendum for the public to decide. The Government wants a new Elected Mayor for Norfolk, Suffolk and Cambridgeshire, to drive through ambitious new housing targets but won't commit to the infrastructure Norfolk really needs - the Ely Junction Upgrade for a better train service and dualling the A47. The new Mayor would chair a committee that could sell off Norfolk's public assets, like NHS sites. He could also put a new levy on business. If the Devolution Deal is approved at Norfolk County Council on 27 June, it is likely to go ahead. People should write to her with their views.

A discussion took place regarding devolution, Hardwick and other roundabouts. All calculations at Hardwick are based on a relief road being in place by 2026.

Borough Councillor Anots apologised for non-attendance due to personal reasons. Both B Cllrs have been busy at North Rington and Gayton. He was not sure how to take the Leete Way car park problem forward. The BC had stated the PC should sort it out. Cllr Foster asked for this in writing from the BC so it can be taken to the Ombudsman. Regarding Play Areas and Special Expenses, Cllr Foster asked for a copy of the Maintenance Agreements.

Borough Councillor Gidney also apologised for non-attendance. He reported he was shocked by what the County Councillor had said and would speak with her separately. He said the removal of CIL was appalling. There is a risk of the relief road not being built, houses not built and therefore roads not completed. The Land Registry could give the PC title if it is unknown who owns the Leete Way car park.

2. PUBLIC PARTICIPATION

It was reported there is mud on footpath on field next to the pony field in Rectory Lane.

Action: Clerk to report to NCC (ENQ900006688)

It was reported that a streetlight on Rectory Lane was out. This light was not numbered.

Action: Clerk to report to SL Maintenance Company.

It was reported that new housing should take into account health matters. A study has been completed and we need to look into this further.

3. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Thrower, Cllr S Watts, Cllr J Lamb and Cllr P Burt.

4. COUNCILLORS' DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

None

5. TO CONFIRM MINUTES OF THE MEETING HELD ON 17TH MARCH 2016

It was proposed by Cllr Dell and seconded by Cllr Burke that the minutes of the Meeting held 17th March 2016 be signed as a true copy. This was agreed by all those who had been present and the minutes were duly signed by the Chair.

6. TO REPORT MATTERS ARISING

- a) Co-option of residents onto the Parish Council – The Clerk reported that no-one had come forward. Information is on the website and the noticeboards.
- b) Tennis bank account – Cllr Burke reported that the Badminton Secretary said there is some money available from the Tennis Club. Cllr Burke took away some paperwork from the Clerk regarding a possible grant from the Norfolk Playing Fields Association.
- c) Anglian Water – The Clerk was pleased to report that AW would be repaying all the cost of the replacement sewer pipe. She had also been told by them that they would now assume responsibility of the sewer.
- d) Queen's 90th Birthday – Cllr Skerrett reported that it was the wrong time of year to plant an oak tree but this would be sorted out in the autumn.
- e) Hall Lease – It was reported that the Hall Chairman had approached the PC solicitor for additional advice. A discussion took place regarding the Hall.
- f) Stephen Walker Cup – this was moved to Closed Session.

A question was asked about the 4 proposed bungalows at Hall Lane. It was explained that the PC had objected to the car parking on the planning application but had no objection in principle to the actual building of properties on that piece of land.

7. **CORRESPONDENCE RECEIVED**

The Clerk had received some late correspondence from: NALC re recruitment, NALC re training and support, RAFA re an event at the Corn Exchange.
31 items of correspondence were listed on the agenda..

8. **CORRESPONDENCE SENT**

All correspondence sent by letter/email/telephone was listed in the Agenda Notes for the meeting and this was noted by councillors with no queries raised.

9. **ACCOUNTS & FINANCE**

a) **Balance of accounts as 11th April 2016;**

Community Account	£ 9,285.09
Business Saver Account	<u>£ 50,486.94</u>
	£ 59,772.03

This was noted.

b) **Final accounts figures for 2015/16** This was noted and will be discussed in more detail at the next meeting

c) **To Consider Payment of invoices at this meeting**

103297	Mr J Pressling – Groundsman April 2016	£ 156.00
103298	Mr A Hara – Handyman April 2016	£ 160.85
103299	Mrs J Close – Clerk Salary April 2016	£ 469.71
103300	Mr A Hara – expenses (travel)	£ 7.65
103301	Mrs J Close – Clerk Expenses	£ 61.04
DD	HMRC – March deductions DD.	£ 152.80
DD	E-ON April Electricity DD	£ 96.00
103302	Westcotec – Street light maintenance March 16	£ 120.92
103303	West Winch Village Hall – hall hire 7/5/16 – NP Meeting	£ 40.00
103304	Norfolk Association of Local Councils – annual subscription	£ 415.20
103305	Norfolk Playing Fields Association – annual subscription	£ 25.00
103306	West Winch St Mary's Church – hire church rooms on 21/4	£ 15.00
103307	Kenneth Bush Solicitors – advice re Village Hall lease	£ 587.40
103308	BC – hire/empty of trade waste container at WBC complex	£ 892.94
103309	Jo Raby – completion of Internal audit y/e 31 March 2016	£ 90.00
103310	Stephenson Smart – PAYE year to 5 April 2016	£ 288.00
103311	Mr C Demoore – leaflet delivery	£ 115.00

Payment of these invoices (including the last item which was a late payment) was proposed by Cllr Dell and seconded by Cllr Burke with all in favour.

d) **To note monies received since last meeting**

1/4/16	Barclays interest	£ 21.43
15/4/16	BCKLWN – annual precept	£29,429.00

10. PLANNING CONSULTATION

- a) New Planning Application Consultations received from Borough Council
16/00662/F extension/refurbishment of bungalow, 29 Common Close, West Winch
- b) Notices of Decision by Borough Council
16/00078/F – demolition of outbuildings to create 2 bed flat and additional parking with new balcony at Village Stores, 212 Main Road, West Winch **PC objected.**
APPLICATION WITHDRAWN
15/02136/CU – change use from warehouse to storage and sale of antiques/collectables including auctions, Beers of Europe, Garage Lane, Setchey **PC supported.**
APPLICATION PERMITTED (contribution required of £6K towards cost of localised highway safety scheme)

11. WORKING GROUP CHAIR REPORTS

a)	Planning	<p>Cllr Mrs Summers reported the consultation is out regarding modifications to the SADMP including Gravel Hill Lane. A leaflet has been produced and is being circulated to all parishioners. A meeting has been arranged on Saturday 7th May 1.30 to 4.30 (Booked 1 – 5) and she asked for as many parish councillors as possible to attend. She will give a short presentation at the beginning of the session.</p> <p><u>Action:</u> Cllrs to try and attend this event</p> <p><u>Action:</u> The Clerk to order 150 copies of the blank response form regarding the modifications.</p> <p>Another modification is that all developments would have their own transport plans and disregard Hardwick roundabout plans. The LDF team state there aren't any "minor" modifications. The CIL consultation is out for consultation at the same time. Downham Market TC and North Runcton PC are as upset with the content as West Winch PC is. NRPC has submitted an objection letter which was excellent.</p> <p><u>Action</u> Cllr Mrs Summers will email a copy to all cllrs).</p> <p><u>Action:</u> The Clerk to send an identical letter from this PC and copy in DMTC, NRPC, Sir Henry Bellingham, Borough and County Councillors. Cllr Mrs Summers reported that the NP is on a back burner as the SADMP needs approving first. The BC think they now have a 5 year land supply.</p>
b)	Finance	None
c)	Playing Fields	The litter bin near the telephone box has been fixed in place. A concrete bollard has been moved from the car park entrance and re-sited outside the Bowls Club thus blocking off vehicular access to the playing field..
d)	Street Lighting	none
e)	Consultation	none
f)	Health & Wellbeing	There is to be a cycling event at Sandringham

12. MEMBERS' MATTERS

- Watering Lane (A10 – Back Lane, WW) needs a road width restriction.
Action: Clerk to contact them again regarding this (ENQ900006684)

13. ITEMS FOR NEXT MEETING(S)

Councillors were asked to contact the Clerk with items for the next meeting in writing, at least 14 days in advance of the meeting date.

14. DATE OF NEXT MEETING – Thursday 21st April 2016 at 7.30pm

15. CLOSE OF OPEN MEETING - the meeting closed at 8.45pm. A Closed meeting followed to discuss the nominations for the Stephen Walker Cup which will be awarded at the May meeting. This meeting closed at 8.50pm.

Signed _____

Date _____