

WEST WINCH PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 19TH FEBRUARY 2019 IN THE VILLAGE HALL, WILLIAM BURT CENTRE, WATERING LANE, WEST WINCH

PRESENT: Cllr P Foster, Cllr Mrs J Leamon, Cllr J Lamb, Cllr G Dell, Cllr B Thrower, Cllr T Gibson, Cllr P Burt, Cllr M Everitt, Cllr D. Burke, Mrs S Watts (Clerk/RFO), County Councillor Ms A Kemp, Borough Councillor P Gidney and 4 members of the public

1. **REPORTS FROM OUTSIDE REPRESENTATIVES**

County Councillor Report – An objection has been put in for the Metacre development. A budget amendment was put forward for £5 million should be put towards starting the relief road for West Winch. However, Brian Long did not agree with this. There is a new Local plan consultation, West Winch is from page 920.

Ms A Kemp attended a meeting for the Pension committee. There were three presentations for companies that wanted the county to invest the pension fund with them. One of the companies were for an incinerator. Norfolk has a no incinerator policy. So, this cannot happen.

Cllr T Gibson was previously told by Brian Long that the road would be built before a brick was laid.

Cllr D Burke arrived at 19.35

Borough Council Report – Councillor P. Gidney will try to attend the meeting later.

2. **PUBLIC PARTICIPATION**

Mr Skeritt – The dog bin in the alley way between the school and the post office need securing as it is loose.

The Oak tree that looks like it has died will it be replaced? Cllr P Burt, this tree looks as though it has been poisoned - *Clerk to contact CGM Group to see if any chemicals are used to control the grass growing.*

The pound on watering lane could it please be tidied up and maybe some flower planted. Cllr Burt will look into it.

Would like to say thank you to the Parish Council for organising the planning meeting on the 2nd February.

Cllr Mrs J Leamon would like to thank everyone who helped to organise and to the Councillors and public for attending.

One Resident from the businesses on garage lane. Could the Council please make businesses aware of what planning applications are happening. *The Clerk will take an email address so it is easier to inform businesses in the future.*

Two Residents from Elmtree Grove would like to discuss the conditions of the road and the pavement at Elmtree Grove and discuss the possibility of putting a street light on that street. – *Clerk to report the condition of the road and pavement. Street light to go on next month's agenda.*

3. **TO ACCEPT APOLOGIES FOR ABSENCE**

none

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

None

5. **TO CONFIRM MINUTES OF THE MEETING HELD ON 15TH JANUARY 2019** It was agreed that the minutes of the Meeting held on 15th January 2019 be signed as a true copy. The minutes were duly signed by the Chairman.

6. **TO REPORT MATTERS ARISING**

- a) Co-option of residents onto the Parish Council – none. Clerk does have forms for the election on the 2nd May if anyone would like to take one.
- b) To discuss putting CCTV in the William Burt car park – this was discussed and it was decided to put this item on hold as there has not been anymore trouble in the car park.
- c) Speed Watch – Clerk has heard back from two people willing to help. It is advertised on website, Parish Mag and Notice Boards. Still on going

- d) Bowls Clubs new T-shirts –A design has been agreed and it will be discussed at their meeting on the 25th Feb. Awaiting a quote.
- e) Self-closing gate installation – it is agreed to wait until the weather improves to install the gate
- f) Baby Swing Seat in playground needs replacing – swing seats have now been replaced
- g) The Pound Watering Lane
- h) Annual Residents Meeting – who is able to attend.
- i) Stephen Walker Cup Nominations – this is moved to closed session
- j) Thanks to everyone who helped on Saturday 2nd February
- k) Bin on A10 – The inside bin is rotten. It is agreed to replace the bin with the same as the ones ordered last year. This is proposed by Cllr Dell and seconded by Cllr Foster.

7. CORRESPONDENCE RECEIVED

There were 81 items of correspondence

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.

9. ACCOUNTS & FINANCE

a) To note Balance of accounts as 13th February 2019

Community Account	£ 24,059.62
Business Saver Account	<u>£ 61,027.37</u>
	£ 85,086.99

The Balance was noted

b) To consider payment of invoices

103705	Mr J Pressling – Groundsman February 2019	£167.65
103706	Mr A Hara – Handyman February 2019	£258.46
103707	Mrs S Watts – Clerk Salary February 2019	£481.77
103708	Mrs S Watts – Clerk Expenses Reimbursement for two toddler swing seats £377.52	£453.08
103709	Mr A Hara – Travel Expenses	£2.25
DD	HMRC January deductions DD	£2.00
103710	Westcotec – Street light maintenance February 2019	£120.92
DD	E-on – February	£150.12
103711	Chris Hotson – tree cutting	£420.00
103712	NCC – December Gritting	£418.50
103713	William Burt Social Club electricity recharge 18 th Dec – 17 th Jan	£76.48
103714	West Winch Village Hall	£80.00
103715	URM Ltd – empty bottle bank	£23.40
103716	Hodson Office Supplies – Paper	£17.94
103717	Norfolk ALC – Election training	£36.00
DD	Anglian Water – 10/11/18 – 09/02/19	£316.50
103718	CGM Group – Slitting and Scaritrac of William Burt Recreation Ground	£120.00

It was discussed that the Clerks expenses should be split up to show that £377.52 was reimbursement for purchasing the two toddler swing seats for the playground. It was agreed to pay the above invoices. This was proposed by Cllr T. Gibson and Seconded by Cllr J. Lamb. All were in favour.

c) To note monies received

01/02/19	Interest	£20.06
21/01/19	NCC – Recycling credit – BACS	£76.18
31/01/19	Social Club – Ground Rent	£260
13/02/19	King's Lynn community football – Use of changing rooms Feb half term – inv 18/32	£10.00
13/02/19	Village Hall – AW Nov 18 – Feb 19 – inv 18/30	£106.63

The Monies received was noted

d) To Note Petty Cash spent

23/01/19	Refreshments for Planning Meeting on 2 nd Feb	£24.44
01/02/19	Stationary for Planning Meeting on 2 nd Feb	£16.48
01/02/19	HM Land Registry – Register and Title Plan View	£6.00
06/02/19	Car Parking Multi Storey	£1.80
	Total Remaining	£150.33

The Petty cash spent was noted.

10. PLANNING CONSULTATION

a) New Planning Application Consultations received from Borough Council/NCC

18/02289/OM – Outline Application: up to 500 homes with a neighbourhood centre, associated landscaping, parking and supporting infrastructure at land at west winch Norfolk – PC OBJECT

19/00104/F – Alterations and replacement garage at Elyards Farm, 18 Back Lane, West Winch – PC SUPPORT

b) Notices of Decision by Borough Council / County Council

C/2/2018/2023 – North Runcton: Land north of setch Road, Middleton, King's Lynn: Variation of condition 1 of planning permission ref: C/2/2017/2023 to allow extraction of clay with restoration to continue until 31 December 2019 – PC SUPPORT - NCC PERMITTED

11. WORKING GROUP CHAIR REPORTS

Planning	The Parish Council will keep everyone up to date with any developments.
Finance	None
Street Lighting	Street Light 31 is not working
Consultation	None
Playing Fields and Maintenance	The white lines on the tennis court need to be re-painted. P. Burt will research the cost of hiring or buying a machine to do this.
Health & Wellbeing	None

12. MEMBERS' MATTERS

Cllr D. Burke – The home school link has asked for a donation towards their next fund raiser which is a bingo night at the Village Hall in May. It is suggested that the Parish Council could cover the cost of hiring the Village Hall this is proposed by Cllr G. Dell and seconded by Cllr P. Burt. All councillors were in favour.

Cllr Mrs J. Leamon – Manhole cover on A10 near Gravelhill Lane needs repairing – This has already been reported.

Cllr P. Burt – Manhole cover lose near Rectory Lane bus stop – *Clerk to report*

13. ITEMS FOR NEXT MEETING

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 – Tuesday 19th March 2019. Note in March the Annual Residents' meeting on Thursday 21st March.

15. CLOSE OF OPEN MEETING - the meeting closed at 20.10

16. CLOSED SESSION – A closed session followed to discuss the Stephen Walker Cup Nomination

“That under section 100(A)(4) of the local government act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of schedule 12A to the act”

Borough Councillor P. Gidney arrives at 20.25

All comments have been taken on board regarding the development. The sifting panel will continue.

Cllr Foster asked if Cllr Gidney has received the cumulative affect of the traffic but he has not received it yet.

The Borough Council are going to meet land owners individually now and not as a group. A discussion took place regarding the development.

The Meeting Closed at 20.40

Signed _____

Date _____