

# Clenchwarton Parish Council Meeting Minutes

## January 3<sup>rd</sup> 2019

Present: Cllrs James, Swietonowski, Gipp, Mace, Hunter, Smith and Pell, the clerk and RFO.

There were 14 members of the public

1. To receive apologies for absence. Cllrs Tordoff, Howlett, Winter and Borough Cllr Whitby
2. To receive declarations of interest in item on the agenda and any application for dispensation. There were none
3. To approve the minutes of the meeting held 6<sup>th</sup> December 2018 as a true record. Page 412 item 15 should read 'Forty eight PCSO's had been employed'. The minutes were then approved as a true record.
4. To receive reports from Borough and County Councillors. Apologies were received from Borough Councillor Whitby who wished everyone a Happy New year. Cllr Kemp reported she had attended a farming and food conference. She reported on the Norfolk Carers charter, the good news that the cancer unit at QE Kings Lynn will remain open and she had been asked to speak on the subject and would do her best to make sure a good service is maintained. There will be an exhibition for the NCC tourist project at the Town Hall in the summer. She reported that places could be booked at the KLIC which is providing services for businesses. The new power station will be built and the recycling centre will be moved to a site nearer the police station and she is pushing for the power station to pay for improvements to the new facility. Complaints had been raised regarding the 505 bus service and she felt a more reliable service provider is needed.
5. Open forum: 15 minutes during which time residents may speak. No residents wished to speak.
6. Finance: to approve the monthly payments, finance reports circulated by the RFO. To authorise the two signatories to close the Barclays Bank account and transfer the monies to Unity Trust. The monthly payments were approved however cheques could not be signed due to a query by the bank regarding signatories. The bank account still had not been changed over. It was resolved that Cllr Swietonowski would contact the banks and she and Cllr James were authorised to close the Barclays account and transfer all the monies to Unity Trust and pay the outstanding invoices. The RFO requested the clerk sign the Borough Council Precept request form. It was resolved the clerk sign the precept form for £46,886 + £ 459 a total of £47,345.
7. Clerks report. Clerk had circulated a copy of the Norwich Western Link Road options to all Cllrs.
8. Planning: to make observations on planning applications received and circulated. There were no planning applications received.
9. To consider planting a Christmas tree. It was resolved to plant a Christmas tree. Clerk to get quotes.

10. To resolve on a new allotment agreement. Cllr Smith. Agreed to agenda for the February meeting.
11. To receive updates from committees: Community Centre working party committee. Cllr Pell reported on a meeting he had had with Tim Wall and funders, he felt very confident that funding would be forthcoming. A few small changes would need to be made to the inside of the building. Clerk reported that the £500 cheque for Mr Wall had been returned due to a mix up with the bank, another cheque would be issued when the issues with the bank are sorted. More grant applications would be applied for. The next fun day meeting would be on the 10<sup>th</sup> January and the next CCP meeting on the 17<sup>th</sup> both at the Memorial hall.
12. To receive updates: Memorial Hall, Cllr Howlett. In the absence of Cllr Howlett, Cllr James reported that new chairs were needed.
13. To receive items for the 7<sup>th</sup> February 2019 meeting agenda. Cllr Pell requested cameras be placed on the March agenda.
14. To resolve on whether the Council should move into closed session for the discussion of the following agenda item on the grounds of confidentiality (details of the discussion not for publication by virtue of section 100 (a) para 4 of the Local Government Act 1972) Agreed

This part of the meeting closed at 7.38pm