

Kimberley and Carleton Forehoe Parish Council

MINUTES OF A PARISH COUNCIL MEETING HELD AT ST PETER'S CHURCH, KIMBERLEY ON FRIDAY 23RD NOVEMBER 2018 AT 7PM

The following members were present:- Colin House (Chairman), Joy Smiley, Jane Fraser, Diana Hambro and Val Evans. The Clerk, County Councillor Margaret Dewsbury and two members of the public were also present.

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Public Comments:

None.

Action

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATION OF INTERESTS AND DISPENSATIONS

There were no declarations of interest.

3. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 31st August 2018 were **agreed** as a correct record and signed by the Chairman.

4. MATTERS ARISING

a) Wicklewood Road Hedges

It was not known whether this had been completed, the Clerk was asked to forward the email to Joy Smiley to check.

Clerk

b) Kimberley Green Grounds Maintenance

It was noted that the crown would be lifted at the next routine maintenance of the trees. The Clerk was asked to respond to South Norfolk Council that there was nowhere to leave grass clippings.

5. CORRESPONDENCE

The correspondence was noted.

Margaret Dewsbury briefed the Council on the consultation regarding the Western Link (Northern Distributor Road), which proposed three options to exit at the Honingham junction, causing a potential increase in traffic passing through villages to the A11. It was **agreed** that residents would be consulted via the Group News and that a Parish Council response would be formulated on email. The Chairman would speak with the Chairman of Weston Longville Parish Council about this.

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6. FINANCE

6.1 The 2018/19 financial transactions to date were **noted**.

6.2 The cheque payments were **approved** as presented:

a)	C Moore	Salary October – December 2018	£200.00
b)	HMRC	PAYE October – December 2018	£50.00
c)	ICO	Annual Registration	£35.00
TOTAL			£285.00

6.3 Budget and Precept Setting 2019/20

The budget was **agreed** and the precept set at £1,999.96, proposed by Jane Fraser, seconded by Colin House, all in favour.

7. **PLANNING**

7.1 Applications for consideration

None.

7.2 Planning Decisions

None.

8. **ONGOING MATTERS**

a) Community Emergency Plan

Joy Smiley would chase up progress on the Emergency Plan.

b) Traffic Monitoring Tubes

The Clerk reported that the cost for the tubes was £400/week, and suggested that the Council should have a clear idea of what they intended to do with the information. It was suggested that some more white road markings could be used as other speed monitoring measures had been risk assessed as not safe within the 40mph limit. It was suggested that the data could be given to the Police as evidence to request a visit by speed enforcement officers. It was **agreed** to apply for the tubes under the Parish Partnership scheme.

Clerk

c) Speeding on B1108

Jane reported that she had asked the Police for accident information from Skipping Block Corner to Carleton Forehoe, noting that the same telegraph pole had been hit three times. The casualty rates were required. The Clerk was asked to request this from the Police.

Clerk

d) Broadband

It was noted that fibre was expected to be in the box to Kimberley in the next twelve months, however if it was required to the property, the householder would have to pay. It was suggested that the Better Broadband for Norfolk scheme could be contacted for an update, and noted that WiSpire was available in the area.

Clerk

Diana Hambro left the meeting at 7.55pm.

e) Defibrillator in Kimberley Phone Box

The Clerk noted that she had made enquiries about Lucie's Lifesaving Project for funding. Discussion ensued regarding the effectiveness of defibrillator equipment, however it was felt that this was worth looking further into.

Clerk

f) 2019 Meeting Dates

The meeting dates were **agreed** as:

- Friday 15th March 2019 - Kimberley
- Friday 17th May 2019 – Carleton Forehoe (including Annual Parish Meeting)
- Friday 6th September 2019 – Kimberley
- Friday 22nd November 2019 – Kimberley

g) Practitioners Conference

The Clerk requested a contribution of £26 towards the 2019 SLCC Practitioners Conference which was **agreed**.

It was **agreed** to exclude the press and public for item 9(h) as the matter related to staffing, proposed by Colin House, seconded by Joy Smiley, all in favour.

h) Clerk's Salary

It was **agreed** to amend the Clerk's salary to SCP21 from 1st April 2019.

Clerk

9. DATE AND TIME OF NEXT MEETING

Friday 15th March 2019 at Kimberley Church, 7pm.

The meeting closed at 8.15pm.

Signed

Dated