



HENSTEAD WITH HULVER STREET
PARISH COUNCIL



Minutes of the Ordinary Meeting of the Council

held at THE VILLAGE HALL HULVER
on Tuesday 7th November 2017
Commencing at 7.30pm

47/17 Present

Cllrs. Ms A Belcher, Ms P Block, J.C. Armstrong (vice-chairman), D Glanfield, D Hadingham, B Horwood
J.A. Armstrong Clerk, Cllr C Rivett WDC Cllr M Ladd SCC
1 member of the public

48/17 Apologies for absence

Cllr. N. Snudden,

49/17 Declaration of interest

None

50/17 Minutes of the Meeting of 5th September 2017

Proposed Cllr Belcher seconded Cllr. Horwood that the minutes of 5th September 2017 accepted as a true record. This was agreed. The minutes were signed by the Chairman.

51/17 Matters arising

Cllr Hadingham asked about traffic issues, and in particular the increase in heavy goods vehicles through Hulver. This was considered to be traffic bringing materials to the southern relief road site. The clerk will seek information from highways.

The clerk was asked if there was any action on the removal of the hedgerow on Sotterley Road. The clerk reported that there was no information at this time.

Cllr Rivett arrived at this point.

52/17 Meeting Adjourned for questions from members of the public

There were no questions or comments from the public

53/17 Reports

53/17/1 WDC Report. Cllr Rivett reported that the merger between WDC and SCDC had been approved by the DCLG it will be the biggest district council in the country. Working groups will now be set up to determine the structure of the new council.

53/17/2 SCC Report. Cllr. Ladd said that the speed limit signs at Henstead had been installed. The Children's Centre department of the county council had been rated good in all departments. There is a consultation on aggregate extraction going on and a consultation on car parking in the county. The consultation on the third crossing had received positive support.

53/17/4 Police Report. The clerk reported that there were no recorded crimes in the Parish during August 2017

The Chairman reconvened the meeting

54/17 Correspondence

Letters/emails had been received from:

SALC with details of the response to DCLG about precept Referendums

WDC about consultation on the budget review and financial plans meetings

SALC with details of proposed new criteria for disqualifications for councillors

D.I.A.L. with request for a donation following fraud. Following discussion, it was agreed not to make a donation at this time.

WDC with details of proposed parliamentary boundary changes.

55/17 Finance

55/17/1 On a proposition by Cllr Horwood seconded by Cllr Block the following payments were approved:

PAYE Admin fee 2017/18 £30.00 payee Ladywell Accountancy Services cheque number 100346

Course fee £19.20 payee SALC cheque number 100347

Lock for the speed sign £39.40 payee Haywards United Farmers cheque number 100348

Insurance premium 2017/18 £178.37 payee Business services at CAS cheque number 100349

55/17/2 Account balances Current Account £8625.99 savings account £815.17

55/17/3 External Audit. The clerk reported that the external audit had been completed satisfactorily.

55/17/4 Precept. The clerk reported that the information for the calculation of the precept for 2018/19 had been received and the request for precept would be required by the end of January. It was agreed to consider the precept at the next meeting.

56/17 Planning

56/17/1 Planning Applications.

There were no planning applications

56/17/2 Outcome of planning applications

DC/17/3683/FUL Construction of a detached dwelling. Land adjacent to Hall Cottage Church Road Henstead. **WDC Refused**

DC/17/2909/FUL conversion of redundant farm buildings to 3 dwellings Grange Farm Henstead **Application withdrawn**

57/17 Neighbourhood Plan

Cllr Horwood gave an update on the Neighbourhood Plan. The main survey was nearing completion and would be available on line via survey monkey and by printed copy.

58/17 Benacre/Kessingland flood risk management project.

The clerk reported that drop-in information event was to be held in the Village Hall on Wednesday 22nd November to inform residents about the project and answer any questions.

59/17 Data Protection Officer.

Following discussion, it was agreed to ask the Chairman Cllr Snudden to take on the role.

60/17 Meeting Day

Following discussion, **it was agreed to change the meeting day to the first Wednesday in the Month** excluding January and August.

61/17 Frequency of Meeting.

Following a recommendation from the clerk it was agreed that the Council would meet monthly with immediate effect.

62/17 Traffic committee.

Cllr Hadingham and Cllr Horwod will meet in the near future to consider traffic issues raised at previous meetings and from the Neighbourhood Plan.

63/17 Any other Business

The provision of a defibrillator was suggested by Cllr Armstrong following a brief discussion it was agreed to add this item to the next agenda.

64/17 Date and time of next meeting.

The next meeting of the Council will be held on Wednesday 6th December 2017 at Hulver Village Hall 7.30pm

The meeting closed at 9.15pm