NORWELL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 28 March 2018 in Norwell Village Hall commencing 6.30 pm.

Present: Councillors:

R. Ward (Chair) M. Porter C Chittell P.Saul H.Moreno

In attendance:

NPCGC representative

	DISCUSSION AND DECISIONS	ACTION
NPC/41/18	Apologies for absence: Apologies for absence were received and accepted from councillor A Ward. Councillor Brown was also absent. Councillors consented to the absences. Apologies for absence from councillor Saddington for health reasons were noted.	
NPC/42/18	Declarations of interest: There were no declarations of interest, direct or indirect, in any item of business on the agenda.	
NPC/43/18	Dispensations: None required.	
NPC/44/18	 a. Norwell Parish Council Gardens Committee – Representations: Councillors noted that there had been little activity on the allotments so far this year because of the poor weather. It was agreed that, for the convenience of the NPCGC representative, the meeting should consider item 11 b at this stage (Green spaces – Parish gardens). As regards the culvert work: The chair confirmed that the applications for consent to the works had been submitted to the Internal Drainage Board on about 8 March 2018. As yet there had been no substantive response. Councillors noted that the Internal Drainage Board might require a water vole survey. Councillors considered the draft schedule of works circulated by the clerk with the meeting papers and agreed the details to be inserted for the start and finish dates and actions. The clerk will complete the schedule and circulate it to all councillors and the NPCGC representative. Councillors agreed that the dyke safety needs to be reassessed formally at their May 2018 meeting in advance of the gardens open day. As regards the 2018-19 rent amount and arrangements, councillors decided that, in the interests of goodwill and recognition of the disturbance attributable to the previous and forthcoming dyke works, the rent should remain unchanged at £20 per annum. The clerk will add a parish gardens post to the website. NPCGC had not held a meeting so no minutes. The NPCGC representative left the meeting at 6.50 pm. The meeting reverted to item 5 (10 minutes public speaking time). 	Clerk Agenda May 18
NPC/45/18	10 minutes public speaking time: No public present.	

NDC / 4C / 10	Minutes of the Davish Council masting on 20 February 2010. The	
NPC/46/18	Minutes of the Parish Council meeting on 28 February 2018: The minutes of the meeting held on 28 February 2018 were agreed as a true record and signed by the chair.	
NPC/47/18	Matters arising: NPC/35/18 – Transport including Highways – Councillors noted that, in the light of the current county wide focus on highways, the chair had deferred pursuing any specific matters with Highways pending any scheduled works.	
	There were no other matters arising.	
NPC/48/18	Chair's report: Nothing to report.	
NPC/49/18	Reports from the District and County Councillors: None present.	
NPC/50/18	 Finance: a. Financial position as at 28 February 2018 - The clerk's report was presented report showing the precise financial position at 28 February 2018 and incorporating a budget, which councillors considered and noted. Councillors discussed the request that the council fund the costs of the WW1 memorial restoration in the sum of £150. Councillors agreed that it would be appropriate to make such a payment. The clerk will ask councillor Laughton if his donation towards the WW1 display cabinet might instead be applied to the costs of the war memorial restoration. Otherwise it was agreed that the cost should be paid from parish council general reserves. b. Accounts for payment - Having considered the budget, the council unanimously approved four payments totalling £309.71. Councillors discussed the request that the council fund the costs of the WW1 memorial restoration in the sum of £150. Councillors agreed that it would be appropriate to make such a payment. The clerk will ask councillor Laughton if his donation towards the WW1 display cabinet might instead be applied to the costs of the war memorial restoration. Otherwise it was agreed that the cost should be paid from parish council general reserves. c. Consider donation to parish magazine publication costs: Councillors noted that cheaper publication costs may have been secured. However, they recognised the value of the magazine to the community and that it is used by the council to disseminate information. They decided in principle that the council should provide some one off financial support subject to further information and clarification regarding the extent of the current shortfall. The chair will contact the editor. 	Clerk
NPC/51/18	 Green spaces including: a. Play Park including- i. Report on playground: A Ward absent. No report. ii. New play equipment project including WREN funding application: Councillors were delighted that the funding application had been approved by WREN. The clerk will obtain WREN's specific confirmation that the order could be placed and then contact Proludic Ltd to accept the quote and ask that they liaise with councillor A ward direct with regard to the installation arrangements. b. Parish Gardens including: i. Management of dyke risks and future maintenance, including culvert and associated decisions ii. Minutes of Norwell Parish Council Gardens Committee meeting (if any) All discussed at NPC/44/18 (Norwell Parish Council Gardens Committee - Representations) above. 	Clerk

NPC/52/18	Planning: a. Applications: None. Noted that applications 18/00544/FUL Change of use from a Non-residential institution to a residential private dwelling. Victorian School , School Lane , Norwell and 18/00590/FUL Householder application for works to improve the existing conservatory 2 Church Court Norwell had been received since the agenda was circulated and would be considered at the next meeting on 25 April 2018. b. Decisions: i. 18/00112/FUL - Hassocks, Woodhouse Road, Norwell - Householder application for Works to an existing property including the demolition of a rear extension; and the creation of: a larger replacement rear extension, garage and other works: Approval noted ii. 17/02330/LBC - Re-modelling of Dairy Shed and addition of a garage - Church Farm Main Street Norwell - Approval noted iii. 17/02329/FUL - Householder application for re-modelling of Dairy Shed and addition of a garage - Church Farm Main Street Norwell - Approval noted iv. 18/00038/TWCA - Pollard ash (x1), Reduce cherry tress (x4), Fell rowan (x1), Cut back walnut (x1) - The Smithy, Ossington Road, Norwell - Approval noted c. Compliance, including The Beacons, Main Street, Norwell: No issues.	
NPC/53/18	Church Restoration Committee – Appointment of council representative: Councillors appointed the chair as their representative in relation to the restoration of the church, an inherent part of the physical village environment and appearance.	
NPC/54/18	Norwell Sports Association- Update: Councillor Saul reported that: 1. The bench relocation is in hand. 2. He has requested the end of year financial information by 15 April 2018 otherwise the council's continued involvement will be reviewed. 3. NSA is to be publicised in the parish magazine as part of a drive to raise the association's profile	PS/NSA
NPC/55/18	Village amenities and environment including: a. 2018 dog bin emptying contract: Approved b. Anti-social behaviour: Councillors agreed that this matter was confidential and the chair closed the meeting to the public. It was agreed that the relevant minutes should not be made public. c. Health and safety inspection report Councillor Brown absent. No report. Councillor Moreno reported that the Norwell Woodhouse defibrillator had been removed from its housing for an emergency but had not been used. Councillors agreed that a notice should be displayed making it clear that the cabinet is not locked. Councillor Moreno will display a notice. The clerk will make enquiries of Caunton Parish Council regarding the defibrillator sign displayed in Caunton's telephone kiosk.	HM Clerk
NPC/56/18	Transport including Highways: See NPC/47/18 above (Matters arising).	Chair
NPC/57/18	PAGE: No developments.	
NPC/58/18	Service faults: No issues.	
NPC/59/18	Correspondence: All items of correspondence noted.	
NPC/60/18	Parishioners' Business: Councillors discussed the suggestion that the village hold a special centenary remembrance event on 18 November	

	2018. Councillors agreed that they wild like to support such an event. The chair undertake the necessary liaison.	Chair
NPC/61/18	Next meeting: a. Date: Wednesday 25 April 2018 at 6.30 pm b. Agenda items: As set out above.	

The meeting closed at 7.50 \mbox{pm}