**PRESENT:**

Councillors S. Broke Chairman, Dr A. Scarlett Vice Chair, W. McNeil, J. Pearson, N. McBrien, A. Lyndsay, County Councillor F. Eagle and Mrs P. Angus Clerk to the Council. There were 6 members of the public

1. **APOLOGIES OF ABSENCE**

None received.

1. **TO RECEIVE DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS**

The Chairman declared an interest on planning applications 3PL/2019/0115/O and 3PL/2019/0959/LB and item 7.2.

1. **ACCEPT AND SIGN THE MINUTES**

The minutes of the Ordinary Parish Council meeting held on the 2nd September 2019 were accepted as a true and accurate record of that meeting. This was proposed by Cllr W. McNeil and seconded by Cllr J. Pearson and 5 agreed. The Chairman signed the minutes.

1. **MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA**

None

1. **REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

County Councillor Fabian Eagle reported that there is a consultation on the budget for next year in which there will be a 3.91% tax rise of which 2% will go to social care. The Council in partnership with landowners intend to plant a million trees over the next 5 years. The temporary slow down signs are making their way around his 25 parishes. Cllr Eagle showed the Parish Council some wheelie bin stickers that he had purchased in which it gives the impression that a child is running into the road, it is hoped this will encourage motorists to slow down, he left some of these stickers with Holme Hale so that these can given to residents in areas where speeding is likely to take place.

District Councillor N. Wilkin not at meeting.

1. **PUBLIC PARTICIPATION**

None

**7. MATTERS ARISING**

**7.1 OUTSTANDING HIGHWAY MATTERS**

Village Gates – Councillor Pearson had obtained a quote for some bespoke gates @ £749.00 + VAT, following a discussion it was agreed that the Clerk contact Highways to confirm if the manufactures are able to install these or if they have to be installed by Highways.

Reflector posts on Station Road – Cllr Lyndsay said that they had been taken away but not replaced – the Clerk will chase this up.

Pot Holes – Church Road and Church Lane have still not been filled in, the Chairman said that a large pothole had appeared at the junction of Cook Road and Lower Road, Cllr Lyndsay reported a pot hole on the North Pickenham Road going towards Swaffham on the left hand side of the road by Norfolk Wood Interiors – the Clerk will report the new and chase up the outstanding potholes with Highways.

Flooding Cooks Road/St Andrews Close – still not resolved this was first reported in 2016, the Clerk will write to Highways again.

Wheelie bin stickers – Cllr Eagle had left 8 stickers to be put onto wheelie bins to deter speeding these will be offered to residents in School Road and Station Road.

Cllr Lyndsay mentioned the damaged and bent signs around the village and suggested that they could have been vandalized, Cllr Scarlett said that the damage is more likely to be caused by lorries/large vehicles. The grime on the signs will be reported to the Rangers for their next visit.

**7.2 PERMISSIVE FOOTPATHS AND BRIDLEWAYS- to discuss any further progress**

Vice Chairman Dr A Scarlett Chaired the meeting at this point –

As reported at the last meeting, a proposal had been put forward to Broke Brothers with regard to what the Parish Council can contribute. It was agreed that this would be discussed again in the new year. Cllr McBrien asked what the situation was with regard to the closure of the footpaths, Cllr Broke said the paths will not be closed at the end of November 2019.

**7.3 RISK ASSESMENT – update following assessment carried out by the Clerk and Councillor Lyndsay**

Dog bin lid – it was agreed to order a replacement lid price £46.75.

The Clerk will send out the updated version of the Risk Assessment to all Councillors.

**7.4 SPARE KEYS FOR NOTICE BOARDS**

Councillor Broke said he will get some extra sets of keys cut so that the boards can be accessed when he is not available.

**8. FINANCE**

**8.1 To consider the bank reconciliation statement for November 2019**

The bank reconciliation was agreed by all see item 8.2 for detailed accounts.

**8.2 To approve payment for cheques for the Clerks salary and invoices received by the Council**

The following payments were authorised on Monday 25th November 2019, The Cheques were signed by Cllr S. Broke and Cllr S. Scarlett.

**Balance Current Account for October 2019 £9,967.45**

**Plus the following receipts**

Precept £4,000.00

**Total Income £4,000.00**

**Grand Total before cheque payments £13,967.45**

**Cheques Description Total**

893 TTSR Grass Cutting £888.60

894 HMRC £60.60

895 Mrs P Angus salary and mileage Sept to November £630.60

**Total Cheques paid £1,579.80**

**Balance in Current Account for December 2019 £12,387.65**

**Balance in Savings Account (inc interest paid in Sept/Oct) £4,799.87**

**9. CORRESPONDENCE – Review of recent correspondence that has not been circulated**

Letter from NARS asking for a donation – this will be discussed at the March meeting.

**10. PLANNING APPLICATIONS – To review and comment on the following applications**

**Vattenfall**

Cllr J. Pearson attended the open floor meeting and reported the following –

"*This is the final content of what was submitted to the planning Inspectorate after the open floor hearing. The essence is the same as Vanguard. They have not satisfied EN-1 and/or EN-5 which are mandatory, however, the chair did say that they had been discussing that very thing earlier in the day. so, as I wasn’t able to finish on the night, having been curtailed at 3 minutes, not 5, I used the interruption to my advantage and added the photos. with a few different viewpoints to demonstrate size in different ways."*

*Additional note concerning report from Cllr Pearson at the meeting on the 2nd September - Cllr Pearson pointed out he had incorrectly said in his report at the September meeting that Vattenfall had changed Boreas’ plans, so that Boreas would now be taking on the digging and ducting. it appears that was always the case in the event of Vanguard failure.*

**3PL/2019/0115/O** Land at Ivy Farm Cook Road dated 1/2/19

Proposed residential development, decision by 29/3/19 – No Objections from the PC

**Still undecided**

**3PL/2019/0959/LB** - Holme Hale Hall Bradenham Road Holme Hale dated 22/8/19

Retrospective permission to install flue for wood chip boiler

**Planning approved 30/9/19**

**3PL/2019/0966/F**-Scants Corner Farm Browns Lane dated 5/8/19

Proposed All Weather Agricultural Style Building to Cover Existing Outdoor Dog Agility School Arena

**Planning approved 10/10/19**

**3PL/2019/1111/VAR** - Bliss Barn, Development Plot at Ivy Farm Cook Road Holme Hale dated 18/9/19

Variation of Condition 2 of 3PL/2016/1164/F - Amendments to approved plans

**Planning approved 13/11/19**

**3OB/2019/0030/OB** - Hannover Farm Hale Road dated 10/10/19

Removal of Section 106 obligation attached to planning permission reference 3PL/1999/0665/D restricting the occupation of the dwelling to someone employed in the agricultural business operating on the holding

**Comments by 30/10/19 decision by 20/11/19 still undecided**

To consider any other recent planning applications issued since the Agenda was posted

None

**11. MEMBERS MATTERS – items for next agenda and to confirm date and time of next meeting**

Next Agenda - Speed display signs that shows the motorist what speed they are doing and gives a countdown as they slow down.

The next meeting will be Monday 6th January 2019 at 7.30pm.

The Clerk will prepare a list of all meetings for 2020 to be circulated to the Councillors

 With nothing more to discuss the meeting closed at 20.46

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_