

**Minutes of the Parish Council Meeting
held in the Village Hall on 19 June 2017.**

Present Cllrs W Brown (Chair), F Bradford, S Dickerson, C Farnham, S Faulkner, C Hewson,
J Magrath, M Steward. Mr W Richmond (Norfolk County Councillor)
In attendance Mr N Hartley (Parish Clerk). One member of the public.

1. Apologies for absence

Apologies were received from Cllr Page, who had a previous engagement and Cllr Turner.

2. Declarations of Interest

All members of the Council declared an interest in the Planning Application of Cllr Page.

3. Minutes

The minutes of the meeting held on 15 May 2017 were approved and signed as a true and accurate record.

4. Matters Arising

None.

5. Public Participation

The meeting was adjourned for Public Participation. It was noted that the yellow overflow pipe for one of the scrapes on the Water Meadows had been pulled out, causing damage to the new path. There was also damage to the litter bin near the small play area.

The clerk was asked to find out when the bus shelter on Dereham Road will be moved under the Parish Partnership scheme.

6. Finance

a. Current balances

Barclays £6,959.85 Scottish Widows £17,870.59

b. The Council resolved to approve the following payments:

- Cq 101870 Aon UK Ltd, annual insurance premium, £690.16
- 101871 N Hartley, reimbursement of part cost of Cilca registration, £125
- 101872 Thinking Rural, payroll services, £12
- 101873 Scarning Primary School, reimbursement re bulb for defibrillator, £40.94
(replacement cheque) (Section 137)
- 101874 A Newton, grass cutting Scarning churchyard, £756 (Section 137)
- 101875 A Newton, grass and verge cutting, £1,224
- 101876 Information Commissioner, registration fee, £35

c. Payments received

HMRC, refund of VAT, £5,038.09
Cash, sale of war memorial book, £5

d. The meeting received a copy of a Report of Actual Expenditure against Budgeted Expenditure.

e. Cllr Farnham confirmed that he had carried out his quarterly checks as Internal Control Officer.

7. Asset Report

The annual Asset Report was submitted to the meeting. Cllr Hewson and Steward will look into removing the fridges from the former Broadway Allotment site. Cllr Hewson will look into re-staining the bench on the playing field. The clerk is obtaining prices for a replacement noticeboard at Allwood Avenue and to re-stain the fencing and equipment at the Water Meadows play area.

8. Adoption of red phone box outside Village Hall

It was unanimously resolved to move the box to Dereham Road, near its junction with Black Horse Close and to put it on the site vacated by the old brick bus shelter.

9. Planning

a. Application considered

Mr & Mrs Bulman-Page, Scarning Lodge, Dereham Road 2017/0701/HOU	3PL/
Proposed side extension objection	No

10. Items for inclusion on the agenda for the next meeting

Cllr Hewson noted that the Council might wish to precept for the celebration on 11

to mark the commemoration

November 2018 ~~top mark the Centenary~~ of the end of the First World War.

Cllr Faulkner suggested that discussion of the Local Plan should be included in the agenda for September's meeting and that the Council should from the next meeting have a standing item on each agenda regarding the Vattenfall plans.

11. Next meeting

The date of the next meeting was confirmed as Monday 17 July 2017 at 7.30pm.

There being no further business the meeting was closed at 7.55pm.