

**Minutes of Scarning Parish Council Meeting
held in the Village Hall on 18 February 2019**

Present: W Brown (Chair), T Abel, C Farnham, S Faulkner, J Magrath, P Page, P Page, M Steward. Cllr W Richmond (Norfolk County Council) Cllr L Turner (Breckland Council) Mr N Hartley (Parish Clerk) Five members of the public.

1. Apologies for absence

Apologies were received from Cllr Bradford.

2. Declarations of Interest

None.

3. Minutes

The minutes of the meeting held on 21 January 2019 were approved and signed by the Chairman as a correct record without amendment.

4. Matters Arising

A letter was read from a resident regarding the siting of the telephone box. The Council has agreed to site the box on Dereham Road and to monitor its use.

5. Finance

5.1 The following payments were made in accordance with the Budget:-

Chq 102033 Thinking Rural, payroll services, £12

102034 HMRC, clerk's PAYE, £32.80
102035 Viking, stamps and photocopier ink cartridges,
£126.08
102036 Walton Associates, annual service of church
clock, £75

6.2 The following payment was received

Cash, sale of First World War memorial booklet, £5

6.3 The meeting received a report of Actual Expenditure to
Budgeted Expenditure

6. Standing Orders

The Parish Council reviewed its Standing Orders without amendment.

7. Financial Regulations

The Council reviewed its Financial Regulations without amendment.

8. Scarning Water Meadows

The Parish Council considered a proposal from Breckland Council to lease more land at Scarning Water Meadows and to take ownership of the land the Parish Council currently leases. It was RESOLVED to continue to lease the land, not to take ownership of it and not to take on any further commitment on the Dereham side of the stream. It was noted that as part of the land is in Dereham, its maintenance is not the Council's responsibility.

9. Parish Information

The Council considered how to disseminate parish information. It was RESOLVED to use Scarning Next Door and to put reports of the meetings and other information in the Dereham Times.

10. Charity Payments

It was RESOLVED to make six charity payments, each of £115 to Big C, East Anglian Children's Hospice, Dereham Cancer Care, Air Ambulance, Revitalise, Norfolk Accident Rescue.

11. Next Meeting

The next meeting will be in the Village Hall on Monday March 18, 2019 at 7.30pm

There being no further business, the meeting closed at 7.40pm