

INGWORTH PARISH COUNCIL

Clerk to the Council: Martin K Campbell, Well Cottage, High Street, Southrepps, Norwich NR11 8AH

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Minutes of the Ordinary Meeting of the Council held on Monday 2nd March 2015 in the Reading Room, Ingworth

Present: G Chambers, A Gibbons (in the Chair), A Houghton, B Northey, P Riseborough;
in attendance: Cllr N Smith (NNDC).

1. Annmarie Gibbons welcomed all present and apologies were received from J Steed.
 2. Declarations of interest - none
 3. The minutes of the Ordinary Meeting of the Council held on Mon 1st December 2014 were agreed and signed.
 4. Matters arising
 - 4.1 NCC highways matters, traffic speeds – the Clerk reported that Erpingham with Calthorpe had shown interest in sharing a SAM2 sign and felt that given the cost more parishes could be involved. The Clerk would chase NCC about their support on this.
 - 4.2 NCC footpaths – nil further
 - 4.3 River Bure – nil further
 5. Planning
 - 5.1 Mr Mrs M Farrow, extension, verandah, balcony, West End Cottage, Ingworth (14/0684) – a non-material amendment had been permitted.
 - 5.2 Anaerobic Digester, Banningham Rd, Aylsham - Broadland DC application 20140630 – this had been refused.
 6. Finance
 - 6.1 Finance report - the Clerk awaited a reply from NNDC about the Council's appeal against non-payment of housing benefit grant, and had asked the District Councillor to intercede. The Information Commissioner had confirmed the Council's registration for the next year. The Clerk had circulated the details of the national pay award for Clerks including an hourly increase (2.2% wef 1.1.15). This was agreed. The Clerk would seek a new third bank signatory following the elections in May. The Clerk presented a bank reconciliation which was signed off.
 - 6.2 The following payments due were approved by the Council en bloc, with all in favour:

- E.ON electricity	£27.25	(cheque 0414) *
- Clerk's pay (Dec – Feb))	£98.24	(0415)
- Clerk's expenses (Sep-Feb)	£136.27	(0416)
- NPFA, subscription	£20.00	(0417)
- HMRC, PAYE income tax	£71.40	(by instruction to bank)
- The cheques/letter were signed. (*signed outside the meeting)

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7. Ingworth amenities

7.1 To consider and determine the Council's response to the proposal by National Trust to lease a riverside area by the Bure. The Council reviewed the current position and felt that the new Council in May should take the definite decision on whether or not to progress the project. The Clerk would place the item on both the APM for consultation and the First Meeting of the Council for a decision.

7.2 Playground renewal and refurbishment – the Council heard that the working party (AG and GC) had prepared and submitted applications for grants to NNDC, Awards For All and the NPFA. The Council seeks any suggestions from parishioners for the type of equipment to be installed and the APM would be an opportunity to hear this. The Council agreed to commit a contribution of £500 to the project to encourage 'matched funding'. The members expressed their thanks to AG and GC for the time and work they had contributed.

8. Reports

8.1 Clerk's report – the Clerk advised the Council that a meeting would be held on 23/3/15 at Trunch Village Hall (7pm) to discuss the Police's proposal for partnership funding of PCSOs. The Clerk reminded the Council that Parish Council elections take place on May 7th and issued nomination forms; the First Meeting of the Council would be on

Tuesday May 19th 2015, preceded by the Annual Parish Meeting at 7.00pm

He confirmed future scheduled Parish Council meetings:

September 7th 2015

December 7th 2015

March 7th 2016

8.2 Members' reports – no further business

The meeting closed at 20.45.

Signed..... (in the Chair) Date.....May 2015