

Minutes of the Annual Meeting TATTERSETT PARISH COUNCIL

DATE: Monday 13th May 2019
TIME: 7:00pm
PLACE: The Green Park Centre, Wicken Green
PRESENT: Anthony Duckworth Chad (Chairman) Paul Flint (Vice Chairman) Richard Coote Richard Pillinger Philip Nice Daniel Addison Sharon McKendrick Trish Huntley Palmer (Councillors)
Linda Arthur (Clerk)
Cllr Tom Fitzpatrick (County Councillor)
PUBLIC: 1

1. To Nominate the Chairman for 2019/20

Anthony Duckworth Chad was nominated to continue as Chairman and form of Declaration of Acceptance of Office signed

2. To Nominate the Vice Chairman for 2019/20

Paul Flint was nominated to continue as Vice-Chairman and form of Declaration of Acceptance of Office signed

3. To receive apologies for the Meeting

There were none

4. To receive declarations of interest and agree dispensations (if any)

There were none

5. To approve the minutes of the meeting held on Monday 11th February 2019

The minutes were **AGREED** by the Council and signed by the Chairman as a true record.

6. Matters arising from the minutes of the meeting held on Monday 11th February 2019

All matters were covered on the agenda.

7. Receive reports from Members of the Public

There were no reports at this stage.

8. To consider co-option of Councillor

Tricia Hartley Palmer and Sharon McKendrick were co-opted onto the Council.
Richard Pillinger, Philip Nice and Daniel Addison were all elected onto the Council

9. Receive and Agree Financial Statements for 2018/19

Financial report and Annual Accounts were circulated and agreed. The Annual Return and Exemption Certificate were signed by the Chairman and Clerk/RFO for submission. The internal auditor's report was received and read out by the Chairman.

10. **Report from Wicken Green Village Management Committee**

Mark White from the WGVMV gave a report, covering the following items.

- Road Resurfacing in Chestnut Avenue
- Concern with regard to the electricity supply at the Green Park Centre. The possibility of holding the Parish Council meetings at the school was discussed.

11. **Speeding through The Street and Lancaster Road.**

The letter from Norfolk County Council confirming the grant to proceed with the speed calming measures was signed in order that the works may go ahead.

12. **20MPH speed limit at School**

There was no change on this item but it was agreed that the police need to be notified.

13. **Fourwinds Junction**

There was no progress on this item but a discussion took place with the possibility of a 40MPH speed limit.

14. **Houses on Sterling Road**

Once house is now up for sale and the other has been sold.

15. **Tyre Mountain**

Philip Nice reported that 2,400 tyres per week were being baled and sent to India, although there is a possibility that more tyres are being delivered, perhaps in excess of this number.

16. **Defibrillator**

Tricia Hartley-Palmer agreed to progress this matter.

Meeting Adjourned by Chairman to hear from County Cllr Tom Fitzpatrick who arrived at 8.00pm

- **(Item 13) Fourwinds Junction** Cllr Fitzpatrick reported that this was still number 25 on the waiting list for a roundabout. As this is a major route it is a matter for Highways England
- **(Item 15 Tyre Mountain)** Cllr Fitzpatrick informed the Council that Mr Gawn is being monitored and the police are sympathetic to the problems that his actions are causing.
- Cllr Fitzpatrick reported that he had put in a bid for funding for broadband for all County schools. Hopefully rural areas would benefit from this.

The meeting reconvened by the Chairman at approximately 8.20 pm.

17. Dog Waste Bins

Sharon McKendrick agreed to organise and forward the council contact. It was agreed to go ahead with 3 bins.

18. Planning matters:**a) To receive results of previous applications**

There were no results of any previous applications

b) To receive new applications

PF/19/0577 14-16 Wellington Crescent, Sculthorpe, Fakenham, NR21 7PU

PF/19/0332 7 Blenheim Road, Sculthorpe, Fakenham, NR21 7PT

PF/19/0036 75 Halifax Crescent, Sculthorpe, Fakenham, NR21 7PS amended

PF/19/0151 13 Lancaster Road, Sculthorpe, Fakenham, NR21 7PX amended

There were no objections to either of these applications.

19. Finance:**a) To receive, consider and authorise payment of invoices**

Payment to	Description	Payment	Comment
Norfolk County Council	Contribution towards cost of White Gates	£1650.00	AGREED
Miss Linda Arthur	Parish Clerk – Payment for period March 19 – May 19 And expenses	£409.32	AGREED
Miss Linda Arthur	Reimbursement for payment to Zurich Insurance for annual insurance	£257.60	AGREED
Norfolk Parish Training & Support	For Internal Audit	£20.00	AGREED
Norfolk Parish Training & Support	Annual Subscription	£35.00	AGREED
	Total	£2371.92	

b) To record income received

Payment from	Description	Payment
NNDC	Precept and Grant	£1661.00

20. Correspondence:**a) To receive correspondence that may require action to be taken**

- Request for a donation to Great Massingham Car Club. It was agreed that the contribution should be the same as last year

b) To receive correspondence for information only

The Clerk had circulated various documents prior to the meeting detailing correspondence and links to emails & websites.

21. Announcements

Linda Arthur
Clerk to Tattersett Parish Council
Email: Tattersettclerk@gmail.com
Tel: 07391 101835

The Chairman took this opportunity to thank Richard Coote for all his hard work over the years as Councillor. A card and gift from the Councillors was presented

22. Date and time of next meeting

Monday 1st July at 7.00 pm The Green Park Centre, Wicken Green.

Meeting closed at 8.50 pm

_____ (Chairperson)

_____ (Date)