**.Draft Minutes 20th July 2015**

**MORLEY PARISH COUNCIL**

Present: Chairman Anna Allison, Councillors, Craig McLeod Brian Clarke, David Eckles, Roger Cordey, Jon Blake, David Hasting. (County Councillor Margaret Dewsbury)

Councillor Cordey acting in a Designated Clerk role

In Attendance: 3 members of the public.

**Meeting opened 7.30pm**

**64.To receive any apologies.** Tim Chenery

**65.To accept and sign the minutes from 15th June 2015.** These were accepted as a true record *Proposed by Councillor Allison seconded by Councillor Blake Signed by the Chairman Councillor Alison*

**66.To accept any declaration(s) of interests.** None

**67.Adjournment for Public Participation Meeting closed 7.35pm**

* **Mr & Mrs Hannant who are prepared to provide a permitted path on their land were welcomed by Mrs Allison (Chairperson) who thanked them for their continued support in allowing use of a portion of their land to be used as a Permissive Pathway.**
* **All Coucillors joined her in thanking Mr and Mrs Hannant**
* **Councillor Blake outlined a variety of subjects which were discussed in general as follows:**
* **Morley Parish Council to supply and install fencing for the entire length of the pathway – approx..130metres**
* **The parish to provide signage.**
* **The Parish Council to supply and erect a bridge from the pathway across the existing ditch**
* **The pedestrian gate indicates the maximum width of the pathway – approx 1.3 metres. The Parish Council undertakes to fix and repair any damage sustained to gate.**
* **The Parish Council agrees to maintain the roadside hedge to an agreed height ( possibly 1.2meters)**
* **The Parish Council agrees to provide small signs to define pathway and private land**
* **The land owners and Parish Council agreed that the land used as a Permissive Pathway could be returned to the land owners without any legal litigation when so required.**
* **It was agreed that Councillor Cordey would contact NP Law to discuss the legal form of the agreement and instruct them, subject to e-mail agreement from Councillors**

**The above was discussed and proposed by Councillor Blake and seconded by Councillor Allison**

**Meeting reopened 8.03pm**

**68. Matters Arising from the Minutes**

* **Update on Anglia Water Site – nothing to report**
* **Land highlighted on Football Lease – Highlighted Land for Lease to be confirmed**
* **Update on Drainage issue – completed**
* **Discuss and approve training for new Clerk – Already agreed and awaiting recruitment of new Clerk**
* **It was agreed that Councillor Cordey would place an advert for the parish clerk vacancy on the NALC website**

**69/70. Update on Morley Youth Football Lease/Land Registry – copy of Deeds to Youth FC – Land Registry should have a record**

**71. Update on Fortnightly Playground inspections – completed. E-mail received from Parishioner Bobbit regarding herbicide used on the playground in and around swinging rope facility. Contact had been made with grounds maintenance contractors who explained how and when such action is taken and the very high degree or Health and Safety administered. Parishioner had been copied with contractors report – no further action required**

**72. Update on Footpath Working Party – agreed already actioned in Public Participation - see para 67 above Councillor Blake produced a costings spread sheet for the Councillors consideration and after discussion it was agreed to award the following:-**

1. **Install fencing £1061.40 K Reeve**
2. **Extend main road footpath (Estimated ) £500 Lamberts**
3. **Notice Signs £94 Monarch**
4. **Warning signs £125.00 Monarch**
5. **Metal Constructed bridge and handrails £500 Mr B Clarke**
6. **Maintenance of hedge cutting £80.00 Mr B Clarke**

**The above total £2360.40**

**Agreed in principlefor Councillor Allison to submit grant bid to Awards for All subject to e-mail agreement as appropriate –**

**Prop: Cnclr Blake., Sec Councillor Eckles**

**73 Update on Speed Limits/Signage – Councillor Cordey reported that Norfolk Police had been contacted and had been observed in village on three occasions recently**

**74. Update on War Memorial – grants – No application for grant made. Councillor Cordey reported on suggested means of cleaning**

**75. Councillor McCloud reported that an editorial had been prepared and sent to the NET, After discussion it was agreed that this periodic task would remain with Councillor McCloud – Prop Councillor Eckles, Seconded Councillor Blake – Agreed.**

**76. Planning – No new applications received**

* **Amended Application – 2015/0637 – 9 Chapel Road, Morley approved with conditions**

**77. Correspondence**

* **Crime Stats – nothing within our Village(s)**
* **Letter from Norfolk Police in reply to a request for speed detection surveillance**
* **Notification from The Pension Regulator – agreed to bring forward in planning – Prop: Councillor Eckles., Sec: Cnclr Blake**
* **Adopter Payment application received – Councillor Cordey to action – Prop Councillor Hastings., Sec: Cnclr Blake**
* **Estimates for repairs to Notice Boards in Attleborough Road and Hill Road received from Mr F West in the sum of £60 After discussion it was agreed to accept the estimate. Prop: Councillor Clarke., Sec: Councillor McCloud – agreed**

**78.Payment of accounts**

* **Mr F West £70 repairs to Main Notice Boards at Bottle Bank site – payment previously approved**
* **Mr B Clark £298. 05 in respect of purchase of wood and fixings – Proposed Councillor McCloud., Sec: Councillor Hastings.**

**79. To receive reports from Councillors and Clerk**

* **Councillor Eckles informed Council of a letter to be sent**
* **It was agreed that Councillor Corder would act as Parish Clerk pro tem on a voluntary basis as necessary to fulfil statutory and legal requirements, pending the appointment of a permanent clerk. This includes being the point of contact for the Bank and as such he will not sign cheques after this meeting until the appointment of the new clerk**

**80. Future Business – nothing to report**

**81. Date of next meeting – 21st September 2015**

**Meeting Closed 9.30pm**

 **No Meeting in August**

 **21ST September 2015**

 **19th October 2015**

 **16Th November 2015**

 **No Meeting in December**