**MORLEY PARISH COUNCIL**

Draft Minutes of Parish Council Meeting held at Morley Village Hallat 7.30 pm on 16 May 2016 following the AGM

**Present:** Craig McLeod (Chairman) (CM), David Eckles (Vice-Chairman)(DE), Jon Blake (JB), David Hastings (DH)

**In attendance:** County Councillor Margaret Dewsbury,District Councillor Michael Edney, Gareth Roderick-Jones (Parish Clerk)

1 **To receive any apologies** Brian Clarke (BC)

2 **To accept and sign the minutes from 18 April**

 Spelling of “Brooke” amended to “Broom”; then accepted unanimously and signed

3 **To accept any declaration(s) of interests**

nil

4 **Adjournment for Public Participation**

a we have been asked to move the District and County Councillors’ reports from the end of the meeting to an earlier slot, as our councillors often have other meetings to attend on the same evening.

5 **Matters arising from the minutes of the last meeting**

a bike racks at Village Hall: DH will coordinate with the Village Hall Committee and CM has offered to help with the work

c the climbing wall insurance has been added to the annual premium; GRJ will work out the split between the Parish Council and the Village Hall Committee

d The other mole catcher in the area has now quoted £40 per mole caught; it was however proposed that as we are satisfied with the service provided by Abate and their charges, we should retain their services.

 proposed DH seconded DE and agreed unanimously

e&f JB has obtained a quote for hardcore for the new footpath and the Village Hall carpark from Norfolk Landscapes as follows:

 footpath levelling and laying £2400.00

 Village Hall carpark £3350.00

BC quoted for the Village Hall carpark £1540.00 + VAT

JB will obtain a quote from Liam Lambert

 DE will contact BC for a quote for the new footpath

 g JB has details of the survey regarding mains drainage in the village and is coordinating with John Lambert at Anglian Water.

6a **Climbing Wall Open Day**

Over 200 people including the MP attended the Open Day and it was reported in the EDP. Kids courses are already full (with a waiting list) and adult courses are also well subscribed.

6b **WigWag purchase - update**

 The contribution from Wymondham College has been received and banked.

 SNDC have confirmed their support.

The Parish Partnership funding paperwork has been presented to Cllr Peter Broome who expects to be able to confirm funding in the next few weeks.

7 **Draft Asset Register:** GRJ to cross-check with the insurance schedule and report back in the next meeting

8 **Planning application for the container to be used as a gym at the VH:** ongoing (DE)

9 **To consider applying for** **white lines near new footpath on Golf Links Road:** CM has raised this with Highways and awaits a response. To be discussed at next meeting.

10 **Planning applications**

 2014/1123/F Lydgate Lodge, Morleyfield Lane

 The Council have no objections or comments: proposed DE seconded CM and agreed

11 **Correspondence**

 The following items were noted:

SNDC precept payment

 Norfolk County Council News Update (circulated by email)

 Your Norfolk Extra (circulated by email)

12 **Payments of Accounts and Receipts**

 a Payment was agreed and cheques were signed for the following:

|  |  |  |  |
| --- | --- | --- | --- |
| PAYEE | AMOUNT | DATE | CHEQUE # |
| G R-Jones (April salary) | £176.70 | 16 May | 101312 |
| Came and Company (insurance) | £1088.46 | 16 May | 101313 |
| Jackson & Gocher (hardware – climbing wall)  | £136.12 | 16 May | 101314 |
| P R International (container – climbing wall) | £2,136.00 | 16 May | 101315 |

Payment was also agreed for £101.00 payable to ICON (relating to climbing wall) – this deferred to next meeting pending receipt of invoice; invoice also expected from Enterprises which was also agreed but deferred to next meeting.

b Bank account balances at 29 April 2016:

|  |  |
| --- | --- |
| current a/c  | £9,711.67 |
| savings a/c community project | £1,746.25 |
| savings a/c Morley PC | £100.21 |
| sub-total | £11,558.13 |
| outstanding cheques | £718.46 |
| TOTAL | £10,839.67 |

 c Totals for 2015/16

|  |  |  |  |
| --- | --- | --- | --- |
| OPENING BALANCE | INCOME | EXPENDITURE | CLOSING BALANCE |
| 8,184.01 | 8,668.32 | 11,167.34 | 5,684.29 |

13 **To receive reports from District and County Councillors**

County Councillor Dewsbury described far reaching changes happening within the County Council, including a new Leader and changes in portfolio across the whole organisation.

She also reported on the online system for reporting Highways issues. This system is not yet fully functional, though improvements are being made to it.

District Councillor Edney described the reasons behind recently announced changes to domestic reuse and recycling pickups. There will no longer be collections on Mondays, and this time will be devoted to repairs and maintenance to the fleet of collection vehicles, rather than having to take them out of service and disrupting collections. Not collecting on Mondays will also minimise disruption caused by Bank Holiday Mondays, and reorganising the rounds will enable planners to avoid vehicles going half empty to drop their loads.

14 **To receive reports from councillors and clerk**

JB reports that Mrs Hannant has given him permission to strim the new footpath.

JB announced that he has a trainee vacancy and will contact the Careers Adviser at Wymondham College.

15 **Date of Next Meeting**

Monday 20 June 2016 at 7.30 pm at the Village Hall.