**Morley Parish Council**

Draft Minutes of Parish Council Meeting held at Morley Village Hallat 7.30 pm on 18 September 2017

**Present:** Craig McLeod (Chairman) (CM), David Eckles (Vice Chair) (DE), Brian Clarke (BC), David Hastings (DH), Jon Blake (JB)

**In attendance:** Gareth Roderick-Jones (Parish Clerk)

**1 To receive any apologies** County Councillor M Dewsbury, District Councillor Michael Edney

**2** **To accept and sign the minutes from 17 July 2017** The minutes were accepted unanimously and signed.

**3** **To accept any declaration(s) of interests** JB declared an interest in Item 7b

**4** **Adjournment for Public Participation** none

**5 Report from District and County Councillors** none

**6 Matters Arising**

fencing along the hedge side of the footpath can now be removed as we have the owners’ permission. BC will quote for this work (approx. £75) and will retain the good posts for future use by the PC. proposed DE, seconded JB and all agreed.

BC will carry out the work needed on the fencing at the Turner Field The Morley Lane sign at the junction with the old A11 (B1172) is missing

The Morley sign with the 30mph limit on the junction of the old A11 (B1172) and Golf Links Road is missing

The “school” warning sign near the Buck is rotten at the bottom and could fall

The WigWag sign on Golf Links Road is crooked

The Morley Lane street sign is down

**7 Planning matters**

a 2017/0001 proposed anaerobic digestion plant: this has been refused and so far there is no sign of an appeal. The Chairman expressed his thanks to Cllr Edney and all memebrs of the community who rallied around to oppose this application.

b 2017/1893 Hawkfield House extension (JB having left the room): no objections (proposed CM, seconded DE and all agreed)

c late applications: none

**8** **Highways Issues:**

a JB has received a quote from Bob West (Highways Engineer) for £3050.00 for the work discussed previously – JB will clarify if this includes the wooden post or if this is for the footway extension only. The road will need to be closed for this work to be carried out. CB will make an application for part funding via the Parish Partnership Scheme.

b SAM2 – Roy from Westcotec came to demonstrate the SAM2. It started on Chapel Road and is now near the Primary School. The first set of data has been downloaded. CB will post excerpts from the data on Facebook. In the first week and a half, 10,000 vehicles passed the sign – 4,000 of these (40%) exceeded the speed limit. Two padlocks have been purchased for the SAM2 and an invoice will be presented at the next meeting (proposed CB, seconded DE and all agreed)

**9 Financial Matters**

 **a** The following payments were approved unanimously:

|  |  |  |
| --- | --- | --- |
| **payee** | **description** | **amount** |
| Gareth Roderick-Jones | salary September | £194.86 |
| Abate Ltd | invoices/ pest control | £226.80 |

b Balances as follows as at 31 August 2017 noted:

 current account £555.35

 savings 1 £1746.91

 savings 2 £100.24

 outstanding cheques nil

 Balance £2,402.50

c online banking arrangements: ongoing (noted)

**10 Playground Equipment:**

 The RoSPA inspection noted some issues. They are mainly low risk areas and some have already been dealt with. DE has looked into suitable play equipment for younger children: a play tower, small swings and springy toy would cost about £6.5k, plus £400 for palings. DE is looking into funding, possibly involving the community in fundraising, perhaps following a community survey.

**11 Gates at Anglian Water site:** The gates have been damaged and/or removed leaving the site vulnerable. GRJ will speak to Michael Edney about this.

**12 Solar Farm:** there are plans for a solar farm at the Anglian Water site at the top of High Oak. Has this appeared under Wicklewood?

**13 South Norfolk Climbing Club (SNCC) Governance Document:**

 draft documentation has been circulated to councillors. In addition to the terms in the document, there are requirements to fulfil conditions laid down by Sport England, who funded the project and who retain an interest in the use of the equipment. The Parish Council should receive minutes of SNCC meetings and receive data at six monthly intervals on or by 6 May and 6 November annually, and provide a two-year projection annually. CM will redraft the document and discuss with SNCC’s Secretary.

**14 Correspondence:** correspondence previously circulated to councillors was noted.

**15 AOB/Items for next agenda**

1. invoices: DE for key which had to be replaced by Wil Smith; JB for padlocks (approx. £40) for SAM2
2. The Buck has been registered as an Asset of Value to the Community. When does this expire, and what happens when it does (GRJ to find out)

**16** **Date of Next Meeting**

20 November