**MORLEY PARISH COUNCIL**

Draft Minutes of Parish Council Meeting held at Morley Village Hallat 7.30 pm on 18 April 2016

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

**In attendance:** County Councillor Margaret Dewsbury,District Councillor Michael Edney, Gareth Roderick-Jones (Parish Clerk); no members of the public.

1 **To receive any apologies** none

2 **To accept and sign the minutes from 21 March**

 Accepted unanimously and signed

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

Cllr David Eckles as member of the Village Hall Committee and as Chairman of the Climbing Club declared an interest in any matters pertaining to the new climbing wall or its funding

4 **Adjournment for Public Participation**

It would be useful to have bike racks outside the Village Hall near the corner facing the football pitch; the ideal type would be set in concrete . The Council are asked to provide assistance with the groundwork. The Village Hall Committee will get the specifications And will source and provide the metal hoops and will ask for volunteers. DH and JB will check the website provided by the VH Committee. This was agreed in principle pending more information.

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

* **printer** has been donated gratis to the pre-school group; GRJ will deliver and will provide model number to JB, who will see if he can provide compatible ink cartridges
* **Asset Register**
* **Came & Co** - GRJ to check if increase of £57 per annum for the climbing wall has been put into effect
* **Training** – GRJ to look into “Clerk’s Year” training
* **Website** – GRJ to update with contact information for VH
* **Donation to church** – GRJ will confirm to Roger that the sum agreed by the Council was £200.

6 **Wig Wag:**

* GRJ will coordinate with Peter Brooke (Tiffey Valley) reading the Parish Partnership funding of £1,000 towards the cost of purchasing Wig Wag sign, and will report back at the next meeting.
* A cheque for £500 has been received from Wymondham College as their contribution to the cost, via CM.

7 **Draft Asset Register:** GRJ to fill in the blanks for 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 will contact Paul Sellick in Norfolk CC Highways

10 **Planning applications** none

11 **Correspondence**

* regarding Planning Consultation Draft document from Norfolk County Council: noted
* Regarding details of work to be carried out in Morley in accordance with notices previously circulated and posted on noticeboards – noted

12 **Payments of Accounts and Receipts**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| PAYEE | CHEQUE | DATE | AMOUNT  | STATUS |
| G R-Jones expenses | 101306 | 18 April |  64.45 | signed |
| G R-Jones salary | 101307 | 18 April | 176.70 | signed |
| Assoc of Climbing Walls (Brit) Ltd training D Eckles) | 101308 | 18 April | 50.00 | signed |
| Assoc of Climbing Walls (Brit) Ltd training D McGee) | 101309 | 18 April | 50.00 | signed |
| Cozens (UK) Ltd – climbing wall lighting | 101310 | 18 April | 418.46 | signed |
| St Peters Church donation | 101311 | 18 April | 200.00 | signed |

b Bank account balances at 31 March 2016:

|  |  |
| --- | --- |
| current a/c  | £5,684.32 |
| savings a/c community project | £1,746.25 |
| savings a/c Morley PC | £100.21 |
| sub-total | £7,530.78 |
| outstanding cheques | £0.00 |
| TOTAL | £7,530.78 |

 c Totals for 2015/16 – detailed breakdown to follow

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

 d It was agreed that in future GRJ will send copies of invoices etc relating to the climbing wall to DE.

 e Further invoices: PR International for container for £2,136 will be paid when funds are received. Proposed CM, seconded JB and agreed.

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

 District Councillor Edney described developments in the debate over devolution of local government and the various tiers of government, which are issues currently preoccupying district councils. Another issue which is currently being considered is that of parish boundaries. There may in the near future be opportunities for smaller parishes to join forces, and this would be a matter of choice for the parishes involved.

 County Councillor Dewsbury talked about the £1.5 million which has been made available for County to deal with small projects and ongoing maintenance issues such as potholes. The mild winter we have had also means that without the need for gritting the roads, funds should now be available to repond to requests for small works to be carried out.

14 **To review 2015 Declarations of Interest**

 Two councillors are reviewing their previous forms and will request new forms if necessary.

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

* JB reports that he has been unable to get any alternative quotes for pest control. He will reappraise the mole situation and report back.
* JB reports that the owner of the land where the new footpath is, Mr Hannant, is happy that the footpath is being used but is concerned that it is becoming muddy. He would be happy to have some hardcore laid, and JB will get quotes.
* The VH car park needs gravel and levelling (DE). BC & JB will get quotes.
* JB will send a list of resident responses regarding mains drainage to John Lambert at Anglian Water.

16 **Date of Next Meeting**

Monday 16 May 2016 at 7.00 pm: Annual Parish Meeting, Parish Council’s AGM and Parish Council meeting.

 ***deadline for items for meeting agenda: 9 May***