**Morley Parish Council**

Draft Minutes of Parish Council Meeting held at Morley Village Hallat 7.30 pm on 18 February 2019

**Present:** Craig McLeod (Chair) (CM),Brian Clarke (BC), David Hastings (DH), D Eckles (DE), Jon Blake (JB), Ellen Leary (EL) and Innes Chapman (IC)

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

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

**2** **To accept and sign the minutes from 14 January 2019:** The minutes were accepted unanimously and signed.

**3** **To accept any declaration(s) of interests:** DE declared a non-pecuniary interest in Item 13 (container for Village Hall)

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

**5 Reports from District and County Councillors:** none

**6 Matters Arising** none

**7 Planning matters** (previously circulated to councillors)

a 2019/0317 The Old Hall – discharge of conditions 3 (new floorboards) and 4 (paint finishes) of permission 2018/1494: NO OBJECTIONS

b 2019/0316 The Old Hall – discharge of conditions 3 (window/door details) and 4 of permission 2017/2922: NO OBJECTIONS

c 2019/0251 The Old Hall Cottage Complex – discharge of conditions 3 (window/door details) and 10 (ecology mitigation): NO OBJECTIONS

d C/3/2018/3010 Silver Street, Besthorpe – extension to existing waste transfer station: NO OBJECTIONS

e 2019/0362 2 Deopham Road extension to front of property: NO OBJECTIONS

f 2019/0295 Wymondham College extension of permission to use old Maths Block: NO OBJECTION

g The Buck PH – new windows and front door without planning application – clerk will follow up with SNDC

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

a CM has seen Bob West (Highways Engineer) regarding improved signage to warn of road narrowing on Golf Links Road; Norfolk CC will provide 2 “slow” road markings in the new financial year.

b A letter has been received from Mrs Woodeson regarding the dangers to pedestrian using Golf Links Road, especially as schoolchildren are dropped at the bus stop on London Road and have to walk the rest of the way. The council share Mrs Woodeson’s concerns And continue to work with Norfolk CC Highways to mitigate the dangers. The clerk will write to Mrs Woodeson to that effect. For further discussion.

**9 Financial Matters:**

a APPROVED Payments:

|  |  |  |
| --- | --- | --- |
| **payee** | **description** | **amount** |
| Gareth Roderick-Jones | salary February 2019 | 194.36 |
| BL Clarke | hedge cutting | 210.00 |
| Advancescape Limited | purchase of new dog bin | 85.00 |

b NOTED: bank balances as at 11 February 2019

 current account £2089.18

 savings 1 £48.65

 savings 2 £100.46

 Balance £2238.29

c Budget for 2019/20: preliminary figures agreed, but full information will be presented at the March meeting.

**10 South Norfolk Climbing Club (SNCC) Governance Documentation:** Ongoing; to be added to the next agenda.

**11 Football Club Lease** CM is liaising with Tim Chenery; to be added to next agenda.

**12 Wil Smith/TTSR Quote for grounds maintenance:** The quote circulated previously to all councillors was discussed and the figures agreed with this exception: the trimming of the shrubs around the Village Hall to be increased from once to twice annually, and the strimming of the trod path can be reduced from 8 to 6 times annually. Clerk will contact TTSR accordingly. This was proposed CM and seconded DE, and agreed unanimously.

**13 Additional Container for Village Hall:** The VH Committee want to install an additional container. This would be placed out of sight of the road, and would be used for storage – chairs and outdoor items. The plan is to rent for 6 months, and then to look into its purchase. The council decided to grant permission: this was proposed by JB and seconded by CM, and agreed unanimously.

**14 Village Hall Carpark Maintenance:** deferred to next meeting.

**15 Community Litterpick: This will take place at 2pm on 3 March 2019**

**16 Wymondham College Prep School:** for discussion at the next meeting.

**17 Dog Bin Installation:** The clerk has taken delivery of the new dog bin and will deliver to BC for installation.

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

**19 AOB/Items for next agenda**

the annual play equipment inspection report has been received and studied: only low-priority items have been identified

**20** **Date of Next Meeting:** 18 March 2019 at 7.30pm, and on the following dates thereafter:

 15 April, 20 May, 17 June, 15 July, 16 Sept, 21 Oct, 18 Nov