

WENDLING PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON
16TH MAY 2019 AT 8.15 P.M. IN THE VILLAGE HALL

Present: Cllr S Warwick (Chairman), Cllr S Hughes-Wade and Cllr S Knight

Others Present: 1 Elector, Dist. Cllr Roger Atterwill, Dist. Cllr Richard Duffield and
County Cllr Mark Kiddle-Morris

1. Welcome and to consider accepting apologies for absence

Cllr Warwick, welcomed those present to the meeting.

Apologies for absence were received from Cllr M Olley and Cllr C Foster and these were accepted.

2. To elect Chairman and Vice Chairman of the Parish Council for the forthcoming year

Cllr Knight proposed Cllr Warwick for the position of Chairman for the forthcoming year, seconded by Cllr Hughes-Wade and carried. The Clerk received the signed Declaration of Acceptance of Office form.

The task of electing the Vice Chairman will be postponed until July.

3. To declare any Interests re items on the agenda

No Interests were declared.

4. To confirm minutes of the meeting held on April 4th 2019

The minutes had been circulated. Cllr Warwick proposed the minutes of April 4th be accepted as a true and accurate record of the meeting, seconded by Cllr Knight and carried.

5. To discuss any matters from the minutes of April (not on the agenda)

There were no matters arising.

PUBLIC PARTICIPATION PERIOD

Cllr Hughes-Wade spoke about an event that will be taking place at The Fire Pit Camp on 21st and 22nd June. The reason for the event is to celebrate Solstice, the longest day of the year. During the evening of 22nd there will be a variety of activities taking place, including Norwich Samba. Cllr Atterwill reported that Breckland Communications Department will promote the event if asked to.

6. To discuss any necessary Correspondence

A thank you letter for the donation had been received from Rev. Julia Hemp.

7. To discuss any Planning Issues

3PL/2018/1530/F Dykewood Farm, change of use of part of the agricultural workshop to joint vehicle motor workshop/agricultural workshop, planning permission received.

3PL/2019/0257/O land east of Station Road, erection of 3 dwellings with associated garages, parking and landscaping, planning application undecided by Breckland.

3PL/2019/0430/HOU Providence House, Station Road, loft conversion, including velux roof lights to rear and windows to gables (retrospective). The Parish Council had no objections.

3PL/2018/1299/O The Oaks, Carr Lane, residential dev., planning permission refused

8. To discuss Highways Matters

The Parish Council had nothing specific to report. The Highways Rangers had been working in the village and had carried out a few small jobs of work. But the work needed at Grange Road still has not been done. Cllr Warwick has asked the Rangers to look at Grange Road again. There are also some pot holes that need attention.

9. To discuss the Parish Councillor vacancy problem

Some information will be put on the website and on the notice board.

10. To authorize financial payments

Cllr Warwick proposed the following necessary financial payments be authorized, seconded by Cllr Hughes-Wade and carried:-

Clerk's net salary April-May	£260.00	HMRC tax April-May	£65.00
Zurich Municipal Insurance	£304.33	Clerk's reimbursement website cost	£86.40
Wendling Village Hall (recycling payment)	£176.00		
Norfolk Parish Training & Support (replacement cheque)	£50.00		

11. To adopt the end of year accounts

Cllr Knight proposed these be adopted, seconded by Cllr Warwick and carried.

12. To adopt the Certificate of Exemption, Annual Return and the Annual Governance Statement section of the Annual Return

Cllr Warwick proposed these be adopted, seconded by Cllr Hughes-Wade and carried. The Chairman signed the relevant sections on the form.

13. To discuss the donation given to the Methodist Church for the P. C. meetings

Cllr Knight proposed the donation be increased to £45.00, seconded by Cllr Warwick and carried.

14. To receive an update on the purchasing of a defibrillator

This is an ongoing project. The application form for funding has been started. The Parish Councillors made a decision as to which defibrillator they wanted to purchase, so more information can now be added to the form.

15. To receive an update on the idea of solar panels to light up the bus shelter

This item was deferred until the July meeting.

16. To receive an update on the new website

The new website has now gone live. The Clerk will contact Logic Red to organise the removal of the old website.

17. To receive items for next agenda

Election of Vice Chairman

Litter Pick

Update on the idea of solar panels to light up the bus shelter

18. To confirm date, time and venue of July's meeting

The next Parish Council meeting will take place on July 18th 2019 at 7.30 p.m. in Wendling Village Hall.

There being no other business to discuss, Cllr Warwick declared the meeting closed at 9.20 p.m. and thanked everyone for attending.

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Chairman

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Date