

CROXTON PARISH COUNCIL

Minutes of the Meeting held in the Village Hall at 7.30pm Thursday 9th July 2015

Present:	Robert King	RK	Chairmain
	Ivor Andrew	IA	Vice Chair
	Doug Stephen	DS	Councillor
	Christine Carr	CC	Councillor
	Danielle Harris	DH	Parish Clerk
	Residents:		Mr & Mrs White

Apologies:

Apologies were received from Councillor Gerald Goucher. No other apologies were received

Declaration of interests:

No Declarations of interest were recorded.

Minutes of the previous Meeting:

The minutes of the previous meeting held on 11th June 2015 were read and agreed as accurate. These were proposed by IA, seconded by DS and signed by the Chairman.

Matters arising:

1. NCC Update

As Councillor Monson was not present no NCC update was available.

2. BDC Update

As Councillor Chapman-Allen was not present no BDC update was available.

3. GTDP

RK provided current to Councillors but hopes to provide more clarification of issues, mainly related to composition and powers of Board members following talks to be arranged with Julie Kennealy, Executive Director of Commercialisation for Breckland and South Holland District Councils. The final composition of the board is where initial confusion originated. It is essential that there is equal representation on this Board.

3. JNP Update

RK advised current update as:

Questionnaire data entry. Both Croxton and B&K complete, Draft analysis available to Councillors shortly.

Verification of data entry. B&K complete Croxton not done.

Typing of Comments. Not yet done by either group.

4. BDC Planning Issues

No feedback yet from Councillor Chapman-Allen.

5. Street Lighting Electricity Comparisons

Clerk to provide comparison figures for next meeting.

6. Speedwatch

Although this is a resident group initiative CC kindly provided the PC with an update, to the effect that all volunteers had been accepted by the CSW team on 3rd July, and formal training will begin Tuesday 11th August with CSW team in the Village hall.

7. Vodafone

It has been somewhat of a saga however the BT work is now completed. DS has been advised that Vodafone installation will be 21, 22, or 23 July. RK requested this information for printing in next Newsletter.

8. Recycling

Breckland council provided posters and these have been placed at two locations in the village to encourage people to use the recycling facilities provided at the village hall, particularly for glass.

9. Assets List

The current, updated List was provided by Councillors, was reviewed and agreed as acceptable.

RK has prepared a Budget and passed on to TY for further review. The sum For retention as a reserve fund was discussed. It was agreed that this should be reviewed annually.

10. Parish Council Laptop

As the current parish council laptop is incredibly slow councillors have concluded that there are two options; Service the existing laptop or look into the Purchase of a New laptop. It was agreed that the major requirements are:

- Accounts
- PAYE
- Website
- Word processing
- Email
- Website
- JNP Development (possibly 2 year requirement)

Chairman and PC Clerk to obtain quotes and information on suitable models for review at next Meeting.

Finance:

1. Finance (at June2015)	Current a/c:	£ 2842.29
	Business a/c:	£ 7477.79
2. Cheques issued since last Meeting		£ 1203.28

Councillors Register of Interests:

Received completed form from Councillor Christine Carr.

Planning:

3PL/2015/0702/F – **Ground mounted solar panels (26)** Undecided

3PL/2015/0524/F & 0525/LB – **Church Cottage (Grade II Listed building)**
Comments submitted by CPC and GG

Correspondence:

Refer to correspondence from 11 June to current date.

Notice of Accounts for year ended 2015 posted on notice board on 17 June 2015.

CAN Annual subscription (30) due.

AON Annual Insurance renewed.

Textile Bank – contract placed with new contractor.

MOD activity Lists circulated and posted to notice board.

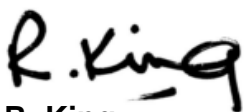
AOB:

1. Carter Jonas Letter notification of rental increase from 2016. – Will be circulated. Represents 8% of total precept. RK to check RPI data online.
2. Mr & Mrs White query the number of HGV's going through the village – To Investigate if there is any reason for increase.
3. P Clerk to follow up with highways ref: Underpass light not working plus repairs necessary to slip roads at junction.
4. The repaired goal mouth is now open for use.

Meeting Closed at 8.30pm.

Date of Next Meeting - Thursday 13th August at 7.30 pm in Village Hall

Minutes agreed at Meeting of 13th August 2015



R. King
Chairman

Date: 13 August 2015