

MINUTES OF DOCKING PARISH COUNCIL MEETING

Held on the 21st January 2016 in the Ripper Hall

1. The Chairman welcomed everyone to the meeting.

2. **Public session.** No members present for the meeting. Some public came for the planning discussion but they will return for the extraordinary meeting.

3. **Present:-** Mr Wroth, Mr Able, Mrs Edge, Mr Meek, Mrs Hack, Mr Gillett, Mr Crompton, Mr Todd, Mr Cooke and Mrs Playford.

Apologies: - Mr Playford

4. **Declaration of interests on agenda items.** None

5. **Minutes.** The December and January minutes were approved, proposed Mrs Edge and seconded Mrs Playford and carried.

6. **Matters arising** for information only.

6.1 Highways Matters, The clerk read an email that said Sandy Lane will be swept by the road sweeper on its next visit. They had not seen any cars for sale in Station Road but will monitor. There is a van parked there tonight so the clerk will notify them.

6.2 Defibrillator sign. The clerk has obtained two signs and he will get one put up at the Spar and the other at the Ripper Hall. It was suggested he took copies so they could go up in the hall

7. **Correspondence.**

7.1 Red Cross poster put on Notice Board and at the hall

7.2 Jo Shurvinton email re chicken farm

7.3 Phil Oldroyd email re chicken farm

7.4 K and M Ryan email re chicken farm

7.5 Andrew Upton, Stanhoe council setting up a local federation of councillors to act on local matters

7.6 Sharon Walker re planning meeting 4th January.

7.7 Parish update with planning department 29th Feb

7.8 Tim Thurston, Vice Chair of No campaign distancing the group from the leaflet sent to residents.

7.9 Ann and Sean Williams email re chicken farm

7.10 Christina Willis email re chicken farm

7.11 Richard Edmondson, various emails re parish procedure.

7.12 Letter from Mr Bridger re bus service.

7.13 Road closure Brancaster

7.14 Letter from Mrs French re hedges, clerk to reply and inspect.

8. Agenda Items for Council decision.

8.1 Joint Funding of Traffic management project Station Road. The clerk has not had any further communication about this matter. He will follow up with Highways.

8.2 Old Recreation Ground Agreement. Mrs Daisley-Brown had sent an email re her plans for the future. The council want to know that she has the support and backing for the project prior to possibly drawing up an agreement. Clerk will contact her and pass on the request.

8.3 Playing Field Transfer. Mr Meek said the matter was with the organisation's solicitors and would report any further outcomes at the next meeting.

8.4 Transparency Code. The clerk reported that the council had gained the grant it applied for (£498) and he could go ahead and purchase a lap top for the council in the near future.

8.5 Parish Precept. The clerk had prepared a budget but had missed the donation to the bus service so that needed to be added. He will update the papers for the records. After a brief discussion it was proposed by Mr Gillett that the council ask for £12,000 plus the grant for 2016/17. This was seconded by Mrs Playford and carried.

9. Financial Matters.

9.1 Accounts approved for this month.

Name	Business	net	VAT	Gross	Non Reclaimable VAT
K and M	Street lights	£28.12	£5.62	£ 33.74	None
Eon	Electricity	£80.90	£4.05	£ 84.95	None
Ripper Hall	Rent	£161.00	£0.00	£161.00	None
Community Heartbeat		£13.00	£0.00	£13.00	None
R Gillett	expenses	£16.95	£0.00	£ 16.95	None
M Todd	Grass cutting	£273.00	£0.00	£273.00	None

Proposed Mrs Playford and seconded by Mrs Edge and carried.

9.2 Financial Statement the clerk issued the statement for January prior to the meeting. There were no questions.

10. Planning Matters

10.1 Plans for Approval, Vehicle Storage The Rickels Bircham Road Stanhoe. Council approved with no objections

10.2 Approved Plans – Tylecot Sedgeford Road.

11. Any other business (for information only) and to consider any item for next month's meeting.

Mrs Playford reported that pavement parking near the old King William was causing problems for resident and in particular a disabled lady. Clerk will write to all residents in the area.

Close 8.16pm

Date of next meeting Monday 25th January Extraordinary Meeting 2016 next general Meeting 18th February.