

MINUTES OF DOCKING PARISH COUNCIL MEETING

Held on the 17th March 2016 in the Ripper Hall

1. The Chairman welcomed everyone to the meeting.

2. **Public Session.** No members of the public present.

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

Apologies: Mrs Playford.

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

5. **Minutes.** The minutes of the 18th February 2016 were approved, proposed Mr Playford and seconded Mr Gillett and carried.

6. **Matters arising** for information only. None

7. **Correspondence.**

7.1 Queens Coins. Following a short discussion it was agreed the council would buy a coin for each child at the Primary School. The clerk will purchase these with Sedgford to avoid double carriage charges.

7.2 Property address notification, Flint House Plot 7 North Farm and Pilgrims House High Street.

7.3 Road Closure, Barwick, 14th – 18th March

7.4 Broadband update. New cabinet going in to serve Station Road and Brancaster Road

7.5 Changes to Bank Details, simple change of name.

7.6 Pensions Regulator about changes to pensions for employees. The council do not need to pay the clerk a pension as he does not qualify. They still have to carry out some procedures later in the year.

7.7 NALC Spring Conference 28th April at Great Yarmouth

7.8 Helimed appeal, this will go forward to the June meeting.

8. **Agenda Items for Council decision.**

8.1 Joint Funding of Traffic management project Station Road. The chair had spoken to Limagrain and they appreciated the Parish Council decision not to support the project with the increase in the cost. They are going to look into more signage at the entrance in the hope of easing the parking problems.

8.3 Playing Field Transfer. Mrs Hack informed the meeting of the current situation. Fields in Trust are the custodian trustees and hold the title to the land.

Management trustees are local people who manage the field in the village. The current group are concerned about the future of the management committee as they are in need of new members to join them. They have appealed in the past to village groups but nobody has come forward. Mr Able made the suggestion that 3 or 4 parish councillors are elected each year to act as trustees to support the management committee. This would ensure that they have the support they need. No decision was taken and Mrs Hack would like to be able to access the charity website to see who is currently listed. Mr Crompton will try and get the password and pass it to her. Councillors were asked to consider the suggestion and it will be discussed again next meeting

8.3 Old Recreation Ground Agreement. The clerk has not heard recently from Mrs Pauline Daisley-Brown, so will contact her for an update on the project

8.4 E Planning. The clerk informed the meeting that plans will only be available online unless they wish to pay till January 2017. The council need to consider if they need another way of getting plans printed or use a room with projection and internet to see them on screen. Councillors agreed to give the clerk email addresses prior to June so most can have the link to the plans. The council are not happy with the decision of the Borough Council to go to E Planning and asked the clerk to write and make this point to the Borough Council. It was agreed the clerk would print A4 copy to be viewed. If a larger plan was required an alternative will be arranged.

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	£75.68	£3.78	£ 79.46	None
J Ward	Salary	£720.00	£0.00	£720.00	None
HMRC	Tax	£180.00	£0.00	£180.00	None
BCKLWN	Dog Bins	£201.24	£40.25	£241.49	None

Proposed Mrs Edge and seconded by Mr Gillett and carried.

9.2 Financial Statement the clerk issued the statement for March at the meeting. There were no questions.

10. Planning Matters

10.1 Plans for Approval, None

10.2 Approved Plans –

10.2a. 20 Harewood - extension approved

10.2b. The Rickels Vehicle Storage - approved

10.2c Land at the Close outline planning - approved

10.2d Church of St Mary Tree application - no objection

11. Any other business (for information only) and to consider any item for next month's meeting. The clerk was asked to order the final phase of street lights from the contractor. A pot hole was reported in Pound Lane, clerk will report. Questions were raised about two new drives on the Fakenham Road, one near the recycling centre which is linked to the plans for Mr Lorimer that were approved, the other being a former entrance being improved.

Close 8.07 pm

Date of the next meeting will 21st April 2016