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**MINUTES OF THE SEDGFORD PARISH COUNCIL MEETING ON THE
21st FEBRUARY 2018 AT THE VILLAGE HALL**

1. Welcome Mr Head welcomed all in attendance to the meeting.

Public Session. No members of the public present.

Apologies Accepted., Mrs Hipkin, Ms Crump and Cllr Devereaux

Present, Mr Clark, Mr Head, Mr Frost, Mr Curry, Ms Crosley and Borough Councillor Mrs A Wright and County Councillor Michael of Chenery (arrived 7.25)

Declaration of interests. Mr Clark paddock Rent item 10.2

2. Minutes for approval. Minutes of the 17th January General Meeting were proposed by Mr Clark seconded Mr Frost and carried. Minutes of Planning meeting 2nd February were proposed by Mr Curry seconded Ms Crosley and carried.

3. Matters Arising

3.1 Anglia Water river flow. No further update

3.2 Defibrillator. The clerk is still trying to organise a meeting to discuss this matter

3.3 Whin Close Visit. Mr Barber is having to wait till Defra give clearance because of the risk of avian flu from wild birds.

3.4 War Memorial Insurance. The clerk had now received a quote of £20,000 to replace the memorial. After discussion it was agreed that the clerk should insure the memorial for £25,000. This will be added to the current policy. **Action Clerk**

3.5 Meeting with Solicitor re Paddock Roadway. The clerk reported that a meeting had been held with the solicitor and that a personal agreement was being drawn up for one resident.

3.6 Hastoe Questionnaires. No outcomes received to date.

3.7 Highways matters Church Lane. NCC will carry out the work, the costs being covered by the County Councillor fund and the Parish Councils CIL money.

3.8 Mole Control Cemetery The mole catcher has caught 7 moles and he has concluded his work. If there is further activity he will return.

4 Standing Agenda Items

4.1 Police Matters. Nothing to report.

4.2 Meetings Attended. None

4.3 Village Hall Matters. Mr Frost reported that the hall committee have asked Mr D Williams to prepare plans for the hall extension. Lettings are improving with the table tennis club growing and having an extra morning on a Friday.

5 Planning matters 17/01126/F Conversion of Barns at Glovers Farm. The chair said he had approached Richard High to see if there were any grounds to object based on the draft Neighbourhood Plan. He reported that although the development is not consistent with the draft plan he felt that the plans would be approved as they are for the restoration of farm buildings. Mr Head said that he and Ms Crump were having a meeting with Mr Campbell and the matter could be discussed. Mr Clark felt strongly that we should not try to enter into any agreement with the estate on this matter following the collapse of the Cole Green development. After further discussion it was agreed that the plans should be approved as they are very similar to the last set which the council had approved over three years ago. It was proposed by Mr Curry and seconded by Mr Clark that the plans be approved. The clerk was asked to include comments in relation to the site being on a flood plain and close to the river. A comment should be included that the council is disappointed that it does not meet the needs of the village as identified by the draft Neighbourhood Plan delivering affordable homes for village people.

Outcome of planning. None

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6. Questions for the County Councillor. The councillor told the Parish that a charging policy was going to be introduced at the recycling Centre mainly for DIY products. He will send the clerk an email to forward to councillors. The councillor asked if his contribution to a highway project was being used. The clerk said that drainage work in Church Lane had been approved. He had received complaints about the signage for the road closure and he had taken this up with highways officers at County Hall.

7. Questions to the Borough Councillors. Mrs Wright informed the meeting she was leading on a project re the Guildhall in Kings Lynn. She informed the meeting that a full programme was being prepared for Hansa day on the 20th May in Kings Lynn including boat races on the river.

8 Finance 8.1 Bills.

Name	Business	Net	VAT	Gross	Non Recoverable VAT
Eon (DD)	Electricity	£ 20.45	£ 1.02	£ 21.47	None
K and M	St Lighting	£ 13.29	£ 2.66	£ 15.95	None
CGM	Grass Cutting	£265.15	£53.00	£ 318.18	None
High Associates	Fees N.P.	£1400.00	£ 0.00	£1400.00	None
Ms S Crump	Ink cartridges	NP £78.97	£15.79	£ 94.76	£15.79
NALC	Course Fee	£ 25.00	£ 5.00	£ 30.00	None
HMRC	Tax	£272.00	£ 0.00	£ 272.00	None
Parish Clerk	2 nd Half year	£1088.71	£ 0.00	£1088.71	None
Mole Control	Cemetery	£ 100.00	£ 0.00	£ 100.00	None

The bills were proposed by Mr Clark and seconded Mr Curry and carried.

8.2 Financial Statement. The clerk reported the figures for February.

9. Correspondence.

9.1 CGM change of banking arrangements

9.2 NALC Data protection training

9.3 Rangers work completed.

9.4 Kick Start moped hire charity, the clerk has placed a notice on the board

10 Council Decision.

10.1 Neighbourhood Plan Update. Mr Head reported that the group had been for a meeting with the Borough Council. It had been a fruitful meeting with the Borough approving the draft plan so far with some minor changes. He handed out the plan for the allocation of preferred sites to placed in the plan. The map includes the land on Jarvie Close owned by the Borough Council and two sites on Ringstead road owned by Mr Barber. It is hoped the sites on the Ringstead Road will allow for 11 houses. It is hoped that the two sites will provide the affordable housing that will be needed in the village for the future. The council were happy with the sites

10.2 Paddock Rent 2018. The council agreed that the rent for 2018 should remain at £320 Proposed by Mr Curry seconded Mrs Frost and carried.

10.3 Website Fess 2018 The council agreed that web fees for 2018 should remain at £20. Proposed by Mr Frost seconded by Ms Crosley

10.4 Sedgeford Pre-school. Ms Crosley informed the meeting that the Pre School is likely to close due to lack of numbers. There is a meeting on Monday which she intends to attend and will pass on any further details. There is the concern that this could impact on the numbers of children entering school and its future viability.

10.5 Confirmation of internal Auditor The clerk said that Mr Snell will be happy to carry out the internal audit again this year. It was proposed by Mr Clark and seconded Mr Frost that Mr Snell carry out the audit, this was approved.

10.6 Additional Dog Bins After discussion it was agreed that no further dog bins would be purchased. It is the dog owner's responsibility to clean up after their dogs and use the bins the council already pays for.

11 A.O.B. and items for the next Agenda. Mr Clark reported three pot holes, the clerk will put them on the NCC site. **Action Clerk** The meeting closed at 8.20 pm Date of next meeting 14th March 2018 Annual Parish Meeting 6.45pm start.