



Fakenham Magna Parish Council

MINUTES of the Meeting held on Tuesday 16th May, 2017, at the Honington & Sapiston Village Hall commencing at 7:30pm.

PRESENT:

Cllr. A Jones
Cllr. M Rozier
Cllr. D Reay
Cllr. P Morgan

IN ATTENDANCE:

Mrs J O'Brien *Clerk*

C. Cllr. J Spicer
B. Cllr. A Smith
E Wortley

APOLOGIES:

There were no apologies.

FMPC44/17 DECLARATION OF INTEREST

There were no declarations of interest.

FMPC45/17 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on 28th March, 2017 were approved and signed. Proposed by Cllr. Rozier, seconded by Cllr. Reay.

FMPC46/17 ACTION UPDATES

- a) Site visit to discuss condition of pavement through village – ongoing,
- b) Transparency funding – Successful, funding received. Completed.
- c) Village Assets – Cllr. Jones – ongoing.
- d) Entry into 'The Link' – Clerk - ongoing
- e) 'Welcome to the village' Leaflet – Ongoing. Developing well.
- f) Retro-fit data collector – ongoing – next meeting.
- g) Litter Pick – Completed.

FMPC47/17 FINANCIAL REPORT

£3,411.00 currently in reserve. On budget for the year.

Approval for payment sought for the following:

- i. Clerk's salary £155.03 – proposed Cllr. Reay, seconded Cllr. Morgan
- ii. SALC – membership – proposed Cllr. Morgan, seconded Cllr. Reay
- iii. H&SVH Meeting Room Hire for meeting £18.00 – proposed Cllr. Morgan, seconded by Cllr. Rozier.

FMPC48/17 CHAIRMAN'S REPORT

The Chairman reported that the Litter Pick had been completed. That trying to obtain information about the Savings Account, which holds £200.00 with no interest earned had been very difficult. The Chairman feels now may be the time to consolidate the two accounts – discuss further next meeting.



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FMPC49/17 COUNTY COUNCILLOR'S REPORT

County Cllr. J Spicer reported that the Speedwatch must be more pro-active. Although the pavement through the village is looking clearer who had completed the work? Cllr. Morgan and Cllr. Rozier had been clearing. Cllr. Spicer thanked them but will be speaking to County Council Highways when the new Head of Department is in post as this is not something the public should have to do.

FMPC50/17 BOROUGH COUNCILLORS REPORT

Borough Cllr. Andrew Smith had nothing further to add to his report to the AGM.

FMPC51/17 POLICE COMMUNITY SUPPORT OFFICERS REPORT

No report had been received but the Clerk reported no crimes had been reported since the last meeting.

FMPC52/17 COUNCILLORS REPORTS

Cllr. Reay reported that £600.00 was raised by the Daffodil Teas event at Barnham. The village fete will take place in September. Cllr. Reay again raised the issue of speeding through Fakenham Magna – to be discussed in depth at next meeting.

Cllr. Rozier asked if a village fete was still going ahead – suggested pop-up bar and BBQ and that Cllr. Rozier should set a date then call meeting to finalise details.

Cllr. Morgan wished to apologise for not attending the Litter Pick and asked if it was possible that piles of road shavings could be placed in the village (much like salt for gritting) to enable small potholes to be filled in before they got too big? Clerk will email Cllr. Spicer.

FMPC53/17 LOCAL HISTORY RECORDERS REPORT

Edward had nothing further to add to his report to the AGM.

FMPC54/17 MATTERS FOR DISCUSSION

There were no matters for discussion.

FMPC55/17 MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL –

There were no matters to be brought to the attention of the Council.

FMPC56/17 DATE OF NEXT MEETING

Date of next meeting to be held on Tuesday 11th July, 2017, commencing at 7:30pm, at Honington & Sapiston Village Hall, in the committee room.

CHAIRMAN:

DATE:

Open Actions May 2017

ACTION	RESPONSIBILITY	TARGET DATE
Site visit to discuss condition of pavement through village	County Cllr. Spicer	As soon as can be arranged
Village assets inspection – Oil village sign	Cllr. Jones	Next meeting



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Entry into The Link about PC	Clerk	Next meeting
Leaflet of 'Welcome to the Village'	Clerk	Next meeting
Retro-fit data collectors for speed signs	Cllr. Johnston	Next meeting
Pop-up Bar and BBQ	Cllr. Rozier	ASAP
Road shavings to fill Potholes – email Cllr. Spicer	Clerk	Next Meeting