



Fakenham Magna Parish Council

MINUTES of the Meeting held on Tuesday 14th November, 2017, at the Honington & Sapiston Village Hall commencing at 7:30pm.

PRESENT:

Cllr. A Jones
Cllr. R Johnston
Cllr. D Reay
Cllr. M Rozier

IN ATTENDANCE:

J O'Brien (*Clerk*)

E Wortley
Borough Cllr. A Smith
County Cllr. J Spicer

APOLOGIES:

Apologies were received from: Cllr. P Morgan, and A Blenkiron

FMPC85/17 DECLARATION OF INTEREST

There were no declarations of interest.

FMPC86/17 MINUTES OF PREVIOUS MEETING

The Minutes of the Parish Council meeting held on 12th September 2017, were approved and signed. Proposed by Cllr. Johnston, seconded by Cllr. Reay.

FMPC87/17 ACTION UPDATES

- a) Site visit to discuss condition of pavement through village –
As at date of meeting no report had yet been received from Highways.
- b) Village Assets – Cllr. Jones – ongoing on sign, grit bin on Broom Hill has slight damage but no action required for this.
- c) Funding of 'The Link' – Clerk – Cllr. Johnston proposed that a £20.00 a year be spent on advert or something else to help towards funding this, seconded by Cllr. Reay, all agreed.
- d) 'Welcome to the village' Leaflet – ongoing. Clerk is to meet with E Wortley to obtain more history.
- e) Transparency Funding – issues relating to this concerning amount received have been clarified and Clerk to be reimbursed Broadband costs as per funding claim.
- f) Order retro-data collectors for VAS signs – Cllr. Johnston reports this is ongoing and it was confirmed that a donation of £250.00 from Borough Cllr. Smith and £350.00 donation from County Cllr. Spicer were to be made.

FMPC88/17 FINANCIAL REPORT

RFO presented the Annual return and Auditors Certificate – signed by Cllr. Jones. The proposed Budget was then presented to the Council for consideration with amendments made and shown on attached copy. Cllr. Reay proposed acceptance of



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the Budget as presented with amendments, seconded Cllr. Rozier. There is presently £4,210.00 in reserve which means approximately £1,489.00 below budget with grass cutting invoice yet to be received.

Approval for payment sought for the following:

- i. Clerk's salary £156.96 – proposed Cllr. Johnston, seconded Cllr. Reay
- ii. H&SVH Meeting Room Hire for meeting £18.00 – proposed Cllr. Johnston, seconded by Cllr. Reay.
- iii. Euston Farms Field Lease £100.00 – proposed Cllr. Johnston, seconded Cllr. Rozier
- iv. CAS – Web Hosting £60.00 – proposed Cllr. Jones, seconded Cllr. Johnston
- v. Clerk – Broadband to March 2017 £265.86 – proposed Cllr. Johnston, seconded Cllr. Reay

FMPC89/17 CHAIRMAN'S REPORT

The Chairman had nothing further to report

FMPC90/17 COUNTY COUNCILLOR'S REPORT

County Cllr. Spicer reported on the School Transport provision which is in jeopardy. At present the Council pay for both Ixworth Free School and Thurston Community College and subsidise transport for Thurston 6th Form College. A consultation to be held in December with regards to continuing this provision. Further report in January 2018. The Council will make savings of £27m next financial year having already made savings of £236m since 2011 (40% in 6 years).

FMPC91/17 BOROUGH COUNCILLORS REPORT

Borough Cllr. Andrew Smith reported that the WSOH had finally been granted permission subject to no calls from Secretary of State.

FMPC92/17 POLICE COMMUNITY SUPPORT OFFICERS REPORT

No report had been received, but the Clerk was able to report that nothing had been reported in Fakenham Magna since last meeting.

FMPC93/17 COUNCILLORS REPORTS

Cllr. Reay reported he had attended the last Barnham Village Hall committee meeting, they have a dispute with the school using the car park as they do not pay anything towards the upkeep.

Cllr. Rozier reported that concerns had been raised about what was proposed behind Old School Houses (currently up for sale), an area has been fenced off. Clerk to ask Euston Estate.

FMPC94/17 LOCAL HISTORY RECORDERS REPORT

Edward Wortley reported that it will be 25 years in January 2018 that he became History Recorder for the village but that he didn't make his first meeting due to heavy snow falls.

Cllr. Johnston proposed a vote of thanks for all the work carried out over the last 25 years, seconded by Cllr. Jones.



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FMPC95/17 MATTERS FOR DISCUSSION

Clerk to contact Police to find out what's happening to Neighbourhood Watch scheme.

FMPC96/17 CORRESPONDENCE

The Clerk has received further information on Data Protection legislation and will attend a briefing at SALC 20th November 2017 and report back to the Council.

FMPC97/17 MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL

Dog Fouling – Bins – Clerk to check on rules and availability of bins.

FMPC98/17 DATE OF NEXT MEETING

Date of next meeting to be held on Tuesday 9th January 2018, commencing at 7:30pm, at Honington & Sapiston Village Hall, in the committee room.

CHAIRMAN:

DATE:

Open Actions November 2017

ACTION	RESPONSIBILITY	TARGET DATE
Report on site visit to discuss condition of pavement through village	County Cllr. Spicer	Next Meeting
Village assets - Oil village sign	Cllr. Jones	Next meeting
Leaflet of 'Welcome to the Village'	Clerk	Next meeting
Order supply of two retro-data collectors for speed signs	Cllr. Johnston	Next meeting
School Houses – fenced off area	Clerk	Next meeting
Neighbourhood Watch situation in village	Clerk	Next Meeting
Data Protection briefing SALC	Clerk	Next meeting