

MINUTES OF MARTHAM PARISH COUNCIL MEETING

Wednesday 19 February at 7.30pm

1. ATTENDANCE

Cllrs Bradford, Hooper, Jameson, Roberts (part) Starking's, Smith and Watson
Apologies were noted from Cllr Gates and Huxtable.
Two members of the public were in attendance.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

Councillors wished to state dispensations are held by Cllrs Starkings and Watson as allotment plot holders.
Cllrs Bradford, Starking's and Watson are trustees of the Martham Coronation Recreation Ground Trust.
Cllrs Bradford and Hooper are Trustees of Martham Boat Dyke Trust.

3. MINUTES OF PREVIOUS MEETING

The minutes of the Parish Council meeting held on 15 January 2020 were PROPOSED Cllr Starking's seconded Cllr Smith, all in favour as a true and accurate record with amendments.

Standing orders were suspended as to allow members of the public to address the Council.

4. PUBLIC FORUM

4.1 A written report received from County Councillor Thirtle was read out by the Chairman and included:
Norfolk County Council- Budget

On Monday 17th, the Councillors agreed the annual revenue budget. Additional service pressures meant that 70m had to be found to balance the budget. These additional costs resulted from - £34.7m for adult social care, including £6.1 for demographic pressures. £ 7.6 m for inflation and £7.9m for pay and price pressures. The increase in the National living wage has a significant impact on finances, a 1p rise in the National living wage costs NCC £200,000, an extra 5p amounts to a million pounds. £28.1m for children's services, including £3.7 million for inflation, £14m for looked after children, £4.5 m for school transport and £7.1 m for staff costs. An additional £887, 000 has been pledged to the fire service to support a risk management plan.

Extension to Caister Transfer Station

This month NCC allocated funding for an extension of Caister Transfer Station on Pump Lane. This site is owned by NCC and operated by Norse Environmental waste. The site has come under increasing pressures due to the age of the current facility, limited available space and increased demand. The proposals will be going out for public consultation and following feedback from the consultation, the planning application will be finalised and submitted.

4.2 Borough Councillors were not present.

4.3 Police report was previously circulated with the agenda.

5. MATTERS ARISING FROM PREVIOUS MEETINGS – TO RECEIVE REPORTS/UPDATES

5.1 Community Centre Use – The Clerk had been notified by Parishioner that further information from Great Yarmouth Borough Council regarding Health and Safety implications were in progress and will contact Council once confirmed.

5.2 Bus shelter – Broken panel replaced.

5.3 Back Lane pond bench – Cllr Hooper PROPOSED to purchase alternative bench with new supplier -
Next meeting. **CLERK**

5.4 Martham Gateways- Parish Partnership Bid.

Cllr Hooper updated Council with progress made on installation of Village Gateway signs.
Installation is expected at all entry routes to the village with suitable sized signs to reduce speeding and welcome visitors. Cllr Smith highlighted the need for volunteers to clean posts once installed.

7.45pm Cllr Roberts joined the meeting.

6. CORRESPONDENCE/CONSULTATIONS – CLLRS

Email: Rollesby Neighbourhood Plan Pre-Submission Consultation. **Noted.**
Email: Local Plan: Formal Consultation on North Quay Supplementary Planning Document. **Noted.**
Email: Notice of consultation - Flood Risk SPD for the Broads. **Noted.**
Email: Invitation to attend the Broads Parish Forum 18 March 2020. **Noted.**
Email: Extension of the consultation period for Norfolk County Council Electoral review. **Noted.**

7. PLANNING

- 7.1 Applications received from GYBC for comment: Amended application previously issued to Parish Council **06/19/0606/F**: Formation of junction at Staithe Road and Somerton Road.
Council decision: No objections.
- 7.2 Applications received from Broads Authority for comment: **BA/2020/0026/FUL** -Replacement dwelling, 46 Riverside, NR29 4RG.
Council decision: No objections.
- 7.3 Notifications of GYBC decision: **06/19/0675/F: GRANTED.**

8. PARISH LIAISON MEETING – Cllrs Hooper, Jameson and Roberts agreed to attend on Monday 9 March with agenda items to include ‘Integration’. **CLLRS HOOPER/JAMESON/ROBERTS**

9. FINANCIAL MATTERS

- 9.1 The Bank Reconciliation was received with bank account balances at £53,660.20.
- 9.2 Expenditure of £8824.09 PROPOSED Cllr Watson, seconded Cllr Jameson was agreed. Employment £2196.84, Telephone £70.68, EKS Litter picking £165.84, Norse Bin rental £31.86, G&S Stores Comm Centre £20.97, Westcotec Bus Shelter £147.85, R.Scott Litter picking £428.00, URM Recycling £45.00, Travel expenses £130.50, Grass cutting Cricket Club £3800.00, Chapmans Farms Footpaths £400.00, Konica Minolta Printer £116.86, SSE Electricity £339.69. **Total £8206.19.**

10. BUS SERVICES – Online survey. **AGREED.** Cllr Jameson/Roberts/Clerk to progress with survey production.

11. SCHOOLS – Chair informed Council of #iWill Project managed by Flegg in relation to speeding signs competition. It was PROPOSED Cllr Hooper seconded Cllr Smith to offer a prize and to contact the school to determine the most appropriate choice once a winner is selected. **CLLR HOOPER**

12. PERMISSION TO USE THE GREEN – Cllrs **AGREED** for use of the Green for Cake sales.

13. FESTIVALS

- 13.1 Carnival Licence – Clerk notified Council of requirement to change the licence. Work is in progress with GYBC and the Carnival Committee. **CLERK**
- 13.2 Council had been contacted highlighting the need for ‘Parking cones’ for the village festivals in 2020. Event organisers offered to contribute to the cost by working in partnership. Cllr Hooper PROPOSED, seconded Cllr Watson to purchase traffic management cones with the cost to be split between the Scarecrow Festival, Carnival and an application submitted to the Boat Dyke Trust. **CLERK**

14. TRAINING UPDATE - Clerk gave an update on recently completed training at ‘no cost’ to Council which included Emergency First Aid, GDPR and Data Protection.

15. ITEMS FOR NEXT AGENDA

Trees

Meeting closed at 8.46pm.

Next meeting 18 March 2020 – 7.30pm

SignedChairman