

NORWELL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 23 November 2016 in Norwell Village Hall commencing 6.30pm.

Present: Councillors:

R. Ward (Chair)
M. Porter
H. Moreno
C. Chittell
H. Brown

In attendance:

C. Millward (Clerk)
Councillor Saddington (until 6.50 pm)
Councillor Laughton (from 7.15 pm until 7.25 pm)

	DISCUSSION AND DECISIONS	ACTION
NPC/181/16	Apologies for absence: Apologies for absence were received and accepted from councillors A Ward and P. Saul.	
NPC/182/16	Declarations of interest: There were no declarations of interest, direct or indirect, in any item of business on the agenda.	
NPC/183/16	Dispensations – None required.	
NPC/184/16	Minutes of the Parish Council meetings on 20 October 2016: The minutes of the meeting held on 20 October 2016 were agreed as a true record and signed by the chair.	
NPC/185/16	Matters arising: There were no matters arising.	
NPC/186/16	Chair's report: Nothing to report.	
NPC/187/16	<p>Reports from the District and County Councillors: Councillor Saddington reported as follows:</p> <ul style="list-style-type: none"> a. The Local Minerals Plan was scheduled to be considered by the Full Council on 24 November 2016. She and councillor Laughton will be objecting. b. Proposals to address issues with the bus service to Bathley had resulted in a decrease in the frequency of services for Norwell and Norwell Woodhouse. Councillor Saddington will forward the new proposals to the clerk and to the chair. Concern was expressed regarding the changes and, in particular, the removal of the most popular service. The clerk will invite Mr C Ward and councillor Laughton to a meeting at Norwell together with representatives from Caunton and Bathley. <p>Councillor Saddington left the meeting at 6.50 pm.</p> <p>The meeting reverted to this item after item 12 on the agenda (green spaces) to allow councillor Laughton (who arrived at 7.15 pm) to report. Councillor Laughton had no matters to report. He will investigate water flowing onto councillor Moreno's drive with Highways. The chair thanked him for his donation towards the cost of the WW1 commemoration cabinet.</p> <p>Councillor Laughton left the meeting at 7.25 pm.</p>	<p>SS</p> <p>Clerk</p>

<p>NPC/188/16</p>	<p>Finance:</p> <p>a. Financial position as at 31 October 2016 - The clerk presented her report showing the precise financial position at 31 October 2016 and incorporating a budget, which councillors considered and noted. Councillors discussed how the defibrillator surplus might be best spent and agreed that it should be used to fund the cost of training residents with regard to medical issues more generally.</p> <p>b. Accounts for payment – Having considered the budget, the council unanimously approved three payments totalling £211.87.</p> <p>c. Review system of internal control: Councillors discussed the operation of the system of internal control and agreed that it was adequate for the size and needs of the council and continued to operate effectively.</p> <p>d. Consider need for interim internal audit: The chair will approach Mr Knowles to undertake an interim internal audit.</p>	<p>Chair</p>
<p>NPC/189/16</p>	<p>Planning:</p> <p>a. Applications:</p> <p>i. 16/01778/FUL Householder application to construct a masonry chimney stack to north-west elevation to serve appliance Hill Farm Main Street Norwell: Councillors considered the application and unanimously decided to support the proposal.</p> <p>ii. 15/01715/FUL Extension of existing kiosk building, demolition of existing restaurant building and extension of forecourt parking area. Oliver Cromwell Service Station A1 Great North Road Cromwell: Councillors considered the changes and agreed that their concerns had been addressed as far as practicable and that they had no further traffic objections.</p> <p>b. Decisions:</p> <p>i. 15/02036/FUL - Proposed car port - Black Horse Farm Main Street Norwell – Approval noted.</p> <p>ii. 15/01344/FUL Householder application for replacement of windows and doors The Hollies 7 Foxhall Close Norwell NG23 6GZ - Approval noted.</p> <p>iii. 16/01463/TWCA – Fell ash (x1) and sycamore (x1) – Artisan’s Cottage, Woodhouse Road, Norwell - Approval noted.</p>	
<p>NPC/190/16</p>	<p>Appointment of joint trustees for Norwell United Charities and Norwell Education Foundation: The chair reported that the Norwell United Trust trustees had formally invited the Education Foundation trustees to amalgamate of the two charities and that the invitation had been accepted.</p>	
<p>NPC/191/16</p>	<p>Green spaces including:</p> <p>a. Play Park including-</p> <p>i. Report on playground: Councillor A Ward was absent so no report. The clerk will email him for a report as to the present position.</p> <p>ii. New play equipment project and other recreational facilities: Notice on display in school and shop.</p> <p>iii. New lease by council of land at School Lane: No developments. The clerk will seek an update.</p> <p>b. Parish Gardens including dyke inspection arrangements: Councillor Brown confirmed that he will clear the dyke as soon as possible. Councillors noted the inevitable impact on the appearance of the gardens.</p> <p>Councillor Laughton arrived at 7.15 pm.</p>	<p>Clerk</p> <p>Clerk</p> <p>HB</p>
<p>NPC/192/16</p>	<p>Village amenities including:</p> <p>a. Parish Council website: The chair will liaise with a resident regarding photos of the village for the website.</p> <p>b. Norwell WW1 commemoration records – Display facilities:</p>	<p>Chair</p>

	<p>See NPC/187/16 above (Reports from district and county councillors).</p> <p>c. Health and safety inspection report: Councillor Brown passed his report to the clerk. No issues had been identified on his inspection.</p>	
NPC/193/16	<p>Transport including:</p> <p>a. Highways: Forthcoming implementation of 40 mph speed limit in Norwell Woodhouse welcomed. The chair is liaising with Mr Keeling at Highways regarding the faded road markings.</p> <p>b. A1 Cromwell exits: See NPC/189/16 (Planning – Applications) above.</p> <p>c. Bus service: See NPC/187/16 above (Reports from district and county councillors).</p> <p>d. Cromwell level crossing – Overnight closure – 10/11 December 2016: Noted.</p>	
NPC/194/16	<p>PAGE including Minerals Local Plan consultation and Tarmac scoping opinion: See NPC/187/16 above (Reports from district and county councillors).</p>	
NPC/195/16	<p>Service faults: None.</p>	
NPC/196/16	<p>Correspondence: The item of correspondence noted.</p>	
NPC/197/16	<p>Parishioners' Business: Agreed any matters of rubbish burning were issues for NSDC</p>	
NPC/198/16	<p>Next meeting:</p> <p>a. Date: Wednesday 25 January 2017 at 6.30 pm</p> <p>b. Agenda items: As set out above.</p>	

The meeting closed at 7.40 pm