MORSTON PARISH COUNCIL

MINUTES of the parish council meeting held on Wednesday, 27th June, 2018 at the Village Hall, Morston - 7.30pm.

Present: J.Burdell (Chair), Mrs.C.Bean, Mrs.J.Tibbetts, C.Ward, and the Clerk. Also present were Dr.M.Strong (NCC), K.Ward (NNDC), and one member of the public.

1a. To receive and consider apologies

Apologies were received and accepted from J.Temple, S.Bean, and Mrs.R.Hamond. Apologies were also received from V.Egan (NT) and PC.J.Pegden.

1b. To receive Declarations of Interest on agenda items

No interests declared.

2. To approve the minutes of meeting held 30/5/18 & APM 30/5/18.

Both sets of minutes, which had already been circulated, were accepted as a true record. (Prop: JB, Sec: CW).

3a. Public Participation (requests to speak on agenda items)

No requests to speak on agenda items.

3b. To receive reports from District & County Councillors, Police & NT.

- *** Dr.M.Strong (NCC) reported on the following :- (a) re-cycling centre at Wells; hopeful of establishing a "re-used centre" (b) NCC Highways Partnership Scheme for 2019/20; see agenda item 6c (c) school bus problem (d) still working on Broadband (e) Natural England's Consultation on the coast path now closed. (f) NCC Highways Rangers visiting parishes (g) public rights of way/footpaths; reminder re additions or changes to the Definitive Map deadline in 2026.
- *** K.Ward (NNDC) reported on the following :- (a) NNDC now participating in social subscribing (funded by Government); assistance to people with health and social problems (b) NT planning application re the quay. (parish council supports this) (c) Appeal dismissed re PO/17/0645.
- *** NT email reported that a decision re their planning application should be received by 27/7/18
- *** PC.J.Pegden reported via email on the following :- (a) no calls or recorded crimes since the last meeting (b) still having problems with maritime thefts along the coast.

4. Finance:

(a) To approve the following payments:-

P.Bullimore £291.44, HMRC £73.00, C.Ward Trad.Boats Ltd £72.00, Secret Gardens £350.00, P.Bullimore £42.48, S.Meakin £90.00, C.Ward Trad Boats Ltd £84.00.

The above payments, scheduled on the agenda, plus one urgent payment, were approved (Prop: CB, Sec: JB). The urgent payment was to Conservation Works in the sum of £420.00 for work on the pond.

(b) To receive update re maintenance of PC website.

RH had offered apologies. The Clerk stated that "financial matters" were on the site.

5. Planning:

(a) To note decisions & information received from NNDC since last meeting. The following were noted:-

PF/18/0476; Outbuilding to annexe & swimming pool at Sunnyside – approved. PO/17/0645; Dwelling for holiday accom. on land at The Street – appeal dismissed.

- (b) To consider planning applications received since agenda was printed None received.
- (c) PF/18/0957; NT proposals for Morston Quay. Members agreed to support this application (Prop. JB, Sec. CW).

6. Highways and Footpath Matters:

- (a) To receive update re the proposed path through the Churchyard The Chair informed members that the PCC was still dealing with this matter.
- **(b)** To receive update re further work on the pond
 The first treatment of the year had been carried out. Noted by members.
- (c) To note/consider NCC Highways Parish Partnership Scheme, 2019/20. The Clerk informed members of the NCC announcement re the continuation of this scheme in 2019/20. It would again be on a 50/50 basis and parish councils were invited to submit applications for small highways schemes by December, 2018.

7. Meetings & Conferences (announcements & reports)

The following were noted:-

NNDC; Community Led Housing Seminar on 5/7/18 at Trimingham Village Hall. N.Lamb MP, Village Tour; nearest point at Blakeney (Thursday, 30/8/18).

8. Caravan Site and Village Hall:

(a) To receive update re village hall hire conditions

The Chair had produced a draft of village hall hire conditions which needed to be considered by JPT and CB before being presented to full council for approval.

9. To receive report re the Morston Regatta. (2018) (CW)

CW reported that all was in hand. He reminded members that he did not organise the evening event.

- **10.** World War 1 Commemmoration To receive update re "Beacons of Light". JPT agreed to speak with the PCC who were organising the event at the church.
- **11.** Governance: To receive update re new General Data Protection Regs. The Clerk reported that the PC's Policy and Privacy Statement/Promise were on the website and a complete audit of information held was to be carried out.
- 12. To receive correspondence (not included in agenda items above)

Thank you letters from Nfk Accident Rescue Serv & Nfk Age UK re donations.

13. Public Participation (comments/other matters)

No comments.

14. To confirm date of next council meeting and future agenda items.

This was confirmed for Wednesday, 25th July, 2018. (7pm).