LUDHAM PARISH COUNCIL

Minutes of a meeting of Ludham Parish Council held on Tuesday 3rd September 2019

in the Church Room, Ludham at 7.30pm

**Present:**  Cllr A Lupson (Chairman)

Cllr C Willoughby

Cllr J Youngs

Cllr R Pinning

Cllr A Lumbard

Cllr J Usher

Cllr T Gabriel

Cllr P Wall

Cllr L Grist

Cllr M Monk

1. **Welcome to the public**: The Clerk welcomed 4 members of the public, together with District Cllr Adam Varley and County Cllr Richard Price
2. **Apologies for absence:**  Cllr Tubby had sent his apologies.

**Declarations of interest**: None

1. **To consider and approve** the minutes of the Parish Council Meeting held on Tuesday 6th August 2019, and matters arising from those minutes: **Approved**
2. **To consider and approve** the minutes of the Parish Council Meeting held on Tuesday 7th May 2019, following feedback at the June meeting. **Approved**
3. **Correspondence:**
	1. BA/2019/0241/TCAA. Norfolk Wherry Trust. Removal of 2 x ash trees. Noted
	2. Norfolk CAB. Request for donation. **AGREED.** Further donation requests to be discussed under agenda items
	3. IDB. Response to correspondence regarding the Pikes Nursery dyke. A member of the IDB had attended the previous Parish Council meeting in a different capacity, and had taken the Pikes Nursery issue to the IDB, who had agreed that the work would be done in October. Noted
	4. NCC. Refund for school guard rail – cost was less than anticipated so the PC is due a refund of £180.55. Noted
	5. NCC Highways. Response to request regarding consumed road signs. This subject was discussed, and it was agreed that the **Clerk** would contact NCC Highways to ask that the MPH sign on the North side of the village opposite the Village Hall be cleared from foliage
	6. Wicksteed. Request for information regarding the required changes to the new playground equipment. Wicksteed had written to confirm that they had solved the fitting problems with the Marco Polo toddler tower and that the issues noted by the inspectors with the Hillary Play unit were not relevant. The Council asked the **Clerk** to keep these notes on file, and also to send them to the insurers for their records
	7. NNDC. Textile recycling. Ludham to receive approx. £75. The Clerk updated this information by explaining that the Parish Council would receive £95 and that in the previous year they had received £35
	8. Parishioner / District Councillor. Issues with speeding cars in Ludham. The District Councillor had been liaising with a parishioner who had questioned why the PC did not own a SAM2 sign. It was **AGREED** that the Clerk would put an item in the Parish News regarding speeding and asking for volunteers for a speedwatch group in the village
	9. Traffic order, Johnson Street 15th September. Noted
	10. Parishioner. Broad reaches / Village Hall hedge. A parishioner had asked that the Village Hall / Broadreaches hedge be cut down significantly. The **Clerk** would speak to the hedge cutting contractor to ask him to cut the hedge as soon as possible, and **Cllr Pinning** kindly offered to speak with the parishioner to explain that, once the hedge had been cut, the Parish Council would be able to review the matter again
4. **Reports:**
	1. Cllr Pinning. Playground report. Cllr Pinning noted that there was a large dip under the large swings. **Cllr Monk** would try to find time to add some soil to this place.
	2. Cllr Usher. SNAP report. Cllr Usher noted that the current police priorities were to look at school parking, together with speeding in Stalham. Cllr Usher noted that the Police had explained to him that they cannot do speed checks on Norwich Road in one direction because of the speed signs being covered by foliate (see item 6e)
	3. Cllr Usher. Fraud Avoidance presentation. Presentation 8th October at 7.30pm in the Church Rooms. Noted
5. **Adjourn meeting.**

**The Chairman had adjourned the meeting at 8.07pm for the public session**

**District Cllr Varley** and **Cty Cllr Price** had attended the meeting. The Parish Council, together with members of the public and the District and County Cllrs held a prolonged discussion regarding ANPR cameras and SAM2 cameras.

The Chairman **reconvened the meeting at 8.33pm**

1. **Agenda items:**
	1. To consider donations for the financial year 2019/20. £7.86 per elector being the maximum for Section 137. The Parish Council holds the General Power of Competence, so the S137 is simply a guide. The Parish Council **AGREED** to pay the same donations as in the previous year:
		1. Norfolk CAB. £75
		2. Age UK. £75
		3. EAAA. £100
		4. Ludham Village Hall. £1800
		5. Ludham Village Car Scheme. £250

Total: £2300

1. **Planning Applications:**
2. **Outstanding Highways matters for updates:**
	1. ENQ900143514. Flooding at Hall Common road. It was noted that kerbing was to be put around the flooded area
3. **Finance**
	1. The Chairman noted that he signed the bank reconciliations for July 2019
	2. **The following payments were authorised:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date** | **Format** | **Payee** | **Detail** | **Amount £** | **Inc VAT £** |
| 15.8.19 | S/O | Peakes | Grass cutting | 509.00 | - |
| 3.9.19 | 1248 | Clerk | Salary and expenses August | 526.97 |  |
| 21.9.19 | DD | URM | Glass | 41.40 | 8.28 |
| 3.9.19 | DD | NEST  | Pension (partly paid by Clerk) | 65.04 |  |

* 1. **The following receipts were noted:**

None

1. **Playground checks**

Bruce Moffat had offered to undertake the playground checks for the month of September.

1. **At the Chairman’s discretion:**
	1. Cllr Pinning asked if there was any further information regarding FP3. The Chairman explained that there was no further information but that all land / property owners concerned were talking to each other
2. **Items for the Parish News (June and July)**
	1. Planning (none)
	2. Scamming Avoidance presentation
	3. Speed watch – call for volunteers
3. **Next meeting**

**To confirm that the next meeting of the Parish Council will take place on Tuesday 1st October 2019 in the Church Rooms**

The meeting closed at 8.55 pm