

Tibenham Parish Council

Minutes of the Parish Council meeting held in the Meeting Room, Tibenham Community Hall on **Wednesday, 8th January 2020 at 7.30pm**

Councillors present: Gareth Roderick-Jones (Chairman), David Timson (Vice Chairman), Gemma Lambert, Alan Harris, Caroline Knight, Darren Gipson

Apologies: Cllr Mephram

In attendance: Marianne Purdy (Parish Clerk), County Councillor Spratt, District Councillor Easter

1. Public Forum

No members of the public were present.

2. County Councillor and District Councillor Reports

(a) County Councillor Spratt – County Council divisions were being altered with approx. 8500-9000 people in each division; discussions underway regarding Council Tax and Budget – confirmed figures due soon.

(b) District Councillor Easter discussed a meeting around planning that is looking at expanding village planning envelopes; discussions underway at South Norfolk Council regarding Council Tax.

3. Apologies for absence

Cllr Mephram – apologies accepted.

4. Declarations of interest

None

5. Approval and signature of Minutes and any matters arising

The minutes of the meeting 13th November 2019 were signed by the Chairman as a correct record without amendment. Cllr Timson and Cllr Harris commented that they had attended the defibrillator training in Bunwell and that it was very useful.

6. Planning Applications

All planning applications previously circulated to Councillors.

2019/2356	White House, The Street	Reinstate vehicular access	No objection
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7. Clerk's Report

The clerk will issue an up to date recycling centre and defibrillator rota for Councillors.

8. Chair's Report

Cllr Roderick-Jones reminded the Parish Council that members of the public were able to report flooding issues in the village through the telephone number listed in the Parish Newsletter, as well as the Parish Council making reports. Cllr Roderick-Jones confirmed he had reported several issues relating to footpaths in the village.

9. Gritting Routes

Highways were not willing to carry out a traffic flow survey.

10. Insurance

Quotes had been circulated to Councillors prior to the meeting. Cllr Roderick-Jones proposed acceptance of the quote for £218.00, seconded Cllr Timson. All agreed.

11. War Memorial

Clerk has chased quote – awaiting a response.

12. Newsletter

The next issue of the joint Parish Council/Community Hall newsletter will be published at the end of March.

13. Community Infrastructure Levy

Discussion around what the monies were permitted to be spent on. Further investigation needed into several suggestions made by Councillors.

14. Budget 2020-21

The draft budget had been circulated to Councillors prior to the meeting. Cllr Roderick-Jones proposed that the Parish Council accept the draft budget. Seconded by Cllr Timson. All agreed.

15. Precept 2020-21

Four options for band D payment had been circulated to Councillors prior to the meeting. Cllr Roderick-Jones proposed 'alternative 1' which is a zero increase on the Band D payment. Cllr Harris seconded. All agreed.

16. Community Car Scheme

Discussions were held in relation to the community car scheme which had been previously in place. Cllr Timson was aware of some agencies that carry out similar work – he will find out more information and report back at the next meeting.

17. Wellbeing

There were no further updates since Cllr Timson had attended the Wellbeing Event in Attleborough.

18. Fundraising

Awaiting further information regarding the war memorial.

19. Finances As at 3rd January 2020 Savings Account: £6863.40 Current Account: £2916.10

The Parish Council authorised payment of the invoices listed below.

Miss M Purdy	Clerk's wages x 2 months	£255.00
South Norfolk Council	Dog Bin x 2 Annual Charge	£256.32
Newman & Co	3 months payroll fees (July – Sept)	£36.00
Information Commissioner	Data Protection Fee	£35.00
Came & Co	Annual Parish Council Insurance	£218.00

It was noted monies received:
£200 recycling adoption scheme

20. General correspondence

All correspondence circulated prior to the meeting – no action required.

21. Community Hall update

Cllr Timson, in his role as Chair of the Community Hall, updated the Parish Council - progress was continuing to be made with the play equipment. They were looking into grants for hedging and tree planting.

22. Items for next Agenda/Date of next meeting

Next meeting **Wednesday, 11th March 2020 at 7:30pm**

The Chairman closed the meeting at 9:15pm