

FRAMINGHAM EARL ANNUAL PARISH COUNCIL MEETING

Chairman: Cllr Linda Brook

Clerk: Yvonne Wonnacott

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Minutes of Framingham Earl Annual Parish Council Meeting held on Tuesday 3rd May 2016 at 7.30pm at Framingham Earl Community Sports Centre.

Present: Cllr Linda Brook – presiding (LB), Cllr Barbara Uciechowska-Powell (BUP), Cllr Arthur O’Neil (AON), Cllr Roy Whittaker (RW), Cllr Louise Bishop (LB), County Cllr R Smith (RS), District Cllr John Overton (JO), Yvonne Wonnacott – Parish Clerk (YW).

Apologies: Cllr Judith Todd, Cllr Jane Walker, District Cllr Lisa Neal.

Members of the Public: None.

Item		Action By
2016/8	Election of Chairman Linda Brook was proposed for the position of Chair by Cllr Uciechowska-Powell and this was seconded by Cllr O’Neil. All other councillors present supported the proposal. Linda Brook accepted the position of Chair.	
2016/9	Election of Vice-Chairman Judith Todd was proposed for the position of Vice-Chair by Cllr Uciechowska-Powell, and this was seconded by Cllr O’Neil. All other Councillors present supported the proposal.	
2016/10	Apologies for absence Apologies were received from Cllr Judith Todd, Cllr Jane Walker and District Cllr Lisa Neal.	
2016/11	Declarations of interest None.	
2016/12	Suspension of meeting for Public Participation None.	
2016/13	Minutes of the meeting held 1st March 2016 – for acceptance. No factual inaccuracies were found and the minutes were approved and signed by the Chair.	
2016/14	County Councillors Report NCC Cllr Smith presented his April report as previously circulated and highlighted the following aspects: <ul style="list-style-type: none"> - Devolution – Public consultation is scheduled for 4th July. - White Paper “Educational Excellence Everywhere” – 	

	<p>Proposal to force all state funded schools to become academies by 2022.</p> <ul style="list-style-type: none"> - Norwich Northern Distributor Road – Confirmed UK steel being used. - Members of Youth Parliament (MYP) – In March a record number of Norfolk’s young people voted to elect nine new members representing each of the county’s political constituencies. - Anglian Water Mains Replacement – Work along B1332 due to start 23rd May, starting south end of Poringland and moving up to the High School for the summer holidays. Cllr O’Neil raised question as to whether bins could be emptied in the evenings during this period, avoid rush hour/peak times to minimise traffic build up and disruption. District Cllr Overton to raise this question with the relevant parties. 	JO
2016/15	<p>District Councillors Report</p> <p>District Cllr Overton provided report, key points summarised below;</p> <ul style="list-style-type: none"> - Government subsidies for District Council are being reduced, probably starting from 2019, so will need to look for alternative sources of finance. - Development to Shotesham Road has been successful. - Building a new development in Long Stratton next to South Norfolk Council (SNC) headquarters. - As from 6th June will be change to bin collections, with a collection date of Thursday’s for all residents, leaflets to be distributed shortly. - Newly refurbished Wymondham Leisure Centre has opened, following investment of more than £3.5 million by SNC. - SNC is 4th highest Council to receive new homes bonuses, money goes back out to community. - Eastern Rivers have given out several grants including grants to Brooke Bowls Club and Framtastics in Framingham Earl. In addition to these grants both District Councillors have £1,000 each from SNC which they can spend in Framingham Earl/Poringland, if anyone has any interested candidates. - Norwich Research Park – Meeting taking place 04/05/16, will be government backed and looking to generate a large number of jobs within the area. - Local electoral boundary reviews have started, results of reviews will probably be out in July. - Greater Norwich Local Plan – SNC available land for development only reached 4.9% after the submission went to Government Inspector who re-calculated figures, resulting in SNC being short in their land bank for the next 5 years. This means schemes previously thrown out could now come back into play. 	

2016/16	6th Youth Council Report Cllr Uciechowska-Powell to circulate report via Parish Clerk to all Councillors, District and County Councillors after meeting.	BUP
2016/17	Planning Matters a) Applications received to date – none. b) Decision notices received to date – none. Cllr Brook advised still no detailed plans with regard to proposed developments on Long Road, still working to outline plans. District Cllr Overton to obtain update.	JO
2016/18	Finance Matters a) Finance and Admin Report with financial summaries for year ending 31st March 2016 for approval – Approved. b) Section 1- Annual governance statement 2015/16 for approval – statement approved and signed by Chair and Parish Clerk. c) Section 2 – Accounting statements 2015/16 for approval – statements approved and signed by Chair and Parish Clerk. d) Insurance Renewal – All approved renewal with existing supplier Zurich on a 1 year premium at price of £285.81. As per Finance and Admin Report a pricing exercise was carried out and Zurich beat best price. e) Bank Accounts – Cllr Brook advised that Treasurers account now open with Lloyds, awaiting cheque books. Barclays account will be closed. f) Discontinuation of NALC Annual Subscription - Cllr Whittaker proposed, Cllr O’Neil seconded not to renew at present moment in time, all other Councillors present supported the proposal. District Cllr Overton advised that Poringland Parish Council would not be renewing their membership. g) SGG Constitution – proposal of future funding of the group being split equally between the 7 Parish Councils, approximately £72 per annum per Parish Council. Cllr Uciechowska-Powell proposed, Cllr Bishop seconded, all in agreement. h) Transparency Code Course – Parish Clerk expressed an interest to attend course, total cost of £35, proposes to be split between 3 Parish Councils. Cllr O’Neil proposed, Cllr Whittaker seconded, all approved.	
2016/19	Environmental Matters a) Roundabout – Cllr Todd provided an update via a report which Cllr Brook read to meeting. Parish Clerk to e-mail report to Poringland Parish Council. b) Poringland Woods – Form submitted to SNC 23/03/16 nominating as a Community Asset. SNC has 8 weeks to reach a decision (18/05/16). c) Tree Warden – Cllr Brook advised position currently vacant, if anyone knows of any interested parties. d) Fly Tipping (Spur Lane) – Cllr Brook advised of ongoing	YW

	problem. Signs have been obtained from SNC, which have been enlarged and laminated and positioned on Spur Lane. Parish Clerk has drafted an article to submit to 5+ magazine.	
2016/20	Queen's 90th Birthday Celebrations Parish Clerk advised that £400 grant had been received from SNC for joint event with Poringland Parish Council. Event to be held Sunday 12 th June 12-3pm at Poringland Community Centre. Parish Clerk meeting with Rachel McCarthy (Poringland Community Centre Manager / Assistant Clerk to Poringland Parish Council) 04/05/16 to discuss further detail.	
2016/21	Police and Highways No update received.	
2016/22	Correspondence received to date None	
2016/23	Chairman's urgent business – if any. None.	

The meeting closed at 8.30pm.

Minutes prepared by Yvonne Wonnacott 04/05/16

Approved Date.....