

MINUTE NUMBER	MINUTES of the Meeting of Nocton Parish Council held in The Hive, Wasps Nest, on Tuesday, 12 November 2019 at 7:00 pm	ACTION
	PRESENT: Cllr Ian Goldsworthy (Chair), Cllr Elisabeth Murray (Vice Chair), Cllr Neil Faulkner, Cllr Graham Jones, Cllr Michael Kaye. Also present: R Keillar (Clerk), CCllr Ron Oxby, DCllr Laura Pearson, DCllr Nick Byatt. Mr David Millard, of Maher Millard Construction. 12 members of the Public	
	<u>PUBLIC QUESTION TIME</u> None received.	
418	<u>APOLOGIES AND REASON FOR ABSENCE</u> Apologies were received from Cllr Jane Kania (reasons accepted), Cllr P Johnston-Davis.	
419	<u>DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> Cllr E Murray declared an interest in agenda item 7 a) iii. Cllr N Faulkner declared an interest in agenda item 7 a) iii.	
420	<u>MINUTES</u> a) It was proposed by Cllr M Kaye, seconded by Cllr G Jones and it was RESOLVED that the Minutes of the meeting of the Parish Council held 15 October 2019 were taken as read and signed as correct.	
421	<u>REPORTS OF REPRESENTATIVES</u> a) Local Police – The police report had been received; 8 October – 12 November 2019: there have been 3 crimes recorded: 12/10/19 – Theft from vehicle – Grange Lane, vehicle left unsecured, offender has entered car and taken bank card, then carried out several purchases via contactless terminals at various locations (enquiries are ongoing). 06/11/19 – Criminal Damage - To fence at the Old RAF Nocton hospital site. 17/10/19 – 09/11/19 Criminal Damage x 4 Partridges killed by dogs at Wasps Nest and surrounding fields. (enquiries ongoing) Named offender (dog owner). There has also been an increase in the number of vehicle break-ins, items taken include tools and loose change b) District Councillors –DCllr Laura Pearson and DCllr Nick Byatt gave brief verbal reports. c) County Councillor – CCllr Oxby had submitted his report by email, which had been circulated and posted onto the website. He gave a brief verbal update.	
422	<u>PARISH CLERK</u> a) The Parish Council noted the Clerk's Report which had been circulated previously. Items discussed further: Correspondence item e) – It was agreed to send a formal reply to the parishioner confirming that the Social Club will be re-opening for use by members of the community and that there will be no noticeable difference in its operation under the new arrangements. It was agreed that the Village Keeper be asked to trim back some overgrown vegetation on the pavement which is hindering pedestrians in Main Street (ref CR 15 October, correspondence item a))	Clerk Clerk
423	<u>NOCTON VILLAGE HALL REDEVELOPMENT</u> a) David Millard of Maher Millard (the Contractor) gave a verbal progress report and it was noted that it is currently on schedule to be completed in mid-January. Final position of electric points, internal layout including the Bar, etc must be confirmed by end November latest.	

	<p>Additional costing information was presented which took into account a number of variations to the original specification taking the Contract Sum to £511,506.60 against the original total of £499,688.00.</p> <p>It was proposed by Cllr M Kaye, seconded by Cllr G Jones and it was RESOLVED that the amended project plan/total attached as an Appendix to these Minutes be accepted.</p> <p>Nocton W.I. have kindly offered to make a donation to the PC for the purchase and fitting of a Lincat water boiler and its connection/installation at a total cost of £399 (excl. VAT). It was agreed that this offer be accepted, and a letter of thanks sent to Nocton W.I.</p> <p>b) In the absence of Cllr P. Johnston-Davis, the Chair gave a brief verbal report on the current position regarding the Working Group established to consider the new Management Body arrangements, etc. The Group had developed a proposed Lettings Policy and Scale of Hire Charges for the new building and following detailed consideration it was agreed that they be adopted as drafted.</p> <p>c) It was proposed by Cllr M Kaye, seconded by Cllr N Faulkner and it was RESOLVED that the key principles of governance relating to Nocton Social Club's occupation of the new Community Building (as set out in the note of the meeting held on 4 November between representatives of the Parish Council and Club) be accepted.</p> <p>d) It was agreed that, for a number of reasons, no action be taken at this stage regarding the payment of an outstanding invoice from Delta Simons for additional groundworks prior to the start of the project. However, the cost would be earmarked in the next budget as a precaution.</p> <p>e) Cllr P Johnston-Davis has now submitted a Publicity Plan update to WREN and the Contract for the funding has subsequently been received by the Parish Council.</p> <p>f) It was proposed by Cllr N Faulkner, seconded by Cllr G Jones and it was RESOLVED that the installation of CCTV, at a cost of approx. £4,200, be submitted to NKDC under its scheme for funding certain projects up to a maximum of £2,500.</p>	Clerk
424	<p><u>PLANNING APPLICATIONS AND ISSUES</u></p> <p>a) The Parish Council considered the following applications:</p> <ol style="list-style-type: none"> 19/0829/FUL Land Between 19 And 21 Wellhead Lane Nocton – amendment 2 - Noted. 19/1215/OUT 7 Rostrop Road Nocton – amendment - Noted 19/1441/FUL The Water Tower RAF Nocton Hospital. It was proposed by Cllr G Jones, seconded by Cllr M Kaye and it was RESOLVED that a comment be submitted to NKDC objecting to this application. 19/1543/TPO – 1 Hodgson Close, Nocton - Noted 19/1412/FUL Land To The Rear Of Shumac & Elm View, Barff Road Potterhanworth - Noted <p>b) To note the following planning decisions:</p> <ol style="list-style-type: none"> 19/1215/OUT 7 Rostrop Road Nocton – approved 19/0356/FUL Land Adjacent To 1 Church Farm Cottages Barff Road Potterhanworth – accepted with provisions. 19/1230/ADV Hanworth Country Park Station Road Potterhanworth – approved with conditions. 19/1266/HOUS 11 The Park Potterhanworth - approved 	Clerk

425	<u>MAINTENANCE OF THE BECK</u> Following the receipt of comments that the Beck is in need of maintenance and is jointly the responsibility of NKDC and LCC., DCllr Nick Byatt will follow up on this at the next meeting.	DCllr Nick Byatt
426	<u>STRAW ON THE HIGHWAY</u> No further progress has been made regarding this. DCllr Nick Byatt had offered to investigate this at NKDC and will report any updates at the next meeting. It was agreed to keep this item on the agenda until the issue is resolved or a conclusion reached.	DCllr Nick Byatt
427	<u>200 CLUB</u> An application had been received from Nocton Community Primary School, for £200 for the development of the School Grounds (copy attached). It was proposed by Cllr M Kaye, seconded by Cllr G Jones and it was RESOLVED that the funds be granted.	clerk
428	<u>PROGRESS REPORTS OF PARISH COUNCILLORS</u> a) Cllr J Faulkner reported that: A car has been parked outside the Community Building (village hall) for some time. Cllr G Jones reported that this has been reported to the Police and as the vehicle isn't parked illegally there is no action to be taken. b) Cllr M Kaye reported that: Referencing a proposed development in a neighbouring Parish, it appeared that future planning decisions are likely to be determined under the provisions of the Local Plan rather than the Neighbourhood Plan. This was clearly unsatisfactory and clarification would need to be sought from NKDC.	
429	<u>NOCTON PARISH COUNCIL – DATES OF FUTURE MEETING</u> It was noted that the next meeting of the Parish Council will be held on 10 December at The Hive, Wasps Nest, 7pm.	
	<u>Public Question Session</u> A member of the public asked if there had been any attempt to repair/replace the damaged village sign on the road into the village. It was agreed that the Village Keeper would inspect the sign, report his findings and repair if possible.	
430	<u>TO RESOLVE WHETHER TO EXCLUDE THE PUBLIC AND PRESS FOR CONSIDERATION OF THE FOLLOWING CONFIDENTIAL MATTERS.</u> It was proposed by Cllr E Murray, seconded by Cllr G Jones and it was RESOLVED to exclude the public and press for consideration of the following confidential matters. <i>The public and press left the meeting at this stage. (8:00pm)</i>	
431	<u>NOCTON VILLAGE HALL REDEVELOPMENT</u> i. Cllr I Goldsworthy gave a verbal report of the details of a meeting held between the PC (Cllr I Goldsworthy, Cllr E Murray, Cllr M Kaye) and Sills and Betteridge Solicitors to obtain advice on a number of matters relating to the Conveyance Document associated with the Village Hall site. Further information will be reported when received from the Solicitor dealing with the matter. ii. It was proposed by Cllr M Kaye, seconded by Cllr G Jones and it was RESOLVED that a further amount of £50 be allocated towards the cost of providing hedging to the site currently being used as the Builder's Yard, bringing the total to £150. iii. It was proposed by Cllr G Jones, seconded by Cllr M Kaye and it was RESOLVED that pending the establishment of more long-term arrangements, a temporary post (3 to 6 months) be established to carry out a range of routine activities which will be necessary when the new Community Building opens, including caretaking/cleaning, routine	

	<p>maintenance, etc. The post would be an employee of the Parish Council and be funded initially from the monies to be received from the former VHMC. It was also likely that a second post of Cleaner would be required. A more detailed report on the proposal will be submitted to the next meeting.</p>	
	<p>There being no further business the Chair closed the meeting at 8:36pm</p>	

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at a future Parish Council meeting.

Chair.....I. GOLDSWORTHY.....Date.....10 December 2019.....