

MINUTE NUMBER	<p align="center"><b>Minutes of the Meeting of Nocton Parish Council held in the Village Hall, Main Street, Nocton on Tuesday, 12 September 2017 at 7.00 pm</b></p>	ACTION
	<p>PRESENT: Cllr Ian Goldsworthy (Chair), Cllr MaryAnn Williams, Cllr Michael Kaye, Cllr Neil Faulkner, Cllr Jane Kania, Cllr Graham Jones. Also present: Ruth Keillar (Clerk), Cllr Oxby, Cllr Kendrick</p> <p>Eleven members of the Public</p>	
	<p><b>CHAIRMAN'S WELCOMING COMMENTS</b> The Chair clarified that all decisions made by the Parish Council would be recorded as resolutions upon which votes were taken.</p>	
62	<p><u>PUBLIC QUESTION TIME</u> No questions had been received at this time</p>	
63	<p><u>APOLOGIES AND REASON FOR ABSENCE</u> Apologies were received from Cllr Elisabeth Murray and Cllr Money</p>	
64	<p><u>DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> None received.</p>	
65	<p><u>MINUTES</u> The Minutes of the meeting of the Parish Council held on 11 July 2017 were taken as read and signed as correct. The Confidential Minutes of the meeting of the Parish Council held on 11 July 2017 were taken as read and signed as correct. The Minutes of the Extra-Ordinary meeting of the Parish Council held on 27 July 2017 were taken as read and signed as correct.</p>	
66	<p><u>REPORTS OF REPRESENTATIVES</u></p> <p>a) <b>Local Police</b> No representatives were in attendance. The Clerk reported that the Police report had been received for the period 13 August – 12 September: 16-21/08/17 – shed broken into at Longholt Wood where tools were taken.</p> <p>b) <b>Village Hall Management Committee</b> Cllr Goldsworthy reported that both the Booking Clerk and Treasurer of the Village Hall Management Committee has tendered their resignations. It was noted that their work and commitment over many years had been greatly appreciated by the community and it was agreed that letters conveying the Parish Council's appreciation be sent to them. The posts will be vacated by end September and further updates on new personnel will follow.</p> <p>c) <b>County Councillor</b> – Cllr Oxby gave a verbal report covering a range of County items.</p> <p>d) <b>District Councillors</b> – Cllr Kendrick gave a verbal report covering District items.</p>	
67	<p><u>PARISH CLERK</u> The Parish Council noted the Clerk's report, which had been circulated previously.</p> <p>e) It was proposed by Cllr Kaye, seconded by Cllr Jones and it was resolved that Standing Orders be set up for salary payments for the Clerk and Village Keeper.</p> <p>f) It was proposed by Cllr Williams, seconded by Cllr Kania and it was resolved that the Clerk will attend a LALC transparency Code event on Thursday 1<sup>st</sup> February. There is no fee for the event, mileage costs total £12.60.</p> <p>g) Litter picking – it was confirmed that litter can be deposited in the bins of the VK, and Cllrs Jones and Williams. This will be reported to NKDC as required.</p>	<p>Clerk</p> <p>Clerk</p>

	<p>h) Tee works – it was requested that the Clerk check that all works have been completed as detailed in the original tree report.</p> <p>k) It was agreed not to renew the membership of ‘Campaign to Protect Rural England’</p>	Clerk
68	<p><b><u>NOCTON VILLAGE HALL REDEVELOPMENT – CURRENT POSITION</u></b>                  The following matters were noted:</p> <p>(a) Status of planning application – it was noted that the planning application has been withdrawn by Simons due to the problems identified in the most recent tree report. It was proposed by Cllr Kaye, seconded by Cllr Williams and it was resolved that the PC representatives Cllrs Kaye, Williams and Jones, discuss this issue and the implications for the project in more detail directly with NKDC (Tree Officer and Planning Department)</p> <p>(b) Building Contract update – It was proposed by Cllr Goldsworthy, seconded by Cllr Williams and it was resolved that a meeting be arranged with Simons and the Builder to discuss the Parish Council’s concerns regarding its performance to date and the outcome of the meeting referred to in Minute No. 68 (a).</p> <p>(c) Application for the Public Works Loan – N/A at this time.</p>	<p>Cllr Kaye</p> <p>Clerk</p>
69	<p><b><u>BEESWAX DYSON FARMING LTD</u></b>                  It was proposed by Cllr Jones, seconded by Cllr Kaye and it was resolved that an invitation from Beeswax Farming that it host an “open meeting” about its farming activities, etc and to organise a farm tour in Spring 2018, be accepted. It was suggested that this could be part of the Annual Parish Meeting in 2018.</p>	Clerk
70	<p><b><u>VILLAGE PLANTERS</u></b>                  It was proposed by Cllr Jones, seconded by Cllr Kaye and it was resolved that an offer by a resident to take responsibility for the future maintenance of the planter situated at the entrance to the village in Main Street be accepted but that the matter be reviewed in twelve months’ time.</p>	Cllr Goldsworthy
71	<p><b><u>PLANNING APPLICATIONS AND ISSUES</u></b>                  The Parish Council considered the following applications and agreed to make no comments:</p> <p>a) <a href="#">17/1037/TPO</a> – Sycamore and Ash – fell both, The Retreat, Nocton Hall.</p> <p>b) <a href="#">17/1103/TPO</a> – Yew – remove, Embsay House</p> <p>c) <a href="#">17/1168/TCA</a> – various works, Land to the East of Nocton Primary School.</p> <p>d) <a href="#">17/1219/TPO</a> – School – T1 &amp; T2 ash trees – prune back</p> <p>e) <a href="#">16/0398/HOUS</a> – permission not required</p> <p>The Parish Council noted the following decision received:</p> <p>a) APP/R2550/W/17/3172535 (<a href="#">16/1413/FUL</a>). Plot 72a Steamer Road – Appeal refused.                  It was agreed to monitor this item to ensure that the required follow up works are completed by the developer</p> <p>b) <a href="#">17/0581/FUL</a> – Nocton Village Hall – application withdrawn</p> <p>c) <a href="#">17/0660/HOUS</a> – High Curley – porch – approved</p> <p>d) <a href="#">17/1303/PNH</a> – 49 Wellhead Lane – s/s rear extension</p> <p>Brownfield Site Register – Nocton Hall and Land behind the Village Hall – Cllr Goldsworthy reported that no official notification to comment on the possible inclusion of these sites in the Register had been received by the PC/Clerk from NKDC.</p>	Clerk

	It was proposed by Cllr Williams, seconded by Cllr Faulkner and it was resolved that NKDC be advised of the PC's concerns regarding a number of issues associated with these two sites by the deadline of 15 September. A copy of the PC's response is set out as an Appendix to these notes.	
72	<u>VILLAGE GREEN – TREES AT THE SCHOOL</u> It was noted that a site meeting was held on 22 August 2017 between members of the Parish Council, the Nocton School and LCC Tree Officer to consider the action to be taken to deal with the damage to the footpath adjacent to the school. No formal notification of any decision arising from the meeting has been received to date although it was understood that the School would be seeking to reapply for the trees in question to be felled at which time the PC would consider the matter further.	
73	<u>REVENUE BUDGET MONITORING 2017/18</u> The attached report on the current position of the Parish Council's Revenue Budget for the current year (as at end Month 5 August) was noted.	
74	<u>PROGRESS REPORTS OF PARISH COUNCILLORS</u> a) Cllr Jones reported he had attended the Local Community Policing Panel meeting on 4 September. The Police have received 3 speed guns, however there is a shortage of man-power to use them although a new PCSO is planned for 2018. A further dog incident in the village has been noted. b) Cllr Williams reported that she would again arrange to choose a Christmas Tree for display outside the Village Hall c) Cllr Faulkner reported that there is an ongoing issue regarding the road surface in Nocton Park and believes that Highways are causing unnecessary disruption and delays. C Cllr Oxby offered to investigate this concern. d) Cllr Goldsworthy reported that the bus stop in Main Street is partly obscured by a large tree. It was agreed that the Clerk endeavour to establish who owns the tree and to report the issue to Highways/NKDC as appropriate. The parking issue at the bus stop is still causing problems and the Clerk was asked to chase the request for parking restriction markings, via Highways. e) Nocton Church will have its annual Carol Singing event in the village. It was proposed by Cllr Kania, seconded by Cllr Williams and it was resolved that mulled wine and mince pies be provided for the Singers by the PC, with a budget of £25 - £30. e) Cllr Jones reported that Petanque sessions had been taking place on the Village Green (usually Mondays) with great success.	Cllr Williams        Clerk   Clerk
75	<u>NOCTON PARISH COUNCIL – DATES OF FUTURE MEETINGS</u> a) To note that the next meeting of the Parish Council will be held on 10 October 2017, 7pm.	
	There being no further business the Chair closed the meeting at 8.36pm	

Chair.....I Goldsworthy

Date.....10 October 2017