

MINUTE NUMBER	<p align="center">Minutes of the Meeting of Nocton Parish Council held in the Village Hall, Main Street, Nocton on Tuesday, 11 July 2017 at 7.00 pm</p>	ACTION
	<p>PRESENT: Cllr Ian Goldsworthy (Chair), Cllr Elisabeth Murray (Vice-Chair), Cllr MaryAnn Williams, Cllr Michael Kaye, Cllr Neil Faulkner, Cllr Jane Kania Also present: Ruth Keillar (Clerk), Cllr Kendrick</p> <p>Seven members of the Public</p>	
44	<p><u>PUBLIC QUESTION TIME</u> A member of the public asked about the damage done recently to two fir-type trees at the entrance to Halls Yard which had recently been cut down leaving large and unsightly “stumps”. Cllr Goldsworthy reported that he had been advised by Western Power (WP) that they had reduced the height of the tree closest to the electricity pole to avoid interference with the adjacent electricity lines. WP did not need permission for such works. In addition, however, it appeared that the owner of the trees had requested WP carry out further work to a second tree (which was not interfering with the electricity supply) and which WP had done without obtaining prior approval from NKDC. Cllr Kendrick offered to investigate and liaise with NKDC’s Tree Officer and to request that WP be advised that they should not carry out work to a tree without the relevant permissions. Further, that the tree’s owner also be notified of the position since the Parish Council was anxious that residents understood the need for prior approval before undertaking any works to trees in the Conservation Area.</p>	
45	<p><u>APOLOGIES AND REASON FOR ABSENCE</u> Apologies were received from Cllr Money</p>	
46	<p><u>DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> Cllr Kaye declared an interest in agenda item 9 c) Cllr Goldsworthy declared an interest in the matter of the trees in Halls Yard</p>	
47	<p><u>MINUTES</u> The Minutes of the meeting of the Parish Council held on 13 June, 2017 were taken as read and signed as correct.</p>	
48	<p><u>REPORTS OF REPRESENTATIVES</u></p> <p>a) Local Police No representatives were in attendance. The Clerk reported that the Police report had not been received for June. Cllr Jones reported that a theft of a generator from a house in Main Street had taken place. Cllr Murray reported that an incident of arson had also been discovered within the grounds of Nocton Hall; however it had not been reported to the police.</p> <p>b) Village Hall Management Committee Cllr Kaye reported that he had attended the previous meeting of the Village Hall Management Committee. Cllr Williams reported that the ‘Last Hurrah’ event had taken place, attended by Cllrs Goldsworthy and Kaye, although the overall attendance from the village had been disappointing.</p> <p>c) District Councillors – Cllr Kendrick reported on recent changes at NKDC and that there is a new Executive Board, which includes Cllr Money (Housing). He gave an overview of relevant events around the District.</p> <p>d) County Councillor – not present</p>	
49	<p><u>PARISH CLERK</u> The Parish Council noted the Clerk’s report, which had been circulated previously. <i>Report 201711-1</i> It was agreed that the costs of the Clerk’s Training event, which she had been unable to attend for personal reasons, be met by the Parish Council.</p>	

	<p>It was noted that as the Transparency Fund application had been approved and funds received of £914, the Clerk will purchase the equipment and be reimbursed. <i>(see minute 41).</i></p>	clerk
50	<p><u>WASPS NEST TELEPHONE KIOSK</u> The works which Beeswax Dyson Farming intended to carry out to the telephone box were noted. However, guidance was sought on whether the glass sign should be left as the original “Telephone Box” or changed to “Wasps Nest”.</p> <p>It was proposed by Cllr Faulkner, seconded by Cllr Kania and it was resolved by majority vote that Beeswax Dyson Farming be advised that the glass sign is to remain as ‘Telephone Kiosk’; however if it should subsequently become damaged then it can be replaced with one saying ‘Wasps Nest’: (one vote against)</p>	Clerk
51	<p><u>SPEED INDICATOR DEVICE (SID)</u> Cllr Jones reported on the issue regarding the condition of the SID in that data relating to the volume and speed of traffic could not be downloaded and thus analysed. He gave an indication of the likely costs involved in identifying the problem and carrying out repairs.</p> <p>It was proposed by Cllr Faulkner, seconded by Cllr Kania and it was resolved that no action be taken regarding any repairs or refurbishments at this time. Cllr Jones would advise his colleagues on the local Road Safety Partnership</p>	Cllr Jones
52	<p><u>NOCTON VILLAGE HALL REDEVELOPMENT – CURRENT POSITION</u> a) The following matters were noted:</p> <ul style="list-style-type: none"> (a) Status of planning application – decision awaited (b) Building contract update – further tree survey to take place (c) Application for the Public Works Loan – it was agreed that Cllr Murray co-ordinate this application. Originally approved in principle <i>(see minute 25 b))</i>. (d) Applications for external grants and funding – no updates (e) Arrangements for clearing the Village Hall and Social Club and the storage of items, etc – no updates (f) Arrangements for establishing the Charitable Trust – no updates (g) Action necessary to ensure use of land for Builder’s Yard, etc – to be discussed in closed session <i>(see minute 57)</i> <p>(ii) It was agreed to arrange a series of dates for regular meetings of the Sub-committee at two/three week intervals. The next meeting will be 27th July. Items (c), (d), (e), (f) and (g) above would be referred to the Sub-committee for further consideration.</p> <p><i>(Since the meeting an Extra Ordinary Meeting of the Parish Council will be held at 6.00 p.m. on 27th July 2017 for the purposes of considering a further report on the financial implications, etc associated with the PWL in order to comply fully with the application requirements).</i></p>	
53	<p><u>PLANNING APPLICATIONS AND ISSUES</u> The Parish Council considered the following applications and agreed to make no comments::</p> <ul style="list-style-type: none"> a) 17/0863/TCA - The Shieling b) 17/0807/FUL – Land off Branston Lane <p>To note the following decision received:</p>	

	<p>c) 17/0421/HOUS – 32 Wegberg Road – approved</p> <p>d) 17/0508/DISCON - 16/1387/FUL – Nocton Wood House, Grotto Road – approved</p> <p>e) 16/0795/FUL – Plot 72a Steamer Road Original application refused. Appeal decision awaited</p> <p>f) 17/0631/HOUS – The Shieling – Planning Committee 5 July - approved</p>	
54	<p><u>PROGRESS REPORTS OF PARISH COUNCILLORS</u></p> <p>a) Cllr Faulkner reported that the building store at Nocton Park has been levelled.</p> <p>b) Cllr Kaye reported that the Planning Inspectorate’s decision regarding Plot 72a Appeal is due shortly.</p> <p>c) Cllr Kania reported that: the issue regarding the School Trees/Roots is still tbc. The School wish to hold a Picnic on the Village Green on Tuesday. A Risk Assessment will be requested. A resident is hoping to set up a social group for Petanque on the Village Green. Cllr Kania will seek further information before any decision is made.</p>	<p>Clerk</p> <p>Cllr Kania</p>
55	<p><u>NOCTON PARISH COUNCIL – DATES OF FUTURE MEETINGS</u></p> <p>a) To note that the next meeting of the Village Hall Sub Committee will be held on Thursday 27 July, 6.30 pm.</p> <p>b) To note that the next ordinary meeting of the Parish Council will be held on 12 September, 2017, 7pm.</p> <p>c) In the unlikely event that an August meeting is deemed necessary this will be held on 8 August.</p> <p>d) Following closure of the Village Hall, meetings will be moved to Nocton All Saints Church. A donation of £5 per meeting will be made to Church funds. Confirmation of this arrangement will be sent to the Church representative</p>	<p>clerk</p>
56	<p><u>PRIVATE AND CONFIDENTIAL MATTERS</u></p> <p>It was proposed by Cllr Kaye, seconded by Cllr Faulkner and it was resolved to exclude the public and press for consideration of confidential matters. <i>The public and press left the meeting at this stage.</i></p>	
<p>There being no further business the Chairman closed the meeting at 8.45pm</p>		

Chair.....

Date.....