

MINUTE NUMBER	<p align="center"><b>Minutes of the Meeting of Nocton Parish Council held in the Village Hall, Main Street, Nocton on Tuesday, 9 May 2017 at 7.00 pm</b></p>	ACTION
	<p>PRESENT: Cllr Ian Goldsworthy (Chair), Cllr MaryAnn Williams, Cllr Graham Jones, Cllr Michael Kaye, Cllr Neil Faulkner. Also present: Ruth Keillar (Clerk)</p> <p>Twelve members of the Public</p>	
17	<p><u>TO RECEIVE APOLOGIES AND REASON FOR ABSENCE</u> Apologies were received from Cllr Jane Kania and Cllr Elisabeth Murray</p>	
18	<p><u>PUBLIC QUESTION TIME</u> No questions were asked at this stage; however it was noted that the majority of the public were attending to hear discussion of agenda item 5 and to support the petition received in respect of same</p>	
19	<p><u>TO RECEIVE DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> A declaration of interest was made by Cllr Kaye with regard to agenda item 10 (planning).</p>	
20	<p><u>MINUTES OF THE MEETING OF 11 APRIL 2017</u> It was proposed by Cllr Williams, seconded by Cllr Jones and it was resolved that the Minutes of the meeting of the Parish Council held on 11 April 2017 were taken as read and signed as correct</p>	
21	<p><u>REPORTS OF REPRESENTATIVES</u></p> <p><b>a) Local Police</b> No representatives were in attendance. The Clerk reported that the Police report had been received - no reported crimes for the period of April.</p> <p><b>b) Village Hall Management Committee</b> Cllr Williams reported that there was to be a 'last hurrah' event to celebrate the Village Hall before the re-build process begins.</p> <p><b>c) Village Keeper/Dog Warden (Colin Smith)</b> The Parish Council noted the Village Keeper's report, which had been circulated previously, summarising his activities over the past month.</p> <p><b>d) Parish Clerk (Ruth Keillar)</b> The Parish Council noted the Clerk's report, which had been circulated previously. Reference Report 201705 - 1</p> <p><b>e) District Councillors</b> Cllr Rob Oxby – recently elected as County Councillor to Potterhanworth and Coleby – D Cllr Oxby has contacted the Parish Council and will be invited to attend meetings.</p>	
22	<p><u>TELEPHONE KIOSK AT WASPS NEST</u> To consider the terms of the petition from residents at Wasps Nest</p> <p>a) Cllr Goldsworthy introduced the item by clarifying that no decision had been made as yet regarding the kiosk, which is owned by and the responsibility of the Parish Council.</p> <p>b) A petition from Wasps Nest residents' requests that the kiosk remain at its current location</p> <p>c) An offer from Beeswax Dyson Farming (BDY), to refurbish the kiosk at its current location was outlined by Wasps Nest residents. A refurbishment of the Dunston kiosk has previously been carried out by BDF.</p> <p>d) After discussion, it was agreed that the Clerk contact Ben Wills, BDF, to clarify the details of a BDF refurbishment, including the provision of electricity</p>	clerk

	<p>to the kiosk and report back at the next full council meeting, when a final decision will be made.</p> <p>e) Residents of Wasps Nest volunteered to maintain the area around the kiosk to keep any vegetal growth neat and reiterated the importance of this kiosk to the local community.</p>	
23	<p><b><u>NOCTON AND POTTERHANWORTH NEIGHBOURHOOD PLAN</u></b></p> <p>a) The final version of the Neighbourhood Plan (NP) has now been approved by NKDC.</p> <p>b) This will be taken forward to referendum, with voting taking place on 8<sup>th</sup> June, to coincide with the UK Election. It was confirmed that any resident registered for postal voting will also receive the NP referendum ballot paper by the same means.</p> <p>c) A leaflet will be produced, with the costs shared between the two Parish Councils (estimated at around £100). This will be delivered to every household within the two parishes.</p>	EM clerk
24	<p><b><u>HIGHWAYS, ISSUES IN NOCTON</u></b></p> <p>a) Cllr Williams had compiled a list of issues.</p> <p>b) It was agreed that the Clerk report these (as attached as an Appendix to these Minutes – Reference Report 201705 - 2).</p>	clerk
25	<p><b><u>NOCTON VILLAGE HALL REDEVELOPMENT</u></b></p> <p>a) Cllr Williams reported that Armed Services funding opportunities are open from 6 July and that she will re-apply.</p> <p>b) The Chair introduced a detailed report on the most recent costings for the project (currently estimated to be in the region of £470,000), the potential means of funding and the possible impact on the precept if the bulk of the costs were to be met by way of a Public Works Loan It was proposed by Cllr Jones, seconded by Cllr Williams and it was <b>RESOLVED</b> that an application to the Public Works Loan Board be made.</p> <p>c) Charitable Status is being considered to assist with obtaining external funding to support the costs of the project. It was agreed to hold a meeting of the Village Hall Redevelopment Sub-Committee for more detailed consideration. A meeting has been scheduled for Wednesday 31<sup>st</sup> May, at 6.30pm. The Sub-Committee will report back at the next Parish Council meeting.</p> <p>d) A3 plans of the Interior have been received, as requested. It was agreed that A3 plans of the exterior be requested.</p> <p>e) Cllr Goldsworthy reported that a letter had been received from Mr Paul Clarke's Solicitors, regarding access to land to the rear of the village Hall and temporary storage for the period of the redevelopment. It was agreed that a letter be drafted as a reply. Simons would be advised of implications of no temporary storage area.</p>	MAW Clerk Clerk MAW clerk MK clerk
26	<p><b><u>NOCTON HALL – ANTI-SOCIAL BEHAVIOUR</u></b></p> <p>a) Cllr Jones reported that he had been liaising with Inspector Marc Gee, PC Pete Hanson and Ms Heidi Ryder (NKDC Community Safety Officer) regarding the ongoing issues.</p> <p>b) Mr Sean Davies (Arboreal Officer, Neighbourhood Services) will be attending the Annual Parish meeting on behalf of LEDA, Ms Ryder will be invited to attend, to discuss the issues and any possible actions available.</p>	
27	<p><b><u>PLANNING APPLICATIONS AND ISSUES</u></b></p> <p>The Parish Council considered the following applications:</p>	

	<p>17/0431/VARCON – land adjacent to 16 Wellhead Lane – no comment</p> <p>17/0657/TCA – land South of Wellhead Lane – fell Norwegian Spruce (Picea abries) – Cllr Kaye asked that the clerk request information regarding the Arboricultural report for consideration.</p> <p>It was agreed to call an extra-ordinary meeting of the Parish council, to follow the Annual General Meeting of the Parish Council – 25 May in order to consider this application in more detail.</p> <p>Decisions received: 17/0189/HOUS – 5 Lincoln Road - Approved</p>	<p>clerk</p> <p>clerk</p>
<p>28</p>	<p><u>PROGRESS REPORTS OF PARISH COUNCILLORS</u></p> <p>a) Cllr Faulkner reported:</p> <ul style="list-style-type: none"> <li>i. The newly re-surfaced road in Nocton Park was due to be disturbed by Anglian Water for necessary works.</li> <li>ii. The Nocton Art Trail had attracted comments from the residents of the Nocton Park area, regarding disappointment that the trail leaflet had not included Nocton Park. Although the Parish council had not been involved in the trail or the flyer it was agreed that Nick Jones, Visual Arts Manager, ArtsNK, be contacted to feedback these views.</li> </ul> <p>b) Cllr Jones reported:</p> <ul style="list-style-type: none"> <li>iii. Roots of the trees belonging to the school which are causing a potential trip hazard have been sprayed with yellow paint to highlight the area</li> <li>iv. The response to this from the PC insurers has been noted – the trees are legally the responsibility of the school.</li> <li>v. He had attended the Community Police Panel meeting on 8 May – two new speed guns have been purchased however the staffing issues mean that there is a lack of manpower to deploy these. There is 1PC and 2 PCSOs to cover 18 villages.</li> <li>vi. A previously discussed issue regarding aggressive dogs has been resolved as the dog is no longer in situ</li> </ul> <p>c) Cllr Goldsworthy reported:</p> <ul style="list-style-type: none"> <li>vii. Cllr Kania is continuing to liaise with the School regarding the trees</li> <li>viii. Cllr Kania has compiled the Nocton News</li> </ul>	
<p>29</p>	<p><u>NOCTON PARISH COUNCIL – DATES OF FUTURE MEETINGS</u></p> <ul style="list-style-type: none"> <li>a) To note that the Annual Parish Meeting of the Parish Council will be the Annual General Meeting of the Parish Council held on 25 May, 2017, 7pm.</li> <li>b) To note that the next meeting of the Parish Council will be the Annual General Meeting of the Parish Council held on 25 May, 2017, 8pm</li> <li>c) To note that there will be an Extra-ordinary meeting of the Parish Council on 25 May, 2017, to follow the Annual General Meeting at approximately 9pm.</li> </ul>	
<p>There being no further business the Chairman closed the meeting at 8.25 pm</p>		

Chair E.Murray (Vice-Chair / Acting Chair)

Date 13 June 2017