

# *Kimberley and Carleton Forehoe Parish Council*

## MINUTES OF A PARISH COUNCIL MEETING HELD AT ST PETER'S CHURCH, KIMBERLEY ON FRIDAY 31<sup>st</sup> JANUARY 2014 AT 7PM

The following members were present:- Colin House, Joy Smiley, Jane Fraser, Val Evans and Diana Hambro. The Clerk, County Councillor Dewsbury and three members of the public were also present.

### Public Comments:

A member of the public asked whether there had been any movement on the track around The Green. It was confirmed that there was no update, that Norfolk County Council were clear that there was no further action required by them and that South Norfolk Council were clear that each resident would be expected to contribute towards the cost of improvement of the track. Cllr Dewsbury agreed to work with District Councillor Edney on one last push for South Norfolk Council to re-consider, however it was suggested that the Parish Council had exhausted all possible lines of enquiry and that this was becoming a legal matter between the resident and South Norfolk Council.

It was suggested that the phone box needed securing now that it was in Parish Council ownership, Diana Hambro agreed to action this.

### Action

#### 1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 2. DECLARATION OF INTERESTS AND DISPENSATIONS

Val Evans declared an interest in the Carleton Forehoe Fen, as a Trustee.

#### 3. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held 29<sup>th</sup> November 2014 were agreed as a correct record and signed.

#### 4. CORRESPONDENCE

The Council reported the correspondence which was noted.

#### 5. FINANCE

5.1 The 2013/14 financial transactions to date were noted.

5.2 The cheque payments were approved as presented, proposed by Colin House, seconded by Diana Hambro, all in favour:

5.2.1	Fenland Charity	Carleton Forehoe Fen Lease	£5.00
5.2.2	Information Commissioner	Annual Registration	£35.00
5.2.3	SLCC	Practitioners Conference	£264.00
<b>TOTAL</b>			<b>£304.00</b>

#### 6. ONGOING MATTERS

##### a) Water Grups

Diana Hambro reported that these would be installed shortly.

DH

b) Carleton Forehoe Fen

It was confirmed that the Fenland Charity had received the possessory title from the Land Registry. The Lease and Management documents were signed. The Clerk agreed to notify the insurance company of this lease. It was suggested that the Fenland Charity could approach the landowner with a view to setting up a permissive path, and that this could not be 'claimed' as right of way if a Section 31 Highways Act deposit was made with County Hall. The Clerk agreed to forward information on this to Val Evans.

**Clerk**

**Clerk**

c) SAM Machine

It was confirmed that the South Norfolk machine was only permitted in 30mph zones for health and safety reasons. The Parish Council could consider a vehicle activated sign, however the Parish Partnership Fund window for application had closed on 30 January. It was unlikely that Neighbourhood Board money would be granted for highways matters.

The Clerk was asked to contact the Road Safety Partnership to check when the camera van last visited, and to contact Paul Edwards at South Norfolk Council to confirm why the SAM machine could not be used in Kimberley.

**Clerk**

d) Other Matters

The Clerk reported that a price had been received to re-gild the war memorial, at £168.00. The Clerk agreed to look for funding for this.

Diana Hambro reported that she was still exploring the possibility around WiSpire, however there was a subscription involved, with a minimum number of people required to sign up. Cllr Dewsbury agreed to send the Clerk further information about the expected implementation of Better Broadband for Norfolk in the area.

**Clerk**

**MD**

**7. NEW MATTERS**

None

**8. DATE AND TIME OF NEXT MEETING**

Friday 28<sup>th</sup> March 2014 7pm at Kimberley Church.

The meeting closed at 7.45pm.

**Signed**

**Dated**