

TACOLNESTON PARISH COUNCIL

Minutes of the Extra Meeting of Tacolneston Parish Council in Tacolneston Village Hall on Wednesday 20th February 2019 at 6.30pm

Present: Chairman B Spratt, Vice Chairman B Cleary, Cllrs Darrell, Manning and McGinn
Clerk/RFO – Sue Bunn, D. Cllr B Duffin and 4 members of the public.

Absent:

The Chairman welcomed everyone to the meeting and informed the public they would be asked to leave the meeting for item 4 due to the HR matter being discussed.

1. To consider accepting apologies for absence

Apologies were received and accepted from Cllr McClenning. **19/101**

2. Declarations of Interest & Dispensations

Cllr Darrell declared an Interest in Item 5(a). **19/102**

3. Public Participation

i. Cllr Cleary on behalf of 2 residents of The Fields (emails).

What was the response to the email sent by the Parish Council to South Norfolk Council expressing disappointment that it appeared that the development of land to the west of The Fields (application 2017/0225) had been passed with allowing the public to attend the meeting. Cllr Duffin stated that as the was already allocated for development the approval was carried out at Officer level. The Clerk to look back at emails. Any conditions set in place are enforced by Planning Enforcement Officers and Building Regulations. **19/103**

ii. Tacolneston Matters

The Parish Council was invited to submit a report every quarter, deadline 20th May 2019. Cllr Manning asked if the picture of the Parish Council could be changed as it is out of date. **19/104**

iii. Item 6. TPOSN007 Works to trees

The Tree Warden is happy for this work to go ahead. **19/105**

iv. DCllr Duffins Report.

South Norfolk Council held its annual Budget Meeting, there will be a 5% rise in Council Tax. There is now a joint Scrutiny Committee for South Norfolk and Broadland Council. **19/106**

6.45pm The Chairman asked the Public to leave for Item 4.

4. To discuss and appoint a new temporary Clerk and RFO.

Sue Bunn to be appointed as Temporary Clerk until after the Elections when the position will be reviewed by the new council. Contract to be signed at next meeting. Proposed Cllr McGinn. Seconded Cllr Cleary. **19/107**

Date for previous Clerks Exit Interview review to be set, Clerk to contact all Cllrs with a date. **19/108**

Public readmitted to meeting at 6.56pm

Public readmitted to meeting at 6.56pm

5. Finance Bank accounts to changed to new Clerks address. 19/109

1. To discuss the email from PKF Littlejohn LLP of the 30th January. Subject heading "Tacolneston PC – challenge correspondence."

Cllr Cleary concerned about the costs being incurred. Meeting opened for public comment at 19.00. The member of the public who had bought the complaint was asked what he was trying to achieve, responded by saying that "as he was the complainant it wasn't appropriate for him to comment" 19.03 meeting closed to public comment. Cllr Manning proposed, "To send all the documents from the complainant (a parishioner) to the police so that they (the police) can advise us." Proposed Cllr Manning. Seconded. Cllr Cleary. 4 for (Cllr Darrell had declared an interest in this item) The Clerk is to action this. **19/110**

2. Approve the Payment of the following.

Proposed Cllr McGinn. Seconded. Cllr Cleary. Approved 4 for, 1 abstention. **19/111**

Signed:

Date:

Page 1 of 4

Payee	Detail	Net	VAT	Gross
Parish Clerk	January Wages	£465.16		£465.16
Newman & Co	Payroll administration	£36.00		£36.00
TOTAL		£501.16		£501.16

6. Planning

Notification of works to trees TPOSN007. Approved. All in favour. **19/112**

Planning Application. 2019/0287 | Demolish lean-to, convert barn to living accommodation with link to main house and replace window in end gable of house. | Old Hall Farm Norwich Road Tacolneston NR16 1ED. Approved. All in favour. **19/113**

Planning Application. 2019/0324 | Convert barn to living accommodation with link to main house. | Old Hall Farm Norwich Road Tacolneston NR16 1ED. Approved All in favour. **19/114**

7. To confirm the date and time of the next Parish Council meeting. March 20th 2019 at 7pm in the Village Hall and any items for the Agenda

Meeting closed at 7.11pm

DRAFT