CAWSTON PARISH COUNCIL MEETING – 18th APRIL 2019
DRAFT MINUTES

At the meeting of the Cawston Parish Council held at the Village Hall, High Street, Cawston on Thursday 18th April 2019, the following members were present:

Brian Schuil – Chairman
Thelma Durrant, Paul Soanes, Graham Sinclair, Jane Buttifant
Andrew Hellewell, Stephanie Spencer, Theresa Carman

In Attendance
Lloyd Mills (Clerk of the Council), District/County Councillor Greg Peck
and 3 Members of Public

100/189 APOLOGIES FOR ABSENCE
Apologies for absence were received from James Livingstone and Simon Court

100/190 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION
Graham Sinclair declared an interest regarding windfarms

100/191 MINUTES
The Minutes of the Council meeting held on 21st March 2019 having been circulated to all members, were considered and confirmed as an accurate record and signed by the Chairman.

100/192 MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA
Stephanie Spencer reported that the application for the Grow Make and Bake Show to be involved in the Tesco Bags of Help initiative has been successful.

Calor Gas grant: it was AGREED to apply for help to purchase two adult air-walkers for the Playing Filed.

100/193 ADJOURNMENT TO ALLOW MEMBERS OF THE PUBLIC TO SPEAK
The manager and deputy manager of the Care Home introduced themselves and explained how they were now preparing for their opening. They are awaiting on confirmation from the electrical tests to confirm the CQC approval. As well as taking private patients they are hoping to work with Norfolk County Council. There will be 43 beds with facilities for staff to sleep over. All the people being employed are local. They will be holding an Open Day for the village to come and see their facilities.

100/194 COUNTY and DISTRICT COUNCILLOR'S REPORT
Mr Peck reported that Norfolk Council will be working under a cabinet system from May. He will be in the cabinet with responsibility for Assets and Commercialisation.

100/195 PLANNING
None
100/196  **FINANCE**

(i) ACCOUNTS FOR PAYMENT: Thelma Durrant having checked the invoices against the payments it was AGREED that payment of the following accounts totalling £3829.80 be approved and the necessary cheques signed by two signatures.

<table>
<thead>
<tr>
<th>Payee</th>
<th>Details</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eon</td>
<td>Electrical Supply – Street Light</td>
<td>48.63</td>
</tr>
<tr>
<td>Garden Guardian</td>
<td>Grounds Maintenance</td>
<td>646.92</td>
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<tr>
<td>Various</td>
<td>Administration</td>
<td>789.68</td>
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<tr>
<td>Came &amp; Co</td>
<td>Insurance</td>
<td>1254.70</td>
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<tr>
<td>Cawston Village Hall</td>
<td>Electrical supply – street lights</td>
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<td>N F Coverdale</td>
<td>Churchyard gates repairs</td>
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<tr>
<td>Norfolk Assoc Local Councils</td>
<td>Subscription 2019/20</td>
<td>311.71</td>
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</tbody>
</table>

(ii) INTERNAL AUDITOR: it was AGREED to appoint Mrs M Anderson-Dungar as Internal Auditor for 2019

100/197  **CHAIRMAN’S REPORT**

The Chair reported that damage continues to be done to the football goals and nets on the Playing Field.

SAM 2: he will continue to try to obtain the software and results.

100/198  **CLERK’S REPORT**

The Clerk updated the Parish Council on the following:

(i) Hedge on Cooks Hill: NCC Highways have confirmed that their contractor flailed the hedge as they had requested. They are happy with the work. They will ensure the broken sign light will be repaired.

(ii) Street lights on Fairfields: quote received from contractor for replacement LEDs. Initial contact has been made with UMSO and they have a set of questions that need answering before they can confirm costs of the supply. Once all this is agreed clerk will contact the insurers.

(iii) Playing Field: RoSPA annual inspection is scheduled for June

100/199  **WINDFARMS**

It was AGREED to open the floor for this discussion to allow interested members of the public and District/County Councillor Greg Peck to take part

Chris Monk, a member of the Windfarm working group, reported, “Since the last PC meeting there have been hearings on both Orsted Hornsea 3 and Vattenfall Norfolk Vanguard. We have spoken at all of them and kept up the pressure re safety, traffic and noise issues, also promoting the alternative route options. 30+ Cawston residents attended the Orsted evening hearing, many spoke with real passion and the Inspectors have clearly taken our points on board. The Orsted Inspection is now closed but there are hearings on Vanguard next week in Norwich and Dereham. We are trying to get as many as possible to the Open Floor in Dereham.

We had a long meeting with Vattenfall here last week, with a full exchange of views, and are now waiting for their responses, hopefully before the hearing!
100/199  WINDFARMS (continued)

We are also trying to get hold of a copy of the Road Safety Audit report, so far we have only seen the NCC comments on it, which suggest there are still many outstanding issues.”

Cllr Greg Peck said that he had continued to press NCC Highways with regard to their responses. He reiterated the importance of the need to follow the due process, and that residents should keep detailed records of their contacts with the companies.

100/200  CHURCHYARD WALL

In the absence of James Livingstone this item was deferred

100/201  CAWSTON CHAMPION 2019

Nominations were confirmed and a vote taken. The winner will be announced and presented with the trophy at a Lunch Club in the near future.

100/202  PARISHIONERS’ CORRESPONDENCE

The Clerk reported on correspondence with a Car Meet Club’ and their request to use the Playing Field. It was AGREED to invite them to a meeting with the Council to discuss further

100/203  ITEMS OF INFORMATION / FUTURE AGENDA

(i)  INFORMATION:
[a] High Street pavement: Two broken BT covers. Clerk to inform NCC Highways.
[b] Brandiston Road signs: These have still not been installed. Clerk to chase NCC Highways

(ii)  FUTURE AGENDA: Cawston Churchyard; Casula vacancies; rabbits on Playing Field; Street lights at Fairfields

100/204  DATE OF NEXT MEETING

Annual Parish Meeting: Thursday 16th May 2019, commencing at 7.00pm
Annual Meeting of the Parish Council: Thursday 16th May 2019, commencing immediately after the APM but no earlier than 7.30pm

THERE BEING NO FURTHER BUSINESS THE CHAIR THANKED EVERYONE FOR ATTENDING AND DECLARED THE MEETING CLOSED AT 8:14pm