

TACOLNESTON PARISH COUNCIL

Minutes of the Ordinary Meeting of Tacolneston Parish Council in The Woodlands Club on Monday 9th March 2020 at 7.30pm

Present: Chairman Cllr McClenning, Cllr Gulliver, Cllr Darrell, Cllr Gowing, Cllr Pincher, Cllr Taylor
Clerk/RFO – Sue Bunn, CCLLR Spratt, and 6 members of the public.

1. To consider accepting apologies for absence. Cllr Hooper.
2. To receive declarations of interest and requests for dispensations (previously notified to the Clerk) from members on any items to be discussed. None.
3. Public Participation
 - a) Reports on matters of interest to the Parish from the District and County Councillors and Tree Warden. None present.
 - b) Members of the public to raise matters of concern. A member of the public raised concerns over comments made on a facebook page called Tacolneston Parish Council. It was made clear that the page is not run by the Parish Council and was due to be discussed in item 10 of the agenda. A member of the public raised concerns over the minutes of the 11th February 2020. The Clerk agreed to listen back to the recording and amend if required. Tacolneston Football Club thanked the Council for improving the security at the Recreation Ground.
4. To approve and sign the minutes of the ordinary parish council meeting held on the 11th February 2020. Mins not signed due to points raised from the public. Clerk to listen back to the recording.

19.52. Cllr Darrell arrived, apologised for being late. The Chair asked if she had any declarations of interest. She declared none.

5. Matters deferred from previous meetings.
 - a) Village Sign Update. Ongoing.
 - b) Footpath Update. Following a meeting with the retiring foot path warden held at St Edmunds Forncett attended by Cllrs Gulliver and Taylor the following was discussed. There are 12 numbered paths in the parish only 11 are active. Survey, walk the paths measure and report back any defects, missing posts etc. Have volunteers adopt a footpath, they then report on their path back to the Council. SNC website useful. Cllrs Gulliver and Taylor are working towards producing a leaflet of walks and footpath information, including paths suitable for disabled access. Log the changes that need to be carried out and then work out how we can fund them. Talk to neighbouring parished about joint ownership of equipment. Query over gate/stile on footpath 5 by Christmas Cottage and Elm Cottage maps to be checked.
 - c) Training update.
6. Finances
 - a) To note current Balances. £10944.49

Signed:

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- b) To review Financial Regulations and sign off Proposed Cllr McClenning. Seconded Cllr Gowing. Approved by all. Signed with review March 2021.
- c) To review Financial Risk Assessment and sign off. Proposed Cllr McClenning. Seconded Cllr Gowing. Approved by all. Signed with review in March 2021.
- d) To review the Internal Control Policy, appoint a new Internal Control Officer is if required and sign off. Cllr Gulliver proposed by Cllr Darrell, seconded by Cllr Taylor. Approved by all.
- e) Approve the following payments. Proposed. Cllr McClenning. Seconded. Cllr Gowing. Approved by all. Passed.

Payee	Detail	Nett	VAT	Gross
Mrs FM Bunn	Clerks wages Feb (Bank transfer)	285.25		285.25
Mrs FM Bunn	Expenses home working costs, mileage. Feb	£17.35		£17.35

- 7. To Discuss Planning Applications Received. None.
- 8. To review the following policies: Communications Protocol. Defer.
- 9. To approve renewing subscriptions to Norfolk ALC (£170 ESTIMATE) and Norfolk PTS. (£180). Proposed Cllr Gulliver, seconded Cllr Darrell. All in favour.
- 10. To discuss the Tacolneston Parish Council Facebook Page. This is not run by the Parish Council. Following discussion it was proposed to ask the Admin of this page to close it. Proposed by Cllr McClenning. Seconded by Cllr Darrell. All in favour.
- 11. What can we do locally to combat climate change? The Chair welcomed members of the newly formed Tacolneston Environmental Group to the meeting. They will be meeting monthly. Aiming to reduce plastic use and rewilding the environment. Looking for sites such as the Church Yard and Recreation Ground with areas where be bombing could happen.
- 12. Correspondence received.
Great Norwich Local Plan Consultation.
Police drop in Sessions.
- 13. Public Participation. It was brought the Councils attention that the plaques on the Bleach for Fisks Oak and Plowright are missing. Council to investigate.
- 14. To set the date and time of the next Parish Council meeting and except items for the agenda. Next meeting. Wednesday 15th April 2020. Please note the change of venue to the Recreation Centre.

Signed:

Date:

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