

Minutes of Meeting of the Parish Council May 2018

Present: Mrs C Gamble, Mrs M Bennett, Mrs L Williams, Mrs V Hynes, Mr J Deane & Mr C. Pestell & Mr R Price District Councillor.

Apologies: Mr D Ames

Minutes Mar 2018 Parish Council meeting: These were proposed correct and complete by Mr J Deane and seconded by Mrs C Gamble.

Matters Arising

Highways rangers replacing the road sign on Mill Road.

Correspondence.

Correspondence had been circulated by email and included police cluster update, NNDC arts and culture fund, Community Transport and Ranger Visit.

The World War 1 Memorial project had been provided with details of the memorials in and outside the Church. Their advice that as the Church were listed the memorials were also protected.

Community Speed Watch – a request had been received from a resident to start a scheme. The Parish Council approved on the basis that it was set up correctly and update reports provided to the Council.

Community Housing Scheme

The Community Housing Enabler presented information on the scheme at the last meeting. The Parish Council needs to establish if there is a need and support for a scheme through drop in sessions and local survey. This would be an independent survey of the whole village.

It was reiterated that no decision had been taken on whether to proceed with a scheme, that no planning application had been made and that if a scheme was to proceed it would be a small exception site with a local lettings policy.

The District Councillor explained that NNDC had received funding for the scheme due to the amount of second homes in the District. NNDC is the facilitator but it has to be community led.

The Parish Council decided, with 1 member voting against, to explore the methods of local consultation.

Finance

Cheques for Insurance £257.60 was agreed proposed by J. Deane and seconded by C.Pestell

A request for a donation had been received from the First Responders and it was agreed to make a donation of £30. Proposed by V. Hynes and seconded by C. Gamble.

The Clerk presented the accounts, internal audit and annual governance statement.

Statement of Accounts 1 April 2017 to 31 March 2018					
Income		Expenditure			
Balance C/F	£1,114.83	Clerk's Stipend	£462.00	231 not presented	
Precept incl grant	£1,300.00	Insurance	£257.60		
		Ingham HT Church Donation	£332.00		
		Ingham Village Hall Donation	£221.00		
		CAB Donation	£30.00		
		Village Hall Hire	£81.00		
		Trees	£0.00		
		Audit	£0.00		
	£2,414.83		£1,383.60		
		Bank Balance at 30.03.17	£1,031.23		
	£1,300.00		£2,414.83		

Bank Reconciliation		
Ingham Parish Council		
Financial year ending 31 March 2018		
Current Account		<u>£1,262.23</u>
Total		<u>£1,262.23</u>
Less unrepresented cheques as at 31/3/18		
Cheque Number	100320	£231.00
Total		<u>£231.00</u>
Net Balance as at 31/3/17		
Opening Balance		£1,114.83
Add receipts in year		£1,300.00
Less payments in year		-1383.6
		<u>£1,031.23</u>

The Clerk advised that as a small Parish Ingham is now exempt from External Audit. The financial records and governance statement were Proposed by Williams and seconded by C. Gamble and signed by the Chair and Clerk. The Clerk advised the records will be published on the website and exemption form submitted to the External Auditors.

Planning

All planning had been circulated electronically.

Objections raised to PF/18/0658 due to the raising of the height making it out of character with the surrounding buildings.

No comments on PF/18/0746.

AOB

Objections were raised to the cutting of verges and wild flowers. Clerk to write to Highways and complain on timing of cut.

Public

A discussion was held with the public present regarding Community Housing.

The Parish Council confirmed that:

- If a scheme was to proceed it would be an exception site with a local lettings policy.
- The mix of property would be based on housing need and it would be a small scheme.
- Exception site requires build to be adjacent to other property.
- Location and design is based on local consultation.
- Ingham eligible for community housing scheme due to amount of second homes.
- Scheme has to be backed by the Community to proceed.
- No planning application had been made.
- No sites identified.
- Parish Council were contacted by the Local Enabler and invited her to present at March's meeting in order to find out more about the scheme.

Complaint raised that draft minutes not published on website.

It was reiterated that all meetings of the Parish Council were open to the Public.

Meeting closed 8.45

Date of Next Meeting:

- Wed 25 July 7.30