



Holkham Parish Council

Parish Clerk: Keith Leesmith
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2019/03

Minutes of meeting held at the Estate Office Tuesday 12 March 2019 at 1800

Present Jane Berwick, Harvey Gunhouse, John Hall, Derek Jarvis (Chairman), & Emma Sargent
Keith Leesmith (Clerk), Marie (& Mike) Strong (NCC)

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|---|----------------------------|
| 1) Apologies | Vincent FitzPatrick (NNDC) |
| 2) Declarations of Interest | None |
| 3) Minutes of the Meeting held 8 January 2019 | Agreed and signed |

4) Reports

a) Norfolk County Council

Marie Strong had sent a report. This was distributed to Councillors and appears on the website. The following subjects were included:

NCC Budget agreed

Switching back to the cabinet system plus cabinet and full council meetings to be live on YouTube

County switches Councillor boundaries in accordance with changes in District Councils.

Changes of County Divisions

Problems of extra (non-resident) Parishioners

In addition, Marie mentioned that the Wells Recycling Centre has gained planning permission to sell second-hand goods and hopes to start this by the end of May.

b) North Norfolk District Council

VF had sent a report which was distributed to Councillors and appears on the website. The following subjects were mentioned:

NNDC Budget agreed – an increase of 3.4%

Enforcement action against non-licenced riding establishment

North Norfolk Business Awards – including *Young People and Skills* – awarded to Holkham Estate

Bagot Goats – breeding plan for clearing scrub.

c) Parish Clerk

Paul Bloomfield has decided to stand down from the Council – this means that we now have two vacancies. JH agreed to take over as bank signatory. The first draft of the NNDC local plan would be exhibited in the Wells Maltings on 31 May. Storm *Gareth* (due the day after the meeting) is expected to cause widespread problems and disruption. People losing electricity supplies, and particularly those with a special need, such as dialysis machine users, are advised to telephone 105 for information about power supplies.

5) To discuss any Planning Matters to hand

Nothing to hand.

6) Financial Report and Accounts for Settlement

A copy of the current bank statement and spreadsheet was circulated and was approved.

The following payments were agreed:

Burnham Market Area Community Car Scheme (see below)	£100.00
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7) To consider financial appeals from local organisations

Although we had received several appeals throughout the year, it was thought that a small organisation would benefit more from our donation than a larger one. It was therefore decided to again send £100 to the Burnham Market Area Community Car Scheme.

8) To discuss the vacancies for Parish Councillors

No people had come forward. It was thought ideally to try to find one new one from New Holkham and one from the village. It would now be better to wait until after the election, when new Councillors could be co-opted.

9) Minor Matters

The noticeboard for the bus shelter is still awaited. JH is rebuilding the New Holkham Parish Council noticeboard and will re-locate it in his garden.

With regard to the invitation to visit Sculthorpe Airbase JB stood down, leaving ES and JH to try to obtain an invitation for the two of them to visit together.

10) To confirm date of next meeting

Tuesday 14 May 2019 – 1800 at The Estate Office.

11) To undertake administrative procedures in respect of the forthcoming election

Councillors completed application forms to stand in the election which will take place on 2 May. KL would deliver these to NNDC at Cromer.

The meeting closed at 1858