**HIGH KELLING PARISH COUNCIL**

**Minutes of the High Kelling Council Meeting held on Tuesday 27th July 2021 at 7pm at Village Hall.**

**Attending:** CllrDavid Carter (Chairman), Cllr Gordon Lane (Vice-Chair), Cllr Duncan Henderson, Cllr Patrick Kelly, Cllr John Mangan, Cllr Susan Rutherford, District Cllr E Vardy, and Parish Clerk Jane Wisson. 1 member of the public was present.

1. **Administrative**
	1. Cllr. J. Kemp gave her apologies
	2. No declarations of interest
	3. The minutes of the last Parish Council dated 4th May were PROPOSED as accurate and correct by Cllr. G. Lane and SECONDED by Cllr. S Rutherford and **ALL** **AGREED**.
	4. Clerk to arrange to investigate the ongoing issues with the compute and report back to the next meeting.
2. **To agree to exclude the members of the public under the Public Bodies Admission to meetings) Act 2011 to:**
	1. To discuss the co-options of two new Councillors – proposed by Cllr. G Lane and seconded by Cllr. J Mangan – **ALL AGREED**

Members of the Public – left

* 1. Agreed to arrange a meeting to discuss the co-option of new councilors – all councilors to be involved and ask one question each – Clerk to arrange a time and circulate questions.
1. **To adjorn the meeting for Public Participations and to receive external reports**.
	1. To receive the crime report from the Police and permit members of the public to raise matters relating to High Kelling – Pop up engagement meeting will be arranging with the police for the public information to be provided to the Chronicle. Clerk updated on the Courier scam that is currently causing concerns for all residents – Residents to be made aware.
	2. To receive reports from the District and County Councillors and permit members of the public to raise matters relating to High Kelling Cllr E Vardy was congratulated on being elected as both District and County Councillor. Cllr. E. Vardy updated the Council on various items:
		1. Proposals around the Pinehealth development
		2. Sign for proposed changes at the Old Nursery site
		3. NNDC has been nominated for awards for the issuing of business grants through the Covid situation
		4. Update on Holt Archery and Rifle range – keep Cllr. E Vardy if any issues are noted regarding breaches of conditions
		5. Planning and Regulatory Committee – a new school for 500 places for specialised education places
		6. Norfolk Libraries are running events for the 4-11years old throughout the summer focusing on nature.
		7. NCC Highways are not cutting verges as much as before encouraging natural habitat – along the main road if we spot any issues to let Cllr. E Vardy know and he will raise concerns.
		8. Potholes – to be reported via the intranet – however any real issues please let Clerk know who will then report them through.
		9. Potential funding available for flower tubs etc. Clerk to investigate sustainable communities funding.
	3. To discuss safety issues raised on the A148 through High Kelling and permit members of the public to raise questions.

Update on SAM 2 information - sporadic use of the SAM 2 sign in the village various locations but not all fully utilised – Cllr E Vardy has purchased a SAM2 sign with more enhanced functionality for Holt – Clerk to speak to Holt Clerk to ascertain the ability and availability for the future. Ongoing investigations with Cllr. S Butikofer and current operative to manage what information and obtain updated information asap.

* 1. Public Participation – no Questions
1. **Planning**
	1. *To ratify* decisions made by email consultation and consider new applications since the last meeting.
* PF/21/1598 – 35A Pineheath Road, High Kelling - no objections
* RV/21/1579 – Holt Medical Practice, Kelling Hospital, High Kelling – no objections
* PF/21/1778 – Gladden, 3 Heathfield Road, High Kelling – no objections

**All AGREED**

* 1. To receive and consider any **late planning applications** (received after publication of this agenda) – none received.
	2. Consideration of the Planning Bill - clarify its consideration of an additional response to that on the White Paper, to the Planning Bill – see attached information – High Kelling wants to record our concerns about the planning bill announced in the Queens Speech – Cllr. D Henderson proposed, Cllr S Rutherford seconded – Clerk to forward to MP Duncan Baker.
	3. To receive any update from the clerk on planning decisions:
		1. NNDC – Appeal of Holt Woodland Archery – Appeal allowed with conditions.
1. **Items for decision/discussions by the Parish Council:**
	1. Progress on the Engagement and Communications work plan – Clerk top arrange a meeting for the committee to meet.
	2. Request to ring fence £1000 for items for the Community investment plan – Cllr. P Kelly proposed, Cllr. S Rutherford seconded – **ALL AGREED.**
	3. Bench in the wood – Clerk to write to the Forestry Commission to see if they would be happy for a bench.
	4. Community village map – a request to be made to a resident to do an ink and pen drawing to include footpaths this can then be added to the website and noticeboard – cost £150.00 – other potential uses have been identified e.g., Welcome pack – Cllr. G Lane proposed, and Cllr. S Rutherford seconded – **ALL AGREED**
	5. Armed forces covenant – some adaptions to be made by Cllr. G. Lane to make it more relevant to High Kelling and this will then be re-circulated – Cllr G Lane proposed, and Cllr S Rutherford seconded – **ALL AGREED.**
	6. Bird Scarers **-** Code of Conduct can be found on website – work with landowner has been ongoing and the bird scarers have been re-sited, and the issue seems to have abated.
	7. An update on the refurbishment of the village sign – Sign has been completed but the contractor had been unable to return – we are awaiting a date for the return.
	8. Telephone box - at High Kelling Post Office – We are still awaiting notification the next steps– although NNDC has put forward for us to adopt. Leave on agenda until we have confirmation – Defibrillator location - donation from High Kelling Society available once purchase goes through.
	9. High Kelling Parish Chronicle – further work to be undertaken – Clerk to meet with Cllr. S Rutherford to bottom out the way forward and bring this back to the next meeting.
	10. To discuss update of Standing Orders and discuss other policies – Clerk will be updating all policies and will circulate prior to next meeting for feedback in readiness to ratify and will build into the program for ongoing review.
	11. Update on the Judicial review of the offshore wind farms – see below

Cllr Mangan reported that since the Development Consent Order granted for the Vattenfall windfarm in June last year was quashed by the Judicial Review earlier this year, there is no activity to report. However, in other areas, the OTNR being pursued by the BEIS as a strategic goal held a Webinar on 22/07/21 and reported that there are three workstreams being pursued in parallel,

1. Near time “early opportunities”, which covers developments with DCOs already granted and those who are generating a DCO application.
2. Medium term, which covers developers currently at the offshore geology analysis stage, aiming at 2030 completion. These are more OTN focussed.
3. Long term, out to 2050 covering offshore developments not yet initiated.

The Oersted Hornsey Project 3 and the Equinor Sheringham Shoal and Dudgeon Extensions fall into the Near Time catchment and the chances of these being held for the OTN to be developed are zero. However, they are being actively encouraged to work together, sharing infrastructure etc as much as possible to minimise duplication.

On the same day a second Webinar was attended, run by Equinor for Sep and Dep,

It echoed the content of the BEIS event of that morning, maintaining that the OTN is insufficiently mature to have any bearing on the planned overland transmission cable. However, they are working towards actively pursuing collaboration with Oersted and other Developers wherever possible. They clearly had neither appetite nor intention to pursue any path towards an OTN solution, despite the many entreatments voiced by Parish Councils attending.

1. **Transport and Representative feedback**

Members to report on any meeting that they have attended as a Representative of the Parish Council as follows:

* 1. High Kelling Village Hall Management Committee – Has now reopened- during lockdown maintained a good financial position. Post Covid celebration event is planned – 21st August tabletop sale – ongoing review of Covid regulations moving forward.
	2. Community Speedwatch – ongoing numbers vary from 400 -1046 vehicles – when they see the volunteers, they do slow down but with the information from the SAM2 sign we do know that there are times the speed of cars is very high.
	3. SNAP – being held virtually – some issues with logging in – monthly reporting – Robin Johnson to be asked to see if he can provide a summary at meetings.
	4. Holt Area Patients Participation Group – First meeting to be held in September there is a desire to modernise and make changes – the parameters to understand these changes may be available at the September meeting.
1. **Finance**
	1. To receive and consider the Accounts to be paid to date since the last meeting – **ALL AGREED.**

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| David Carter – Litter Picking Equipment | £259.85 |
| Zurich  | £438.46 |
| Chervertons | £210.00 |
| Chevertons | £210.00 |
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| Total | 1118.31 |
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* 1. To receive and consider any further late invoices (received after publication of the agenda) – None received
	2. To receive the bank reconciliations for month end April and May 2021 – **ALL AGREED**
	3. A request for a forecasting information – to be provided by Clerk for next meeting.
1. **Correspondence**
	1. NALC – various communication – all noted

Meeting closed at 8.50pm

**Next Scheduled full council Meeting**

**Tuesday 21st September 2021 at 7pm**

**Village Hall**