Present: Councillors of Hockwold cum Wilton Parish Council

 Cllr Raburn, Cllr Randall, Cllr Turner, Cllr Arbour.

Parish Clerk Ms H. Cox

2 members of the public

 **OPEN FORUM**

 Ms Luvena Taylor informed the PC that she had gotten previous support from the Hockwold Parish Council to start a Speed Watch in the area approximately 2 years ago. Ms Taylor could not get enough people who could attend the 4 day training program required to operate a Speed Watch. Ms Taylor suggested possibly joining Weetings group and covering both areas. Clerk will gather information from the Weeting clerk and put this on the agenda for September.

1. **To receive and approve apologies for absence**

Apologies received from Cllr Johns, Cllr Monsey-Cribb, Cllr Sismey, Cllr Sullivan

 **2. To receive any declarations of interest from Members & consider requests for dispensation.**

No requests for dispensation were submitted.

**3.To approve minutes of Council meeting held on 12th June 2018**

Proposed to approve by Cllr Arbour. Seconded by Cllr Randall. Agreed by all Councillors present.

**1. To approve minutes of the Council meeting held 26th June 2018.**

 Proposed to approve by Cllr Arbour. Seconded by Cllr Randall. Agreed by all Councillors present.

**4. Reports from:**

 NONE GIVEN

**5. Matters arising (for information only)**

**1. To report progress on matters arising from last minutes (not elsewhere on agenda)**

Chariman Raburn informed the council that she had spoken again to Jeff Millard about the leftover t-shirts from the historic Hockwold Sporting events. Hockwold Parish Council had purchased the shirts and they were not all used. The t-shirts are being stored at the Chairmans home, and it was suggested that the PC donate them to a local charity for use or raffle prizes. This will be added to Septembers agenda.

**2. Clerk’s report**

Clerk reported that the LAC had yet to meet, and strongly suggested that the first meeting be scheduled and held before Septembers meeting so that a LAC report can be provided to the full Parish Council. The Action Log was presented and all updates discussed.

**6. To confirm receipt of NALC, CAN, POLICE and other correspondence.**

 All Councillors present received their updates and correspondence. No queries.

**7. Planning Matters**

**1. To receive results & updates of outstanding applications**

- NONE

**2. To receive new planning applications relevant to the village and make comment.**

* **18/01178/T3 | Prior Notification: Installation of a 17.5 metre high monopole, 3 antennas, 1 dish and an equipment cabinet | Bulldog Service Station 87 Main Street Hockwold cum Wilton Norfolk IP26 4LN** Planning application had already been discussed and approved by the full council, no comment made.

**8. Finance**

**1. To agree payments of invoices received**

Proposed to approve by Cllr Turner. Seconded by Cllr Arbour. Agreed by all present. Passed.

2. To receive current financial statement

**9. To discuss speed awareness**

Packet of information handed out to each Councillor that was provided by Cllr Monsey-Cribb. Speed Awareness is to be put on the September agenda. The clerk to laisse with Cllr Monsey-Cribb and Ms L. Taylor to gather more information.

**10. To adopt proposed Co-Option Policy**

Proposed to adopt the Co-Option Policy by Cllr Arbour. Seconded by Cllr Randall. Agreed by all present. Passed.

 **11. To add members to the volunteer register for the Parish Council**

No other interested parties.

**12. To decide on possible publishing of the PC minutes in the Village Magazine**

Cllr Randall gave an update on the possible costs of publishing the Parish Council Minutes in the Hockwold Village Magazine. It was reported a possible £300.00 to £600 pounds per year. The clerk informed the PC that the cost was not precepted for in the 2018-2019 budget. The PC discussed the upcoming new costs of maintaining the Lode common land, and any legal costs incurred as well as the previous increase in tax. It was deemed too costly at this time. Proposed to not publish the PC minutes in the Hockwold Village Magazine by Cllr Arbour. Seconded by Cllr Randall. Agreed by all Councillors present.

**13. To adopt the new 12, 24 and 36 month renewal prices for your unmetered electricity supplies**

All Councillors were sent the 3 proposals for the upcoming electricity contacts. It was proposed by Cllr Turner to renew with Eon Electricity using the 36 month contract. Seconded by Cllr Arbour. Agreed by all Councillors present. Passed.

**14. To collect information on use of roads along the Lode triangle and Lode for Community and** **Environmental Services of Norfolk County Council**

The PC compiled information on the historic and current use of the highlighted paths. The clerk instructed to send the information to the Environmental Services of Norfolk County Council.

**15. To collect information on the owners of a section of land that borders Moats Lane and wraps up along Station Road in Hockwold going towards Feltwell**

The clerk informed the Parish Council that she had found the two land owners and both the land owners and County agencies were informed.

**16. To receive any items for inclusion on the next agenda (for information only)**

* Speed Awareness
* Co-Option
* Pathway along Station Rd. (Plumpton Path?)
* PC Surgeries
* Apologies for Septembers meeting from Cllr Randall.
* To decide what/if any action the Council can take regarding heavy parking at the school.

**17. To confirm date and time of the next Parish Council Meeting Tuesday 11th September 2018, 7.30 pm**

Distribution:

One copy to each Councillor. Copies to Mr M Storey Norfolk County Councillor, & Mr A Lawrence District Councillors, RAF Lakenheath and one copy for the web-site.