



Chairman

c) Annual Accounting Statement This was approved and signed by the Chairman.

**7) Action Plan Working Group**

a) Toilets The plan to provide a substantial grant of c.£45,000 to the VHMC to install toilets on the recreation ground was not approved. The plan was for a temporary building and it was felt that the HVHMC should seek advice on a permanent structure before bringing proposals back to the Council.

b) Outdoor Table Tennis table The availability from BDC had already been taken but members agreed that should this be available again in the future the Council would meet the installation cost.

c) £6k fund from Cllr.Adams (NCC) The Clerk was asked to obtain the cost of repainting the pedestrian crossings after first establishing whether a re-surfacing of the B1149 was likely in the near future.

d) Gateway Signs The Clerk would obtain information from NCC on signs similar to those installed in Felthorpe.

e) Woods It was understood that Broadland were considering purchasing a large area of woodland to the north of the village. The Clerk was asked to write to offer support in general terms but the Council would like more information.

f) Youth Project The Clerk confirmed that a Youth Project would be able to set up a bank account provided that it had trustees, a constitution and a committee. This would not be a Parish Council account. Any Parish Council funds for this project would come in the form of grants. Adrian Scott said that the feasibility study was progressing well.

g) Pedestrian Crossings These would be the subject of a feasibility study for future improvements.

**8) Bank Mandate** The Clerk reported that following the election there were now only three signatories and it was agreed that Katrina Johnson and Sandra Lumbard would be added to the mandate.

**9) Correspondence** Traffic Surveys carried out on the Holt Road before and after construction of the NDR showed a small reduction in overall traffic on the Holt Road. No objection was raised to a suggestion that the development at 181 Holt Road should be called Kinsley Drive. A letter from the BAP group sought clarification on back up procedures by the Clerk. He gave a report on current practices and agreed that a contact list of all major contacts at other authorities and contractors should be circulated. A letter had been received from Revd.McPhee on current churchyard maintenance costs and it was agreed to make a small grant increase to £1426.56. The VHMC had asked for a small increase in the grant for litter picking to £1,200/qtr. and this was agreed. Norfolk Ass. of Local Councils had submitted the annual invoice for £654.21 but it was agreed to join Norfolk Parish Training Support at a cost of £500 instead as this would also attract a discount on training courses.

**10) Accounts passed for payment**

SSE	Footway Lighting (inc.VAT)	£323.74
T.T.Jones	Upgrade to LED Lighting (inc.VAT)	£24,559.20
T.T.Jones	Quarterly Maintenance (inc.VAT)	£596.11
P.Carrick	Internal Audit	£125.00
SSE	Footway Lighting (inc.VAT)	£320.42
Sparkle	Shelter Cleaning	£80.00
NPTS	Annual Membership	£500.00

**11) Clerk's and Councillors' Reports** The Clerk was authorised to publish e-mail addresses against members' names on the new website. The Clerk would write to highways dept. regarding contractors leaving equipment on the verges after work had finished. Kathryn Clarke would continue as Airport representative and the Clerk would again publish the e-mail to be used for complaints about low flying helicopters.

**12) Questions from the public** None

**13) Next meeting** June 3<sup>rd</sup>. 7.15 p.m.