Minutes of the meeting of WATTON TOWN COUNCIL held on

Tuesday August 28th 2018 at 7.00pm

at Wayland Hall, Middle Street, Watton, Norfolk IP25 6AG in the Council Chamber

Councillors Present: Tina Kiddell Chairman, Beryl Bunning, Peter Bishop, Jane Fountain, Daniel Fishlock, Keith Gilbert, Stan Hebborn, Sue Hebborn, Kathryn Stallard, Pat Warwick.

Officers Present: Jane Scarrott Town Clerk

1. APOLOGIES FOR ABSENCE RECEIVED AND ACCEPTED

Margaret Holmes, Tina Cruz and Alysha Houlder-Moat

2. NO DECLARATIONS OF INTERESTS MADE

3. CONFIRMATION OF MINUTES 14.08.18

The minutes of the meeting held on August 14th 2018 were agreed as a true record of the meeting and were signed by the Chairman.

4. CO-OPTION TO FILL TWO CURRENT CASUAL VACANCIES

- Colin Hay was proposed, seconded and with 8 votes (two abstentions and no other candidate proposed to fill the first vacancy) elected to the post of Town Councillor.
- Darren Tortice was proposed, seconded and with 9 votes (one abstention and no other candidate proposed to fill the second vacancy) elected to the post of Town Councillor.

5. REPORTS

5.1 Chairman's Report

Written report circulated as part of agenda pack.

- The Chairman attended the Abel Homes launch of the Hare's Green development in the town.
- Watton Sports Centre hosted an activities event for young people on 28.08.18. Little
 information was given to Councillors prior to this event but links have be formed with Youth
 Workers who attended the event.

5.2 County Councillor Report

County Councillor not present.

5.3 District Councillors Report

District Councillor Keith Gilbert reported that there is currently 11 planning enforcement cases in the Watton area which have not been satisfactorily addressed by Breckland Council.

It was proposed and agreed by all to write to Breckland Council Chief Executive and Head of Planning to ask for an update on the outstanding planning enforcement cases.

5.4 Police Report

No police present.

5.5 Clerk's Report

Written report submitted with agenda pack.

Verbal update given:

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- Watton Society Annual Quiz 2018 is to be held on October 3rd 2018. The Town Council
 plans to enter two teams.
- E-mail forwarded to Councillors with quotes for IT software which could support Cemetery administration. To be considered at a future meeting.

6. PUBLIC PARTICIPATION - No members of the public present.

7. FINANCE REPORT

7.1 Finance Committee draft minutes for the meeting held on 17.08.18 were received as presented.

8. ACCOUNTS

8.1 Budget Update and Bank Reconciliation

Budget Update dated 28.08.18 and Bank Reconciliation dated 13.08.18 were accepted by all.

8.2 Payments for August 2018

Payments for August accepted as presented.

9. HIGHWAYS REPORT AND RECOMMENDATIONS

Following a further meeting with the Highway Engineer for the area and County Councillor Claire Bowes, consideration was again given to the Town Council financially supporting highway improvements along the Thetford Road and around Westfield School.

It was proposed that the Town Council contribute, through Norfolk County Council Parish Partnership Scheme, towards the installation of entrance gates along the Thetford Road to deter speeding. A recorded vote (copy attached) resulted in 2 votes for but 8 against.

A second proposal to contribute to traffic calming measures around Westfield School was also refuted by 9 votes against to 1 for (recorded vote -copy attached).

A third proposal was accepted by all to write to Norfolk County Council to express concern about the lack of care the County appears to show for younger people in that the Highways Department is reluctant to fund traffic measures recommended in an Improvement Notification Report.

10. PLANNING APPLICATIONS FOR CONSULTATION:

10.1 3PL/2018/0768/F - New detached dwelling - 67 Dereham Road, Watton

Objection raised - overdevelopment of site

10.2 3PL/2018/0952/O - Erection of up to 180 dwellings, the provision of open space and recreational facilities, with site access and associated highways and infrastructure works - Watton: Land at Thetford Road. Watton

It was noted the documents submitted for this application are very much the same as submitted for the original application with only minor amendment. It was felt the Drainage Report is misleading as it notes there are no issues with flooding or drainage. The Watton Drainage Group is considering a response to this.

The Council will object to this application on the grounds of its proximity to SSSI Wayland Wood and will recommend that there may be material changes since the original planning permission was granted. Development which has taken place in the area should suggest housing need be reassessed and consideration should be given to the Drainage Report compiled as part of the



Watton Neighbourhood Plan supporting documents. Recommendation will also be that the same conditions be applied to this application as on the original permission.

10.3 3PL/2018/0958/HOU - Rear Single Storey Extension – Watton: 31 Stevens Close Watton No objections

10.4 3PL/2018/0098/F - Erection of Summer House for Beauty Business Use (Sui Generis) - 1 Paddock Close - Amended red line to reflect applicants land ownership

Comment that application is lacking in detail and

that if permission is granted conditions should be set.

10.5 3PL/2018/0965/F - Erection of one, two storey four bed house - WATTON: Garden Land adjoining 113 Brandon Road Watton

No objection in principal but concern that the visibility splay on to Brandon Road is not owned by the applicant and egress is from a narrow track.

10.6 3PL/2018/0939/VAR - Variation of conditions 2, 3, 5, 7 and 8 on 3PL/2017/1094/VAR to allow for a revised layout - GRISTON: Former RAF Watton Technical Site Norwich Road, Griston and Carbrooke

No comments as outside parish boundary.

11. Resolution passed to exclude the press and public to update on confidential matters relating to legal matters.

11.1 LEGAL MATTERS UPDATE

No update at present (still awaiting information from Breckland Council re. lease of land at Richmond Golf Club and Radar Site s106 agreement).



Item 5.1

Chairman's Report for 28th Aug

I want to talk about the meeting that Jane [clerk] Pat and myself had in the office on the 21st of August with Claire Bowes and Ben Rayner from Norfolk County Council Highways. We talked extensively about the market and have come up with some ideas that we could pitch to Breckland to tick the boxes required for the money to be released for the market stalls that we have agreed to purchase alongside Swaffham. Sue Dent is working on some ideas. We will update council as more information comes to light. Suffice to say, this is defiantly going to happen as Breckland really want to work with us on the Market Town Initiative. Ben is also going to find out a ball park figure of totally pedestrianizing Middle Street, which would enable us to make the area more attractive and open up a focal point where we could potentially have an information sign and more of a café culture vibe going on. Again, we will update as we know more on this.

Part of the meeting was to discuss police recommendations regarding Westfield School and the gates coming in to Watton on the Thetford Road.

Claire Bowes has already allocated money from her county pot to pay for the installation of these gates, Ben has said that they would most defiantly be covered by the Parish Partnership money. In total this would cost us in the region of £680. Any future developments in the area would mean that the developer would have to work around the gates.

In my professional opinion as a driver it would be a cheap and easy way to reduce speed coming into Watton particularly as there is a bend in the road straight after where you would pass the gates, this is a scenario that is not covered by the Rospa report, but is most defiantly an ongoing issue as I'm sure you all know with the complaints of speeding along that stretch.

Westfield School. It is suggested that two flashing signs of a 20 mile an hour warning would be all that is needed currently, it was felt that the other recommendations would at this time be too cost prohibitive. It is my feeling this would dramatically help slow the traffic down around the school at busy times and would go a long way in the safety of the children. Bottom line figure for this venture would be £2000 from us. Again, Parish Partnership money would be paying 50% and Claire Bowes has said that she would put £1000 in to our side of costs, so, £2000 is all it would be.

This could come out of next year's budget, we just must agree it now so that the order for them can go in and they would both (the signs, and the gates) be put in around April, it is then that we would have to pay the money.

After this Meeting I took John Mullen who is our new man at Breckland who works on the Market Town initiative for a walk around town with Pat, we highlighted areas where we felt that he might be able to help. One of them was Cookies Café. Apparently Breckland would be happy to buy such a place for us to use as a youth café, obviously we would have to lease it off them, charities can get rate relief. It has given us much food for thought.

I will give a short verbal update on the night to bring you all up to speed on what is in my diary between writing this and our meeting.

Tina Kiddell

Chairman WTC

Future Dates TO NOTE:

Clerk annual leave 3rd-17th Sept.

Town Operative annual leave 3rd - 17th Sept.

Deputy Clerk annual leave 21st and 22nd Sept.

Market Supervisor off Sept. 26th

August 26th SNAP meeting 2pm Fire Station

August 28th Finance Meeting 11.00am

Clerk's meeting with Rob Walker Executive Director Place Breckland Council and South Holland District Council

- Noted that any new waste bins requested may incur an emptying charge
- Breckland is creating virtual tours of attractions within the District launch planned for Sept. 10th

Swaffham Partnership Meeting -9.08.18 - Notes attached

Town Clock serviced on 15.08.18 by Smiths of Derbyshire and appears to be working well

To note:

• Local government finance: The Government's consultation on the local government finance settlement contained welcome news. In 2018-19, the Government decided to defer the setting of referendum principles for town and parish councils for three years, albeit conditional upon us taking steps to mitigate the need for council tax increases and the Government seeing evidence of restraint in the increases. In 2018-19, the average Band D parish precept increased by 4.9% (£3.02), compared to a 6.3% increase (£3.63) in 2017-18, with this the lowest year on-year increase since 2015-16. In view of this, the Government is not looking to apply referendum principles to town and parish councils for the foreseeable future.

Minutes of the meeting of WATTON TOWN COUNCIL Finance Committee held on

Friday August 17th 2018 at

Wayland Hall, Middle Street, Watton, Norfolk IP25 6AG

Councillors Present: Kathryn Stallard – Chairman of the Committee, Peter Bishop, Sue Hebborn, Tina Kiddell and Pat Warwick.

Officers Present: Jane Scarrott Town Clerk

1. APOLOGIES

No apologies received.

2. NO DECLARATIONS OF INTEREST MADE

3. MINUTES

- 3(i) The Minutes of the Meeting held on 12.07.18 were accepted as a true record and signed by the Chairman.
- 3(ii) Matters arising from the minutes not covered elsewhere:
 - The Town Operative has stated he is willing to purchase a mobile phone for work use and be reimbursed for the cost. If he is unable to do this a member of the Finance Committee will purchase a phone for the use of the Town Operative.
 - The Grant Policy has been amended, as suggested at the last meeting, to reflect General Data Protection Regulations.
 - Peter Bishop offered to inspect the benches in the Cemetery with the Town
 Operative with a view to replacing those past repair when the grounds
 maintenance work is undertaken in the Cemetery in October.
 - It was noted Barclays Bank has informed the Council that the Council is no longer to benefit from holding a Community Account and that once the account has been changed bank charges are likely to be increased. Progress is being made to open an account with Unity Bank which it is hoped may offset Barclay's new charges.

4. EXPENDITURE MADE SINCE THE LAST MEETING AND CURRENT BUDGET POSITION

No expenditure noted since the last payment list presented to Council on July 28th. Spending agreed by the Council since April which has not been within the original set budget allocations was considered with it noted that approximately £44600 will need to be taken from the Community Improvement Fund to cover the additional expenditure. Other unplanned costs to purchase flag poles and flags and to undertake clearing of the Cemetery will be taken from the relevant contingency pots within the budget. It was suggested £2000 should be vired from the Events contingency in the budget to create a new code heading of "Commemorative" in the Events cost centre. It was noted that the allowance in the budget of £25000 to undertake maintenance work to Wayland Hall should cover the planned work to the roof including associated costs.

5. REVIEW OF COMMUNITY IMPROVEMENT FUND (CIF)

The rate of calls upon the CIF was noted. In the light of virements already agreed within the first 4 months of the financial year, the fund will fall to approximately £72400 by the end of the financial year 2018/19. It was agreed consideration must be given to include expenditure within future budgets which will cover known costs such as the part salary for the new Projects, Events and Promotions Support Officer and any Market Initiative contributions.

6. RESPONSE LETTER TO MEMBER OF THE PUBLIC

Members of the Finance Committee agreed that the draft response compiled by the Chairman of the Committee to reply to a member of the public who has questioned accounting procedures will form the basis of the reply to be sent. Members of the Finance Committee will be sent a copy of the reply prior to this being sent to the member of the public.

7. PURCHASE OF ADDITIONAL FLAGS

It was recommended that additional flags for the High Street to commemorate Armed Forces Day and Remembrance Day will be purchased up to an agreed cost of £200.

8. PAST MAYOR'S BADGES

Investigation will be undertaken regarding purchase of past mayor's badges. The price for purchase of 10 badges has been given as an estimated £1000. The Deputy Mayor's jewel is in need of repair and the Mayor's chain is due to be cleaned with the names of the past three mayor's to be engraved. It was suggested a local jeweller be approached to possibly undertake this work.

9. TOWN VAN

Discussion took place regarding the options to replace the town van with a larger model. General consensus was that this is not an appropriate time to consider replacing the van but the situation could be reviewed in 18 months time.

A local company has quoted £40 per panel to wrap the town van and this price will be checked once enquiries have been made as to whether wrapping the van and adding a notice stating "no tools are kept in this vehicle" could reduce the cost of insurance. It was agreed up to £200 will be spent on wrapping or signage for the van. Watton Town Council plus the web site address and phone number to be either wrapped or signed on the van.

10. HIGHWAYS MATTERS

The Council is waiting for more information from the Highway Engineer regarding possible projects to alleviate speeding and parking problems around Westfield School and speeding along the Thetford Road. Concern was expressed that in terms of funding for the necessary work, the Town Council's remit and funding does not extend to Highways. It was felt that should Watton Town Council agree to financial support for either of the projects through the Norfolk County Council Highways Parish Partnership Scheme, residents would be subjected to double taxation through both the Watton Town Council Precept and Norfolk County Council tax. It was noted that support for a

resolution of the current issues at the two sites could be expressed appropriately by letters from Watton Town Council to the bodies responsible, raising these as matter for urgent attention.

11. PUBLIC TOILETS OPENING HOURS

It was agreed the contractors will be asked to unlock the public toilets on a Wednesday at 6.30am rather than 7.00am as at present. This will incur an additional cost of £2.96 per week.

12. DONATIONS POLICY

Item for the next agenda.

13. GROUNDS MAINTENANCE AND GRAVE DIGGING CONTRACTS

It was suggested a small working group comprising Stan Hebborn as Chairman of the Cemetery Working Group, Tina Kiddell, Kathryn Stallard and Peter Bishop should be tasked with reviewing the grounds maintenance contract and grave digging contract with a view to taking recommendations to the Full Council. It could be a suggested option that TTSR should be considered as the preferred contractor for a further year.

14. DATE OF NEXT FINANCE COMMITTEE MEETINGS:

September 28th at 11.00am October 16th at 11.00am to begin consideration of 2019 budget

Watton Town Council Expenditure for August 2018

Supplier	Description	Incl vat	Invoice	Cheque	Date Paid	Pur Ord	Voucher
Breckland Council	Rates Wayland Hall Ground Floo	£302.00		Direct Debt	15.08.18		
Breckland Council	Rates Wayland Hall 1st Floor	£405.00		Direct Debt	_		
Breckland Council	Rates Linmore Court	£223.00		Direct Debt	15.08.18		
Breckland Council	Rates Toilets	£187.00		Direct Debt	28.08.18		
Breckland Council	Rates Market	£78.00		Direct Debt	28.08.18		
Breckland Council	Rates Clock Tower	£23.00		Direct Debt			
E-on	Electricity Industrial Unit	£12.00		Direct Debt			
Anglia Water	Wayland Hall	£54.17	1226	Direct Debt			
Anglia Water	Public Toilets	£268.57	6333	Direct Debt			
Anglia Water	Industrial Unit	£38.65	3067	Direct Debt	22.08.18		
British Gas	Electricity Toilets	£126.67		Direct Debt			
Npower	Electricity Wayland Hall Aug	£78.00		Direct Debt			
Npower	Electricity Wayland Hall Sept	£59.00		Direct Debt			
Anglia IT Solutions	IT August	£135.36		Direct Debt			
Teletracnavman	Tracking Service	£50.40	4916	Direct Debt			
EBS	Photocopy service charges	£38.78		203615	28.08.18		
Staff Costs	Salaries	£6,495.38		SO	20.08.18		
Swaffham Town Council	Project Support	£2,273.05	G047	203616	28.08.18		
HMRC	PAYE	£1,796.90		203613	28.08.18		
Norfolk Pension Fund	Staff Pension	£2,175.64		203614	28.08.18		
Barclays	Bank Charges	£1.66			06.08.18		
CGM Group	Toilet Cleaning	£1,173.22		203617	28.08.18		
Myhills	Consumables	£100.80		203618	28.08.18		
Brian's Window Cleaning	Window Cleaning	£21.00		200010	20.00.10		
Esso UK/Watton Service	Fuel	£35.67	7004	203620	28.08.18		
ESPO	Boxes, Labels, Refuse Bags	£434.44	5553	203621	28.08.18	0119/018	
ESPO	Padlocks	£109.08	4631	203622	28.08.18		
TTSR	Woodchip Memorial Garden	£636.00	2405	203623	28.08.18	0120/010	
TTSR	Grave Digging Service July 18	£130.00	2372	203624	28.08.18		
TTSR	Grounds Maintenance	£2,058.14	2424	203625	28.08.18		
TTSR	Cemetery works	£1,620.00	2425	203626	28.08.18		
Auditing Solutions Ltd	Internal Audit	£504.00	A5587	203627	28.08.18		
Jewsons	Drill bit	£4.62	2589	203628	28.08.18		
Jewsons	Rotary Hammer	£43.20	7786	203629	28.08.18		
Jewsons	Drill Hire	£57.60	7749	203630	28.08.18		
Wicksteed	Sports Centre play area works	£1,035.18	2353		28.08.18		
27 C C C C C C C C C C C C C C C C C C C	Supply, print and frame Mayor Pic		801		28.08.18		
Norfolk County Council	Norfolk Support Line	£70.20	6291		28.08.18		
North & Hawkins	Kings Arms roof report	£480.00	701	- 5750000 50000 - 55500 50000	28.08.18		
Objenix	Domain Name	£60.00	929		28.08.18		
Viking	Postage Stamps	£63.51	6254		28.08.18	0122/018	
Paul Burdick	Scribe Consultancy	£387.30	186		28.08.18	0.22.0.0	
Staff	Stamping Kit	£22.47			28.08.18		
Smith of Derby	Clock Service	£300.00	5992		28.08.18		
,		£24,196.66					
Current Account	Bank Stat shows on 13.08.18	264,642.69					
	Bank Stat shows on 13.08.13	177631.05					
July 2018 income	£1,883.00						

Watton Town Council Income for July 2018

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1					
2		Memorials	£350.00		
3		Grave Digging Fees	£130.00	C1	
4		Interment	£800.00	C1	
5		Market Rent	£94.20	1836M	
6		Market Rent	40.00	1834M	
7		Market Rent	54.00	1835M	
8		Market Rent	36.00	1837M	
9		Market Rent	36.00	1840M	
10		Market Rent	50.40	1838M	
11		Market Rent	36.00	1822M	
12		Market Rent	9.00	1832M	
13		Market Rent	50.40	1839M	
14		Mayors Charity Donations	177.00		
15		Mayors Charity Donation	20.00		
16		Total	£1,883.00		



Voting record

Meeting Date	28:5	\$18						
Item Number	1 hem	9	lnsra.ll.	ation.	cost	howards third Roa	entrance	gares

For	Against	Abstain	Name
			Peter Bishop
			Beryl Bunning
			Tina Cruz Abs
			Daniel Fishlock
	/		Jane Fountain
	/		Keith Gilbert
	/		Stan Hebborn
			Sue Hebborn
			Margaret Holmes Mos
			Alysha Houlder-Moat Mos.
			Tina Kiddell
	/ /		Kathryn Stallard
			Pat Warwick

Item Number I rem 9 Contibution In highway improvements around westfield School.

For	Against	Abstain	Name
			Peter Bishop
			Beryl Bunning
			Tina Cruz Mb S
Value I Billion - I Har Sta	/		Daniel Fishlock
			Jane Fountain
			Keith Gilbert
			Stan Hebborn
			Sue Hebborn
			Margaret Holmes Mbs
			Alysha Houlder-Moat Mas
/			Tina Kiddell
			Kathryn Stallard
			Pat Warwick