



	<p>action remained outstanding but will be completed in time for the meetings arranged for 4th and 8th February 2017.</p> <p>Min 247 - village hall solicitor PC requirement - Cllr Mason reported that the Village Hall solicitor is working with the Charity Commission to satisfy the requirements for a successful transfer of the hall.</p> <p>Min 251 - bin stickers - Cllr B Herring reported that the bin stickers had been ordered, printed and collected. They will be distributed during January and February 2017.</p>	BH
263	<p><b>Setting the budget for 2017/18 and approval of payments</b></p> <p>Cllr Mason distributed the budget working papers and explained the contents. He believes there are enough budget headings / codes for our purposes and none need to be added. He went through the items. Some minor amendments were discussed and agreed. Acceptance of the 2017/18 budget was proposed by Cllr B Herring and seconded by Cllr J Herring. It was approved. Funds were allocated to various projects as follows:-</p> <p>£15,000 to playing field project  £5,000 to bus shelters (in anticipation of new stops on the A146)  £2,000 to road safety (to cover gates and any additional items in the year)</p> <p>Setting the precept. Cllr Mason highlighted key changes in that there are an extra 19 contributors on the tax base and a reduced grant from SNC. Therefore Cllr Mason proposed that the Parish Council indents for the same precept amount as for 2015/16 which would mean a slightly lower payment to the Parish Council for a band D property. This figure is £7485.00 which would mean a figure of £29.41 for band D (previously it was £32.68). Following some discussion and on the basis that there are a number of key projects hopefully going ahead in the next year, it was agreed that the Band D precept should remain the same as the current year which would mean a small amount of additional funding would be received by the Parish Council, the total precept being £8296.00. Cllr B Herring proposed retaining the Band D charge at £32.68 and this was seconded by Cllr Mason. This was approved.</p> <p>Cllr Mason listed the items requiring payment as follows:-  To Roberts &amp; Son for printing the newsletter - £55.00  To the Royal British Legion (donation) - £25.00 (awaiting receipt of formal request for the donation before paying it over)  To Roberts &amp; Son for printing the bin stickers - £420.00  To B Herring for reimbursement of expenses incurred as follows:-</p> <ul style="list-style-type: none"> <li>• Purchase of paper from Makro - £11.51</li> </ul> <p>Total of payments due £511.51.</p> <p>The above payments were proposed by Cllr Mason, seconded by Cllr J Herring and approved.</p> <p>Cllr Mason further presented his treasurer's report, highlighting the balances in the various accounts.</p>	
264	<b>Report from the police</b>	

	No specific update. Cllr Mason reported that the police website is now very supportive, helpful and informative. He has put forward details about an issue in the village via the website, it was acted up and resolved within 24 hours. Here is a link to the site <a href="#">Norfolk Police</a>	
265	<b>Report from county and district councillors</b> No reports received.	
266	<b>Reports from parish councillors</b> Cllr B Herring reported that she has written to the LEP in support of the proposed roundabout and a copy of this letter was circulated to Cllrs J Herring and Mason and to County Councillors as recommended by Cllr Stone. Cllr B Herring has also written to First Group to ask for their support for the scheme, a supportive letter was due to be sent to the LEP from the Managing Director of First Group. She also sent the letter to John Fuller, leader of SNC, Kay Mason-Billig our local district Councillor and to Richard Bacon, the local MP. Cllr Mason-Billig has written to the LEP, copying in Cllr B Herring to demonstrate support for the scheme. Richard Bacon's office has acknowledged receipt of the correspondence. Cllr B Herring intends to also write to Cemex and to Gages as locally based businesses to request their support. Cllr Mason confirmed that he had contact Fabers on this matter and had also forwarded a copy of the PC's letter to the County Council officers who had worked on the scheme with us. It was confirmed that all correspondence in this matter had been by email. Cllr Mason proposed that the letter be put onto the PCs web site.	BH JH
267	<b>Any other business</b> There was none raised.	
268	<b>Next meeting</b> The next full meeting was confirmed as Wednesday 8th February, 2017 at 7.30 pm in the Village Hall. This meeting will be preceded by a presentation on proposals for the playing field beginning at 6 pm. The playing field proposals will also be presented on Saturday 4th February at 10.30 am (in the Village Hall).  There being no other business to discuss the meeting was closed at 20.25.	

Signed : .....

(Chair / Vice Chair)

Date : 8th February 2017