



Hillington Parish Council

Chair: Jane Hill
Councillors: Jonathan Worsley, Ben Wallace,
Terry Kivlin, Mary Kenny

Parish Clerk: Kim Dunford
Tel: 07799363647 e-mail: dunford.kim@gmail.com

24th May 2017

Hillington Parish Councillors are summoned to attend the Annual General Meeting of Hillington Parish Council, followed by a full Parish Council meeting to be held in the Ffolkes Arms, Hillington following the Annual Parish Meeting which starts at 7.30pm on 31st May 2017 to transact the following business.

Kim Dunford

AGENDA - ANNUAL GENERAL MEETING

1. To receive & consider nominations for:-

- 1.1 **CHAIRMAN** & subsequent signing of declaration of acceptance.
- 1.2 **VICE-CHAIRMAN** – & subsequent signing of declaration of acceptance.

End of Annual Parish Council Meeting & commencement of Full Parish Council Meeting

AGENDA

- 1. Apologies for absence and approval of reasons for absence.**
- 2. Declarations of Interest.**
 - 2.1** To receive and consider declarations of interest – Members should declare any interests they may have in any of the items on the agenda. Declarations include the nature of the interest, and whether it is a personal or prejudicial interest.
 - 2.2** To receive and consider any written requests for dispensation for disclosable interests.
- 3. Crime Report** based on Police Connect Reports
- 4. Borough Council of King's Lynn and West Norfolk**
To receive a report from Cllr. Tim Tilbrook.
- 5. Norfolk County Council**
To receive a report from Cllr. Stuart Dark.
- 6. Confirmation of the Minutes – Copied to all Councillors**
To resolve that the minutes of the Meeting of the Council held on 28th March 2017 be signed as a true and accurate record of the meeting.

7. **Matters arising from the Minutes** – for information only.

8. **Planning Applications/Determinations:**

Determinations:

17/00035/F 12 Wheatfields – Application permitted 11/5/17

17/00478/LB Ffolkes Arms – Application permitted 8/5/17

16/02105/F Ffolkes Arms – Application permitted 12/5/17

17/00431/F Old Rectory, Station Road – Application permitted 12/5/17

To consider any further applications/determinations received after compilation of this agenda.

9. **To consider Highways/Public Right of Way issues:**

9.1 Footway from Hillington which runs alongside the wall of Hillington Hall to the Fritcham.

Rangers contacted 29/3/17 with further request to clear the footway.

9.2 Bridleway No. 5 (Grimston Road to Eastgate Drove). Starts from the Grimston Road immediately to the south of St. Mary's Church and runs eastwards then south eastwards passing Church Farm. The path then bears eastwards again to enter Eastgate Drove and is approximately 650 metres long. Report of 'private' sign on Bridleway.

10. **Refurbishment of Village Sign:**

10.1 Quote from The Village Sign People for re-painting: £1175.00 VAT is no longer applicable and the quote does not include the removal of the sign from the oak post or re-erection)
Copy of quote circulated to Cllrs.

10.2 Finances available: £1000 grant & £240 raised from village quiz.

11. **Public Forum**

The meeting will be adjourned to allow a period, not exceeding 15 minutes, for public participation.

12. **To review and approve the following documents:** (Circulated to Councillors)

12.1 Asset Register & Financial Risk Assessment

12.2 Financial Regulations

12.3 Standing Orders

12.4 Code of Conduct

12.5 Register of Interests

12.6 Risk Assessment Bulb Planting

12.7 Risk Assessment Site Visit

13. **Insurance Policy due for renewal on 01.06.17** (Details circulated to Councillors) £288.46

14. **Finance:**

14.1 To consider the Accounts 01.04.16 – 31.03.17 for approval (Circulated to Councillors)

14.2 To complete and approve the Annual Return for the year ending 31.03.17

14.3 To confirm the Internal Auditor for the year 2017/18

14.4 To note and approve the following payments and receipts:

Payments:

NorfolkALC Annual Subscription	107.69
Information Commissioner - Data Protection – Annual Subscription	35.00
Came & Company – Insurance Policy Renewal	288.46

Receipts:

10.04.16 - BCKLWN Precept & Grant 2016/17	£3830.00
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To consider any accounts for payment received after the compilation of this agenda.

15. **Correspondence:**

a) Mr. Dawnay – email received 29/3/17 reference the Hillington Estate Wall. Mr Dawnay accepts the concerns and is intending to review the situation after the sewage works have been completed in and around Hillington as undoubtedly this will have a further effect on the wall.

b) Post Office Ltd 16th May 17.

Hillington Post Office®
Filling Station, Lynn Road, Hillington, Kings Lynn, PE31 6BJ

As you may know the above Post Office has been closed since April 2016 due to operational reasons.

You may recall I wrote to you in January 2017 to update you on the situation and to ask if you had any suggestions that would help me to restore a service locally. Unfortunately since the closure, we have been unable to identify a suitable solution. I'm therefore writing to you and other local representatives to advise you that as there have been no suitable opportunities to restore a service, this branch will remain temporarily closed.

I would of course explore any suitable opportunities if there are any significant changes in the area in the future. However due to the length of time the branch has been closed, we would need to satisfy ourselves that any new opportunity would be sustainable for both the Post Office and the operator, and that it would not adversely affect the viability of the remaining network of Post Office branches.

If you are made aware of any changes in the area in the future or have any questions about this matter please write to me via the Communication and Consultation Team at the address shown below. Please note that your comments will not be kept confidential unless you expressly ask us to do so by clearly marking them "In Confidence".

We regret that we have been unable to restore a service locally and have provided details at the end of this letter of alternative branches in the area, which we hope our customers will continue to use.

We're carrying out this communication in line with our Code of Practice. You can find more information about the Code at the end of this letter.

If others in your organisation are interested in this announcement, please feel free to let them know about it.

Yours sincerely

Matthew Hatfull

Matthew Hatfull
Network Operations Manager

c) Anglian Water Private Pumping Stations Campaign

Currently, homeowners spend hundreds of pounds every year for electricity running costs, maintenance and repairs to look after these private pumping stations. They may even have been flooded if it's broken down in the past. As of 1 October 2016, many of these private pumping stations automatically transferred over to Anglian Water and became our responsibility. We have taken over all of the maintenance and the running costs too, saving customers hassle, worry and money. We'd like to ask for your support in letting local residents know about this, and asking them to get in touch with us if they think they have a private pumping station. To help customers identify and report the pumping stations, further information can be found: www.anglianwater.co.uk/privatepumpingstation If you have any questions about this campaign, please reply to privatepumpingstations@anglianwater.co.uk. For any other queries, please contact our Public Affairs Team on public.affairs@anglianwater.co.uk.

To consider any further correspondence received after the compilation of this agenda.

