Shouldham Parish Council

**DRAFT Minutes of the Extra-Ordinary Meeting of the above-named Parish Council held on
Monday 5 March 2018 at Shouldham Village Hall**

Present

Parish Councillors:

Adele Berryman, Kevin Carter, Paul Gascoyne, Geoff Hipperson (Chairman), Keith Matthews and Nigel Walsh.

Parish Clerk – Helen Carrier

No public in attendance.

1. **Accept apologies for absence**

Apologies were received and accepted from Angela Caley.

1. **Declaration of interest on agenda items**

None declared.

1. **Minutes of meeting held on Monday 19 February 2018**

Having been previously circulated, it was proposed and accepted that the minutes be agreed.

1. **Report on progress on items not on the agenda**

Nothing to report.

1. **Correspondence**

All correspondence received had been forwarded to councillors.

1. **Village Green Provisions**

A site visit was held with the parish clerk, councillors and a surveyor from UK Power Networks to discuss the requirement and the location of electric point. Following on from this meeting the parish council has received a quote of £3018 + VAT from UK Power Networks for installing a new single phase underground service from the overhead pole, across the road to the new permanent meter.

The parish council will organise the closure of the road, appoint an electrician to supply and install electrical duct, supply and install a meter cabinet, organise the connection of the point and organise any other works needed to complete the project.

After a discussion is was agreed to ask for a contribution of £1000 from Shouldham Community Enterprises and £1000 from the Village Weekend Committee. The Parish Council will make a contribution of £1000 and fundraising will be held to meet the outstanding costs.

The use of purchasing a generator was considered but this was not considered cost effective due to the health and safety risks, theft, storage and fuel consumables.

It was proposed to accept the quote if the two community committees agreed to make donations of £2000 in total. Councillors will approach the two committees and, if they agree to the meet the costs, the parish council will accept the quote by forwarding payment.

All agreed to move forward to the next step with this project.

1. **Planning Application**

18/00317/F – Extensions to public house at Kings Arms 28 The Green Shouldham Norfolk PE33 0BY

Concerns were raised that with the extension providing more covers, parking could be an issue. A representative confirmed that the pub car park will be made better use of for cars and council agreed the popularity of the pub is paramount to its success.

All agreed to support this application.

1. Confirm date of the next Parish Council on Monday 19 March 2018 at 7.30pm in Shouldham Village Hall.

Meeting closed at 8.20pm.

Chairman

Date

Helen Carrier, Parish Clerk, 1 Whin Common Road, Denver, Norfolk PE38 0DX

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