

Minutes of Hillington Parish Council Meeting held on the 24th of May 2022

From 7.35 pm start at the Ffolkes Arms.

Parish Clerk: Caroline Boyden

Tel: 07368 861696 / e-mail: hillingtonpc@hotmail.com

Present: Cllrs Graham Rogerson (GR) Chair, Jane Hill (JH), Cllr Terry Kivlin (TK), Ben Wallace (BW) and Michael Battersby (MB). 9 members of the public

Caroline Boyden (CB) Clerk,) and County Cllr Stuart Dark (SD)

Public Participation – None.

- 1. Welcome to all attendees from GR.
- 2. Apologies Cllr Worsley and Borough Councillor Moriarty
- 3. a. Election of Chairman TK proposed GR, seconded BW and all in favour
 - **b.** Election of Vice Chairman as Cllr Worsley was not in attendance, this election will take place at the next Parish Council Meeting.

The Declaration of Acceptance of Office was signed by GR and witnessed by the Clerk.

4. Declarations of Interest

Cllr Hill re planning application ref 22/00450/F

- 5. Resolution to approve that the minutes of the Annual Parish Council Meeting held on 19th of May 2021 be signed as a true and accurate record of the meeting. Proposed GR seconded BW, and motion carried by all present.
- 6. Annual Governance and Accountability Return
 - a. To thank Clive Dodds for the internal audit
 - **b.** To review and approve the Annual Governance Statement 2021/22
 - **c.** To approve the Certificate of Exemption for 2021/22 and sign
 - **d.** The Governance and Accounting Statements were read and agreed by all, then signed.

Proposed TK, seconded GR and agreed by all present

- **7.** Reaffirmation of eligibility of the General Power of Competence. The Parish Council continues to adopt the GPC with two thirds of councillors elected and the clerk having the CILCA qualification.
- **8.** To receive a general report from Norfolk County Council Cllr. Stuart Dark as reported at the earlier Annual Parish Meeting
- **9.** To receive general report from Borough Councillor Jim Moriarty as reported at the earlier Annual Parish Meeting.

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Signed	Date

10. Correspondence and Communications received:

- a. Emails from Flitcham PC regarding Cllr Dark and missing the Highways funding in Jan 22.
- b. Request for donation towards an educational trip more information requested.
- c. Email from a parishioner to Cllr Moriarty regarding numerous traffic issues on the A148 leaving the village towards Fakenham. The clerk gave a copy of the emails to SD for comments/action.
- d. The Planning Applications Draft as sent out by the clerk for councillors to view and comment on.
- e. Houghton Festival information discussed, and clerk will put details on the website.

10. Planning

To consider the application ref 22/00450/F for a single storey extension including car shed/garage and air source heat pump at 3, Wheatfields, Hillington.

Support for this proposed by GR and seconded by BW.

11. Finance

- **a**. To approve the Financial Report, payments & receipts, and bank statements for April 2022 proposed TK, seconded JH- motion carried.
- **b.** To approve payments for April & May 2022 proposed TK, seconded GR motion carried.

13. Highway matters

Request for the SAM 2 unit has been received and SD to arrange for contribution to show £2k. Signed by GR.

14. Matters for the next meeting:

Onsite meeting with SD

Meeting ended at 7.57pm, and the Chairman thanked everyone for attending.

Next Meeting will be on the 26th of July 2022 at the Ffolkes Arms from 7.30pm

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