

Minutes of the Meeting of Hillington Parish Council held on Tuesday 20th September 2016, 7.30pm in the Dining Room, Ffolkes Arms, Hillington.

Present: Chairman Jane Hill; Cllrs: Terry Kivlin and Jonathan Worlsey. Also present: John Dobson (County Councillor), Tim Tilbrook (Borough Councillor), The Clerk and 26 members of the public.

1. First Time Sewerage Scheme Hillington.

The Chairman introduced John Lambert, Customs Relations Engineer; Raf Szmigiel, Technical Manager and Craig Kellard, Design Engineer from Anglian Water @ One Alliance Capital Development Programme to the meeting to give a presentation on the first time sewerage scheme and answer questions of a general nature.

In June 2010 Hillington Parish Council made an application under 101A of The Water Industry Act 1991 to apply for a sewer in the community, this was assessed and Anglian Water are now obligated to provide a sewer for the community. Craig Kellard then presented the preferred options for the gravity system as shown on plans:

- A) Eastern Gravity Feed Catchment 'A' - Pumping Station No.1 to be located 17 meters west off the old A148 (north side, west end of layby)
- B) Western Gravity Feed Catchment 'B' -Pumping Station No.2 to be located by existing sewerage works.
- C) Outward Alliance has recommended to Anglian Water that the existing sewerage works is de-commissioned and is awaiting their response. If the site is de-commissioned then the new flow plus the current flow would be pumped to Dersingham, which would mean that it is no longer discharged into the ditch which crosses the Worrels land.
- D) Disposal System: Pumping Station No.1 - discharges into the new Western Gravity Feed Catchment 'B' manhole on A148. Pumping Station No. 2 – discharges into existing manhole on Ling House Road, Dersingham.
- E) Pumping station design Plan
- F) Catchment Area – 98 properties.

No property is obligated to connect to the system but as part of the invitation to connection offer Anglian Water will waive charges which they normally make for connection, these include free lateral drain and no fee on their usual one-off infrastructure charge. If connected within 3 months, the first 12 months of sewerage charge will be free and if connected within 6 months the first 6 months of sewerage charge will be free. If connection is applied for after the date given in the Invitation to connect costs will include the laying of the lateral drain, the one-off infrastructure charge and upon connection sewerage service charge.

Date..... Signed.....

Minutes approved and signed as a true and accurate record of the meeting.

The works are planned to start in September 2017 with completion in May 2018 and an open day will be held 6-8 weeks prior to commencement of works where residents can discuss specific items on a one to one basis. Plans of individual properties will be available showing all services to the property to enable consultation/agreement of siting of lateral pipe to the property.

2. Apologies for absence and approval of reasons for absence: Apologies were received from Cllr. Matthews and Cllr. Wallace.

3. Declarations of Interest: Cllr. Worsley declared a personal interest in agenda item 12. Correspondence – BCKLWN Confirmation of TPO 2/TPO/00550, rear of 30 Station Road, Hillington.

4. Appointment of Clerk: Resolved to confirm the decision taken under delegated powers to appoint Kim Dunford as Clerk to Hillington Parish Council as from 1st August 2016.

5. Norfolk County Council: Cllr. Dobson reported that an extraordinary meeting of the NCC would be held on 3/11/16 to discuss devolution which he will vote against. There is a 21 million pound deficit between the Adult Social Care Budget and The Children's Budget, NCC will use reserves to cover this deficit

6. Borough Council of King's Lynn and West Norfolk: Cllr. Tilbrook reported that the Borough Council will be holding a meeting on 17/10/16 to discuss devolution which he will vote against. He requested that the Parish Council considers the need for social housing within the village at a future meeting and invited parishioners to e-mail him on this subject.

Cllr. Dobson and Cllr. Tilbrook then left the meeting at 8.20pm.

7. Confirmation of the Minutes of the meeting held on 19th July 2016:
Resolved that the Minutes of the Parish Council Meeting held on 19th July 2016 be approved and signed as a true and accurate record of the meeting.

8. Clearance of Ivy from Medieval Crosses and Bulb Planting Date to be organised for October: Resolved to meet on Sunday October 30 at 11.00am by the village sign. Cllr. Worsley offered to purchase the bulbs on behalf of the Parish Council and the Chairman offered to provide refreshments. Volunteers were asked to bring their own tools.

9. Public Forum:

a) Bulb Planting - The question was asked as to if we could plant crocus bulbs, it was explained that the crocus had been planted in the past but had not been very successful as they could not be seen above the height of the grass.

Date..... Signed.....

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b) Christmas Party – The question was asked if a date had been set for this, the Chairman responded saying that a date had not yet been finalized and that we would be liaising with the Ffolkes Arms and a date will be confirmed.

10. Finance:

10.1 Completion of the audit for the year ended 31 March 2016 External Auditors

Report: On the basis of our review the annual return, in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Other matters not affecting our opinion which we draw to the attention of the council; We were required to return the Annual Return to enable the Council to correct the following: Total value of cash and short term investments and assets at Box 8 was initially incorrect as it did not equal to box 7 despite the accounts being prepared on a receipts and payments basis. In future the Council should ensure that the Annual Return is accurate and complete. Signed Mazare LLP 7/9/16.

Resolved to accept the report.

10.2. Resolved to approve the following payments and receipts:

Receipt 19/8/16 – Melanie Duggan – repayment of Cilca Training Fee £125.00

Payment: 20.9.16 - RBL Poppy Appeal £22.00

11. Correspondence: To consider the following correspondence (Circulated to Councillors)

a) **The Planning Inspectorate** – Report to BCKLWN: Report on the examination into King's Lynn and West Norfolk Site Allocations & Development Management Policies Local Plan. **Noted**

b) **NCC** - Details of Parish Partnership Scheme. **Noted**

c) **CAB** – Request for donation. **Resolved not to make a donation.**

d) **BCKLWN** – notification of Property Address at Church Farm: The Old Farm House and Stables,

Church Farm, Station Road, Hillington. **Noted**

e) **BCKLWN** - Confirmation of TPO 2/TPO/00550 – Rear of 30 Station Road, Hillington. **Noted**

f) Suffolk & Norfolk ALC Joint response on Devolution. **Noted.**

g) NCC Silca Review. **Noted**

Meeting closed 8.40pm

Date..... Signed.....

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