

Minutes of the **MEETING OF PUDDING NORTON & TESTERTON PARISH COUNCIL**
held on **Thursday 21st May 2015** at Fakenham Sports Centre Fakenham Racecourse,
commencing at 7.45pm.

Present: Sheila Robson; Andrew Blyth, Mike Ainger; Pat Ainger;
The Clerk and 4 members of the public.

1. **APOLOGIES FOR ABSENCE:** There were no apologies received.
2. **TO RECEIVE AND CONSIDER DECLARATIONS OF INTERESTS.** Cllr. Blyth declared an interest in agenda item Green Lane
3. The Chairman welcomed Richard Bland, Victory Housing to the meeting to give an update on the proposed re-development opportunities for the three garage sites at Green Lane, Pudding Norton. A full discussion was held on the proposal. It was resolved in principal that the Parish Council accepts the proposal, but do have concerns regarding parking and the lack of a designated turning area. Richard Bland agreed to report this back to Victory Housing.
4. **Resolved to approve the Minutes of the Parish Council Meeting held on 26th February 2015 as a true and accurate record of the meeting. The minutes were duly signed by the Chairman.**
5. **Resolved to adjourn the meeting for Open Public Session:** No. Matters raised.
6. **Report from PSCO:** 1st February 2015 to 30th April 2015 – No crimes reported.
7. **PLANNING APPLICATIONS/DETERMINATIONS:**
 - 7.1. 15/0601 – Demolition of disused garages, Green Lane Estate, Pudding Norton - **Resolved to recommend approval.**
8. **FINANCE:**
 - 8.1. **Resolved to approve the end of year accounts to 31.03.15**
 - 8.2. **Resolved to complete the Annual governance statement 2014/15**
 - 8.3. **Resolved to approve the following accounts for payment:**

T. T. Jones Electrical Ltd – Street Light Maintenance April-June 2015	£91.43
Norfolk ALC – Annual Subscription 2015/16	£92.39
E.ON – Electricity supply – Street Lights	£69.43
Payment received:	
NNDC – 50% Precept	£1859.00
9. **STREET LIGHTING ENERGY SUPPLY & MAINTENANCE REVIEW:**
 - 9.1. **Street Lighting Energy Supply** - E.ON current supplier for street lighting will be increasing their prices from 9.20p per kWh to 12.40p per kWh, as from 1st May 2015. This will represent an average increase of £24 on our quarterly bills (Normally around £70 per quarter – will be rising to around £94). There is no standing charge with E.ON.
The following quotes have been obtained:

Signed *Chairman* Dated 27th August 2015
Minutes approved, signed and dated as a true and accurate record of the meeting

Green Energy

MPAN 1013095465610

Standing Charge	66.92	p/day exc. VAT
Unit Rate	14.36	p/kWh exc. VAT

MPAN 1023463256575 and 1023545801451

Standing Charge per MPAN	24.78	p/day exc. VAT
Single Rate	12.75	p/kWh exc. VAT

Southern Electric £112.50 per quarter**Npower** £104.00 per quarter

EDF; Scottish; Opus Energy; Haven Power were unable to offer 'a cost effective solution for our unmetered supply.

RESOLVED TO CONTINUE WITH E.ON AS THE SUPPLIER**9.2. Street Lighting Maintenance Review**

The 3 year contract with TT Jones Electrical expires on 31st May 2015. They have offered a new 3 year contract with no increase applied – standard quarterly payments £76.24.

STREET LIGHTING CONTRACTORS – COMPARISONS

Company	Annual Fee	Payable
T T Jones Electrical Ltd	£304.96+ VAT	Quarterly
Pearce & Kemp	£335.72 + VAT	Monthly
Amey (NCC)	£841.31 + VAT	Quarterly

Quotation includes cost per year of the 18 street lighting units and to include cleaning and visual structural inspection once a year plus lamp failures. Also includes repair or (at the Company's sole discretion) replace all faulty (other than if replacement cost is over £100, then the Clerk should be contacted before work commences) replace all faulty:-

Included:

- Lamps
- Capacitors
- Chokes
- Ignitors
- Fuses
- PEC
- Lamp-Holders
- Wiring faults (excluding statutory electricity service faults)

Within 5 working days of reporting the fault to the Company and the Company **shall** email the Clerk to advise when a fault has been repaired.

Not included:

- Shades
- Accident, vandalism, impact damage, water ingress or deterioration
- Obsolescence
- Upgrading
- Age related deterioration
- Columns (including doors)

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- Lanterns
- Removal of old or damaged stock
- Pole/Wall brackets
- Refitting of column doors
- All other items not listed specifically in the list of inclusions above

RESOLVED TO ENTER INTO A NEW 3 YEAR CONTRACT WITH T.T. JONES ELECTRICAL LTD

10. TO RECEIVE UPDATED REPORT ON THE FOLLOWING ITEMS:

10.1. Parklands: Duncan Ellis, NNDC:

The electrical and lighting designs have now been finalized and now that we are past the elections (apologies but this was an extremely busy time for everyone at the Council!) we should be in a position to share the designs for comment over the next month or so once we have received initial cost estimates from suppliers.

As per my previous email as regards the location of the Laundry Block, officers feel that the current location is probably best as it is fairly central and all of the relevant services (electricity, drainage, water supply etc.) are all in place.

We are still considering options for alternative laundry arrangements for residents while the works are ongoing and again this information will be discussed with residents once we have arrived at a preferred option.

Once all of this is pulled together it would be our intention to share this information with residents and the parish council so that there is a better understanding of the works to be undertaken. The plan is to undertake these works over the summer months and we are currently looking at the tendering process.

RESOLVED TO REQUEST A SITE MEETING AS THERE IS CONCERN OVER THE FOLLOWING:

- 1) Firewalls rattling – need attention.
- 2) Fire hydrants not being maintained.

10.2. GARAGES OPPOSITE 1 DEREHAM ROAD. No further update. Resolved to monitor the situation.

There being no further business the meeting closed at 8.45pm