

5) Reports**a) Norfolk County Council**

Marie Strong had sent a report. This was distributed to Councillors and appears on the website. The following subjects were included:

Recycling – what can be and what cannot be recycled

UK Power Networks – details of “105” telephone system for people experiencing power cuts

“No cold calling” zones

House Fires – causes and tips to prevent

In addition, she mentioned the forthcoming work to build a mini-roundabout at the junction of Beach Road and The Quay in Wells, which would necessitate road closures in February. With regard to broadband, she said that in response to reports that the current broadband seemed to “getting worse”, people should complain to their service providers.

b) North Norfolk District Council

VF mentioned the Big Society Fund, which has now contributed £1.8m to 240 projects. The next closing date is 4 February, but there will be others at three-monthly intervals. The disruption to bin collections over the holiday period will end on Monday 14th January, when collection days return to normal. Planning permission has been given for solar panels to be fitted to the Cromer NNDC office. This will save energy costs and improve their carbon footprint. A new Arts and Culture fund is now available for arts and art therapy projects and grants of up to £2000 are available. There will be three opportunities to bid per annum, the next closing date is 27 February. The government is offering grants for “pocket parks” although applications needed to be made by 25 January. KL said that he had looked at the scheme online, but in order to receive a grant, the applicant had to own the land – and Warham PC did not own any land.

c) Parish Clerk

We have received notice that E-ON will be increasing the prices of electricity for the street lights from 21 January. KL said that from past experience it was not possible to change supplier, as we used so little electricity.

5) Planning Matters

There were no planning matters for discussion.

6) To complete forms for the new bank account

The new bank accounts have been set up although the money still needs to be transferred from Barclays. A form was completed for this, plus another to allow cash deposits at the Post Office, and also a new direct debit form for the monthly electricity account.

7) Financial Report & Accounts for Settlement

A bank reconciliation had been circulated to Councillors.

The following accounts were approved for settlement:

a)	Keith Leesmith – 4 th quarter salary and contribution to expenses	477.66
b)	HMRC – PAYE on above	114.00

8) Minor Matters

None

9) Date of Next Meeting

Special meeting – Thursday 7th February 2019 at 1930

Next normal meeting - Thursday 21st March 2019 at 1930

The meeting closed at 2055