

GIMINGHAM PARISH COUNCIL

Ordinary Parish Council Meeting

Monday 15th April 2024

@ GIMINGHAM VILLAGE HALL – 7.30pm

You are summoned to the above meeting
PUBLIC AND PRESS ARE WELCOME TO ATTEND
Apologies to the Clerk in advance of the meeting

Signed: _____ 8th April 2024
Elaine Pugh - Clerk to Council,
Raynham House, 10 New Road, North Walsham, Norfolk, NR28 9DF
Telephone: 01692 402998 - email: Clerk.Gimingham@gmail.com - website: Giminghampc.info

AGENDA

1. To consider apologies for absence - To note and approve apologies received by the Clerk prior to the meeting
2. To receive declarations of pecuniary interests in Agenda items and authorise individual dispensations
3. To approve Ordinary Parish Council Minutes - 18th March 2024
4. Resolution to adjourn the meeting for public participation - NNDC and County Councillor Reports (10 minutes allowance)
Members of the public are invited to give their views on Parish affairs at the discretion of the Chair, for no more than 10 minutes.
5. To review and consider Planning if received

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|---------|------------------------|--|----------|
| 22/2401 | Southern Hill Hospital | Ren of derelict building with 2 storey ext to house 34 patient rooms | Approved |
|---------|------------------------|--|----------|

6. Matters Arising and Monthly updates and for information only:

6.1 Caretaker additional jobs - verge Hall Road - cut

6.2 Highways

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|---|---|
| Pot holes along Trunch Road - email sent to Highways Engineer and Ed Maxfield - 900263215 | Requested again. Identified and will resolve the repair |
| Drainage - Church Street - 900263226 | Inspected and will resolve the problem |

6.3 Village Hall and update on Land Registration - waiting for Fosters to send their Terms of Reference to be signed

6.4 SAM2 - movement

6.5 Southern Hill

6.6 Gimingham Clubhouse - rental agreement - waiting for Fosters to respond for cost

WORKS TO BE COMPLETED/outstanding

6.7 Play area - bench to be refurbished/varnished
Removal of the dug out/brick shelter

6.8 NCC PP Scheme - bus shelter at Mundesley Rd - furniture license applied for

7. To consider, review and action correspondence

8. To consider Financial Matters
 - 8.1 To receive bank reconciliation and note receipts and review reserves
 - 8.2 To agree payment schedule and approve payments
9. To agree and consider the application(s) received for the rental of Gimingham Clubhouse and take appropriate action.
10. To consider, review and receive comments on Council procedures:
 1. Standing Orders
 2. Financial Standing Orders
11. To Receive Reports from Councillors and items for the next Agenda
12. To confirm date of the next Meeting
Gimingham Annual Parish Meeting followed directly by the
Gimingham Parish Council - Annual Meeting
Monday 7th May 2024 - Gimingham Village Hall @ 7.30pm

GIMINGHAM PARISH COUNCIL - CORRESPONDENCE

Please note that these are subject to alteration prior to the meeting due to the late arrival of invoices and correspondence - APRIL 2024

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|---|------------|
| Ed Maxfield - NCC - monthly report | Circulated |
| Proposal by MADRA Football Club | Circulated |
| NCC - clarification re field ownership | Circulated |
| NCC - Road Closure - Sunday 28 th April - Norfolk Marathon | Circulated |
| Environment Agency - works | Circulated |
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SCHEDULE OF PAYMENTS

| Payee | Amount |
|--------------------------------|---------------|
| NPTS - subscription | 90.00 |
| Countrystyle | 30.00 |
| Secret Gardens – grass cutting | 300.00 |
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