

GIMINGHAM PARISH COUNCIL

ORDINARY MEETING

Elaine Pugh - Clerk to Council

Minutes of the Ordinary Parish Council Meeting

Monday 21st November 2022 - 7.30pm at Gimingham Village Hall

Present: Ady Phillips (Chair), Colin Page (Vice Chair), Alan Gotts and
Colin Hart

Others: 2 members of the public (1 co-optee)

1. **To consider apologies for absence**
Dan Gotts had sent his apologies - these were accepted by the Council.
2. **To approve the Ordinary Parish Council Minutes 10th October 2022**
The Minutes had been circulated and it was resolved that they be signed by the Chair.
3. **To receive declarations of interest in items on the Agenda and Pecuniary interest forms to be approved if necessary**
There were none declared.
4. **To consider co-option of new member**
It was resolved that Jocelyn Pike be co-opted on to the Parish Council. The paperwork would be completed and sent to the appropriate authority. EP
5. **Resolution to adjourn the meeting for public participation - North Norfolk District and County Councillor Reports.**
Resolved to open
A member of the public spoke about their issues with the grass cutting at the playing field. It was clearly explained again that the cutting season had finished; one additional cut had been undertaken in November ready for the Spring. Other matters included the condition of the Clubhouse and the Council acknowledged that this matter was ongoing. The Village Hall was discussed with the confirmation that the Village Hall Trustees/Committee members were aiming to achieve completion of the refurbishment/remedial works in April/May 2023.
Resolved to close
6. **Monthly updates and for information only:**
 - 6.1 **SAM 2 - review of statistics** - Colin Hart
The statistics had been circulated to members for their review and would be placed onto the website. EP
 - 6.2 **Caretaker additional jobs** - Reseed - grass around the Pound - completed
 - 6.3 **Village sign** - scheduled for removal in autumn for refurbishment EP
 - 6.4 **Allotment rents**
These were being received slowly and non-payments would have reminders sent out. EP
 - 6.5 **Meeting dates 2023**
These were circulated and would be placed onto the website. EP
 - 6.6 **SAM2 battery - recharging location**
It was agreed that the location would be moved to a Councillor's outbuilding.

- 6.7 Online Banking**
This was with the Bank and confirmation was due.
The Clerk would chase this. EP

Highways

- 6.8 Village drainage** - these have been attended to and given a thorough clear out and they seemed to be working well. The top end of the village needed addressing and this would be monitored for signs of progress from Highways in the New Year.
- 6.9 Creation of pedestrian lining refuge along Church Street/Mill Road**
The information had been forwarded to the Council from Highways and the costs were estimated at £50k; due to the complexities of the location and special materials needed. The Council agreed not to progress this further as this was beyond the financial commitment of the Parish Council.

- 7. To review and consider Planning if received**
There were no new planning applications however, a yellow planning notification had appeared at the Pound for Southern Hospital.
The Clerk would investigate and report back to the Council. EP

8. To consider and review correspondence

Lloyds Bank re online business banking	Noted
Ed Maxfield - County Councillors report	Circulated
DialaRide - Gimingham Bus service	Noticeboard
NCC - Virtual Walkways	Circulated
NNDC - Engagement Forum	Circulated
NNDC - Boundary Review	Circulated
NNDC - Precept Request	Noted

9. To consider Financial Matters

9.1 To approve payments

Payee	Amount
Elaine Pugh	£269.65
HMRC	£21.40
Kevin Richardson (grass)	£80.00
Gary Cheney (caretaker)	£205.00
Countrystyle Recycling	£27.00

Resolved to pay enbloc.

9.2 To consider expenditure to replace OXO unit in play area and agree item

This item was deferred for further consideration and investigation by members.

9.3 To consider and review annual allotment rents

The Council reviewed the allotment rents and these would not be increased in the year 2023-2024 however, allotment holders would be notified of an increase in October 2023 for 2024-2025 payments.

It was resolved that the allotment rents be increased to £20 per plot for Gimingham residents and £25 per plot for non-Gimingham residents. EP

9.4 To consider budget and agree Precept 2023-2024

Members reviewed the budget and agreed that the Precept remains at £8,000.

The Clerk would complete the paperwork. EP

10. To Receive Reports from Councillors and items for the next Parish Council Agenda

The Clerk would ask the contractor to complete the regular hedge cutting. EP

Donations for Gimingham Church (grounds maintenance) and Village Hall (insurance). Agenda

Continuation of grass cutting support at Village Hall. Agenda

Parish Council and Village Hall - Joint information/survey leaflet to residents regarding the refurbishment/upgrade of Village Hall and suggested future use of the Clubhouse. Agenda

In the interim the Clerk would write to the Head of Planning at NNDC for guidance and advice. EP

**11. To confirm date of the next Meeting
Gimingham Ordinary Parish Council Meeting -
Monday 23rd January 2023 - Gimingham Village Hall @ 7.30pm**

There being no further business the meeting was concluded at 8.45pm.

ADY PHILLIPS - CHAIR

23rd January 2023