

GIMINGHAM PARISH COUNCIL

ORDINARY MEETING

Elaine Pugh - Clerk to Council

Minutes of the Ordinary Parish Council Meeting

Monday 20th March 2023 - 7.30pm at Gimingham Village Hall

Present: Colin Page (Vice Chair), Alan Gotts, Colin Hart and Dan Gotts
Others: 2 members of the public and Ed Maxfield - NCC (partial)

In the absence of Ady Phillips, Colin Page took up the position of Chair.

1. **To consider apologies for absence**
Ady Phillips (Chair) and Jocelyn Pike had sent their apologies and these were accepted by the Council.
2. **To approve the Ordinary Parish Council Minutes 20th February 2023**
It was resolved that these 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**
Colin Hart - personal Agenda items 8.2 and 9 - Village Hall - (4 year dispensation authorised - ending April 2023).
4. **Resolution to adjourn the meeting for public participation - (10 minutes) - North Norfolk District and County Councillor Reports.**
Resolved to open the meeting to the public.

Ed Maxfield detailed his written report which had been circulated. The consultation on the County Deal and the NCC Budget was discussed. Drainage at School Lane had not been completed however after Grahame Bygrave's visit The Street had been actioned. This would be taken up directly again with NCC.

A member of the public raised their concern again that the beech hedge surrounding the telegraph poles had not been cut down. Photographs were provided and the matter would be discussed again with the caretaker with the view to reduce the foliage to an acceptable level.

A member of Knapton Parish Council spoke about the progress being made at MADRA. As one of the original 7 parishes involved with MADRA the question was asked if Gimingham would appoint a Council member to become a representative? At the present time the transition agreement is being ratified in order for it to revert back to its original status of a sports and recreation club. MADRA has 6 football pitches and it is anticipated that two football clubs will amalgamate to form one club and play at the location. Agenda

Resolved to close the meeting to the public.

5. Monthly updates and for information only:

5.1 SAM 2 - review of statistics circulated - Colin Hart

The statistics were reviewed and discussed and the unit would be moved imminently to another location.

LOCATION	FROM	TO	TOTAL VEHICLES	85th PERCENTILE SPEED MPH	50th PERCENTILE SPEED MPH	AVERAGE SPEED MPH
Hillside House, Slaughter Rd opp Home Farm Facing Village	05.01.23	24.02.23	11,141	30.7	25.2	23.90
The Pond, facing the Pound	24.02.23	17.03.23	11,140	28.6	23.7	22.70

5.2 Caretaker additional jobs

The Village Hall extended their thanks for the continued cutting of the grass around the village hall. The clothes bank needed realigning to the hedge and the Clerk would ask NNDC to arrange for this to be actioned. The hedge needed cutting back from the village sign down to the field behind the bottle/clothes bank. EP

5.3 Cutting back of beech hedge near playing field - completed

This would be reviewed however it was agreed that if it was part of the beech hedge then it would be cut down to hedge level. EP

5.4 Football Clubhouse - Clerk liaising

There had been no further information received from the enquiry and the Clerk had chased this. It may be due to the developments at MADRA. General discussion took place and members would endeavour to find a use for this structure. The Clerk was requested to find an insurance company to cover the building. EP

5.5 Joint Gimingham Parish Council/Village Hall newsletter to residents

The village hall were due to hold a meeting on Tuesday and this would include discussions on the editorial. The Clerk would liaise with the hall. EP

5.6 Gimingham Village sign - repainting

No other contractors had been sourced as yet.

Highways

5.7 Drainage issues - reported with map - ENQ-617491-D6G5F9

This was discussed at length and Ed Maxfield would take this up again with the Highways team.

6. To review and consider Planning if received

No new planning had been received.

7. To consider and action correspondence

Diocese of Norwich - Property Services - re Gimingham Village Hall	Noted
Gimingham Village Hall - request for donation for refurbishment	Agenda 8.2

8. To consider Financial Matters

8.1 To approve payments

Payee	Amount
Gimingham Village Hall Hire	99.00
Elaine Pugh	237.60
HMRC	12.20
Gary Cheney (caretaker)	195.00

Resolved to pay enbloc.

- 8.2 To consider donation to Gimingham Village Hall to support upgrade of refurbishment of Village Hall improvements**
 It was explained that the hall had been successful in attaining a grant from NNDC of £5,500 and £10,000 from the Lottery and prices quoted have escalated during this interim period. The £60k held for the upgrade may not be sufficient to complete the works and it may need to be a two stage process. The hall committee would need to source other funds. Members discussed this at length and this would be reviewed at the next meeting after the accounts and AGAR have been completed. It was noted that members were supportive of the refurbishment project. EP
- 8.3 To consider donation to Age UK - supporting Gimingham**
 No donation had previously been made and it was resolved that a donation was not made.
- 8.4 To consider and allocate expenditure to replace OXO unit in play area and agree item**
 This item was deferred. Agenda
- 9. To agree to formally register the Village Hall at the Land Registry in accordance with the Charity Registration document**
 Lengthy discussion took place with regard to this matter and it was resolved that this be progressed. Alan Gott's requested that it be minuted that he abstained from voting on this matter. EP
- 10. To Receive Reports from Councillors and items for the next Parish Council Agenda**
- The repairs to the tarmac along the Trunch Road EP
- Register of support/interest in Mundesley retaining its Blue flag status. EP
- Open the Grove as a car park facility Agenda
- The hall would be closed for the next meeting and the Clerk would source an alternative location for the meeting. EP
- 11. To confirm date of the next Meeting**
Gimingham Ordinary Parish Council Meeting -
Monday 17th April 2023 - venue to be confirmed @ 7.30pm

There being no further business the meeting concluded at 9.20pm