

GIMINGHAM PARISH COUNCIL

ORDINARY MEETING

Elaine Pugh - Clerk to Council

Minutes of the Ordinary Parish Council Meeting

Monday 23rd January 2023 - 7.30pm at Gimingham Village Hall

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

Others: 1 member of the public
Ed Maxfield - NCC (partial)

1. **To consider apologies for absence**
Daniel Gotts had sent their apologies - due to work commitments - these were accepted by the Council.
2. **To approve the Ordinary Parish Council Minutes 21st November 2022**
Resolved to approve and these were signed by the Council.
3. **To receive declarations of interest in items on the Agenda and Pecuniary interest forms to be approved if necessary**
Colin Hart informed members of his personal interest as Treasurer to the Village Hall. Colin Page personal interest - donation to Gimingham Church.
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.

A member of the public spoke about pot holes within the Parish and it was explained that residents can report these directly themselves via the NCC Highways website. A reference number is received and then the resident can monitor the progress and receive reports. The pot holes would be reported by the Clerk however, they would need to have accurate information and photographic evidence provided. EP

Ed Maxfield's monthly report had been circulated to members for their consideration. Discussion centred around the County "deal" and if approved it would mean the direct election of a Leader/Mayor for the County. If it is taken forward the impact would be minimal initially and the Leader/Mayor may not be a member of one of the majority parties. The "deal" may lead to additional funds for Norfolk County Council.

Concern was raised regarding the dismal bus service which links village services to North Walsham. Residents are suffering with cancelled services or no onward connecting services. Ed Maxfield would investigate and report back. EM

Resolved to close the meeting to the public.

5. **To consider the registration/reconstruction of the title deeds for Gimingham Village Hall**
The deeds were not traceable for the Village Hall. A registration needed to be made with the Land Registry. To take this a step further the Clerk would contact both the Church Commissioners and Solicitors to find out if they have a copy or hold them. EP

6. Monthly updates and for information only:

6.1 SAM 2 - review of statistics circulated - Colin Hart

| LOCATION | FROM | TO | TOTAL VEHICLES | 85th PERCENTILE SPEED MPH | 50th PERCENTILE SPEED MPH | AVERAGE SPEED MPH |
|------------------------------|----------|----------|----------------|---------------------------|---------------------------|-------------------|
| Incoming/Pond facing village | 16.11.22 | 05.01.23 | 32,532 | 29.8 | 24.7 | 22.00 |

6.2 Caretaker additional jobs

There were no requests forthcoming.

6.3 Village sign

The village sign was due for removal by the caretaker however the appointed contractor was unable to complete the work. Another supplier had been sourced and photographs supplied. The Clerk was waiting for a quotation. EP

6.4 Online Banking - the Clerk was now resolving the 2 stage authentication process. EP

6.5 NNDC Planning re Clubhouse - response received and circulated from NNDC which members discussed. The Council agreed that it would support and work with any club or community initiative in a positive and proactive manner to improve/utilise or find a purpose for this structure.

Highways

6.6 Progress with drainage at Slaughter Lane

The works completed were working well. Slaughter Lane and School Lane - the second phase the programmed works had not been undertaken - the Clerk would remind Highways. EP/EM

7. To review and consider Planning if received

The Clerk had circulated the Planning for 22/2401 - Southern Hill Hospital which had not been received initially from NNDC. There had been no comments or objections. No other planning had been received.

8. To consider and review correspondence

| | |
|---|------------|
| Ed Maxfield - monthly report | Circulated |
| SAAA - external appointment of PFK Littlejohn | Noted |
| Boundary Review | Noted |
| Resident regarding street light by the Church | Action* |
| NNDC - re advice for Gimingham Clubhouse | Circulated |

*This had previously been investigated and the Council did not own the streetlight and therefore had no responsibility for it. It was agreed that the Council would write to inform the resident. EP

9. To consider Financial Matters

9.1 Annual donation to Gimingham Church (£600)

It was resolved that a donation of £600 be made towards the upkeep of the grounds at the Church. EP

9.2 Annual donation to Gimingham Village Hall (£500)

It was resolved that a donation of £500 be made to the upkeep of the hall which serves the community. EP

9.3 To continue the grass cutting at the Village Hall

Members considered this matter and it was resolved that the Parish Council would continue to pay for the cutting of the grass at the Village Hall.

9.4 To approve payments

| Payee | Amount |
|------------------------|---------------|
| J Middleton (Hedges) | 218.40 |
| HMRC | 49.00 |
| Elaine Pugh (9 weeks) | 401.72 |
| Gimingham PCC | 600.00 |
| Gimingham Village Hall | 500.00 |

Resolved to pay enbloc.

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

The Clerk informed the approximate costs of an OXO or springer unit which did not include installation or rubber matting if required.

This information would be shared with the Village Hall who were also viewing various items. This matter was deferred.

Agenda

9.6 Allotment rents

These had all finally be paid and accounted for.

EP

10. To agree content for joint information/survey leaflet to residents from the Village Hall/Parish Council

This would be deferred to the next meeting to assess if the leaflet needed to be written.

Agenda

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

There were no new items for the February meeting.

12. To confirm date of the next Meeting

Gimingham Ordinary Parish Council Meeting -

Monday 20th February 2023 - Gimingham Village Hall @ 7.30pm

There being no further business the meeting concluded at 8.50pm

ADY PHILLIPS – CHAIR

20th February 2023