

GIMINGHAM PARISH COUNCIL

ORDINARY MEETING

Elaine Pugh - Clerk to Council

Minutes of the Ordinary Parish Council Meeting

Monday **21st March 2022 - 7.30pm** at Gimingham Village Hall

Present: Ady Phillips (Chair), Colin Page, Alan Gotts and Colin Hart
Others: No one was in attendance

1. **To receive declaration of interest in items on the Agenda and Pecuniary interest forms to be approved if necessary**
There were no declarations or interest forms to be approved.
2. **To consider apologies for absence**
Apologies were received from Dan Gotts - personal - accepted by the Council.
3. **To approve Ordinary Parish Council Minutes 17th February 2022**
These were approved and it was resolved they be signed by the Chair.
4. **Resolution to adjourn the meeting for public participation - Police, North Norfolk District and County Councillor Reports.**
This was deferred as required.
5. **To review and consider Planning if received**
No new planning had been received.
6. **Monthly updates and for information only:**
 - 6.1 **SAM 2 Unit Bluetooth - Colin Hart**
Located at Church Street (Pound) - total vehicles 16,295
8^{5th} percentile speed 32.7mph. Average speed 26mph
The Council noted that the road was closed at Trunch.
 - 6.2 **Caretaker additional jobs**
Tidy up the grass edges around the Pound where vehicles have mounted the raised edges - the Clerk would ask the caretaker to complete this work. EP
 - 6.3 **Queen's Jubilee - June 2022**
A letter had been received from the Village Hall Committee in connection with the function which would be held at the Church on Friday 3rd June. The Council were asked if they would provide a financial contribution towards the event. Agenda
 - 6.4 **Quantity Surveyor - Gimingham Village Hall**
Further investigations had taken place and it appeared that damage had also been caused by a disconnected guttering downpipe at the back of the hall. The Clerk would ask the handyman to try and rectify the problem so that access could be gained to assess it further. EP
- Highways**
 - 6.5 **Village drainage - Ed Maxfield**
Plans had been supplied from Highways however, these were not complete and additional information had been requested.
The Clerk would chase this again. EP
 - 6.6 **Creation of pedestrian lining refuge along Church Street/Mill Road**
This was with Highways and the Clerk would remind them. EP
 - 6.7 **Potholes**
Ref:202922 - School Lane - BT wires exposed - no action to be taken
Ref:202921 - School Lane - raised tarmac - could not be located
despite a photograph being supplied.

7. To consider and review correspondence

| | |
|---|------------|
| Clerks & Council's Direct | Noted |
| Ed Maxfield - March report | circulated |
| ICO - confirmation of renewal | Noted |
| QS re Gimingham Village Hall | circulated |
| Village Hall re Queen's Platinum Jubilee | Agenda |
| Highways - re drainage/ soak away plans | circulated |
| Highways - 202921 - surface dressing - could not be located | Noted |
| Highways - 202922 - no action | Noted |

8. To consider Financial Matters

8.1 To agree the purchase of defibrillator pads

It had been recommended that two sets of pads were ordered as there was a major shortage of these items. The Council resolved to fund the two units.

8.2 To approve payments

| Payee | Amount |
|---------------------------------|---------------|
| Kevin Richardson | 240.00 |
| Mick Kinder (caretaking) | 39.00 |
| Elaine Pugh | 148.05 |
| HMRC | 27.00 |
| CHT – defibrillator pads | 105.60 |
| Total cheques to be paid | 449.65 |

Resolved to pay enbloc.

9. To Receive Reports from Councillors and items for the next Agenda

There were no items or reports for the next Agenda.

10. To confirm date of the next Meeting

**Gimingham Ordinary Parish Council Meeting -
Monday 25th April 2022 - Gimingham Village Hall @ 7.30pm**

There being no further business the meeting concluded at 8.35pm.

Ady Phillips - Chair