



Meeting of the Parish Council

In the Pavilion

6pm, Monday 19th June 2023

MINUTES

Present: Councillors Christine Ashdown, Jean Bragg, David Bromley, Tracey Cannon, Paul Carver, Ben Falat, Brian Keller and Sandie Keller.

Also in attendance: Michaela McGoun (Clerk). Three members of the public and one District Councillor.

1. Welcome

2. Announcement on Reporting

Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

3. To receive and consider acceptance of apologies for absence

Apologies received from District Cllrs. Robinson and Back.

4. Declarations of Interests and dispensations

4.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda. None received.

4.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. None received.

4.3 To note any dispensations previously granted. Cllr. Falat Member of Yacht club.

5. Minutes: To approve all the minutes of the meeting of 15th May 2023.

Proposed by Cllr. B Keller, seconded by Cllr. Ashdown, all in favour.

5.1 Matters arising

None

6. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda. None.

14. Item moved from original position. – To discuss Co-opting of the two vacancies.

1. To interview and appoint vacancy 1

Donald Munro explained about himself and his knowledge and strengths. to the Councillors and members of the public.

It was unanimously agreed to co-opt Donald.
Proposed by Cllr. Falat, seconded by Cllr.

2. To interview and appoint vacancy 2
Anthony Besford-land explained about himself and his knowledge and strengths to the councillors and members of the public.
It was unanimously agreed to co-opt Anthony.

7. Chairman's Report:

The Chairman reported that there was a group in the park from Japan who were filming the Banksy and were really impressed with it and the viewing platform.

Country file were in the park to film the thatcher at the Watersports centre, it will be aired at the beginning of July.

On Monday 19th July, Channel 5 East will be showing the programme that was filmed within the park and local area.

8. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. This forum will include **receipt of any written District Council, County Council reports.**

District Councillor Gee reported that things have changed since the elections, all three candidates regained their seats, the Council is a hung Council now. The Suffolk Coastal area suffered and lost lots of seats. Cllr. Gee lost her seat for the Broads Authority which she is disappointed about.

Two members of the public reported issues with Slaters Pit and the fishermen double parking in Walberswick Way, the fishermen fish all year round and don't adhere to the official fishing times. There used to be signs up with rules, fishing times and licence requirements, but they have gone a while ago. The pond used to be patrolled but there has not been anyone for years.

There is also trouble with teenagers setting fires and leaving lots of rubbish in the woods.

It was agreed the Parish Council will investigate the issue and get back to them with the findings.

9. To receive an update from FoNEP and agree any necessary action:

Volunteer hours were 186. The hanging baskets have been planted and will be hung later this week. The round bed will be cleared on Thursday, the crowns either side will be 3' x 4'. The Queen Elizabeth rose purchased has dies and the company have replaced it free of charge. Adrian has been working hard with the strimmer, the weeding has been done and FoNEP has helped with the weeding. Both planters will be re painted. FoNEP are still struggling with volunteers.

11. To discuss the internal audit and agree any action.

The auditor's report was noted.

12. To approve financial year's 22/23 AGAR forms as below and agree any action:

12.a Section 1 – Annual Governance Statement 2022/23 (page 4 of AGAR)

Cllr. Falat read through the regulations & discussed with all Councillors.

Proposed by Cllr. Falat, seconded by Cllr. Ashdown, all in favour

12.b Section 2 – Accounting Statements 2022/2023 (page 5 of AGAR)

Cllr. Falat explained the document.

Proposed by Cllr. Falat, Seconded by Cllr. Ashdown, all in favour.

12.c Review and agree detailed 1A report (page 3 of AGAR)

12d To agree dates for the period of Public Rights
 It was agreed to set the dates as 26th June 2023 to Monday 7th August.

15. To approve the payments for this month and in between meetings:

OBPC Cheque and BACS payment run		
Between meetings		Jun-23
Paid between payment runs, previously authorised		
DIRECT DEBITS		
BACS		
G2 Access	Scaffolding for old forge	£ 1,080.00
		£1,080.00
BACS		
Payments for June to be authorised		
Inn House Technology	CCTV rental Monthly	£ 426.38
Nicholsons Law	Completing the Museum lease	£ 4,810.80
TCV	1 day clearing rubbish at Monckton	£378.00
MC Cleaning	Office Clean	£180.00
Marineserv	Replace quay headings	£ 10,773.60
Norfolk Security	May security invoice	£ 5,414.40
Daniel Morriarty	Various works to the park	£ 631.16
		£22,614.34
Proposed:		
Seconded:		

Approved in the finance meeting on 15th June 2023, it was agreed to block the payments together for monthly and 1 off payments.

Balance on the accounts is.

General Account £90,000.00

Savings / Reserves £230,000.00

These were noted.

16. To note date of next Full Council Meeting on Monday 17th July 2023.

17. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:

The Chairman closed the meeting at 19.50pm.

Signed by the Chairman..... Date.....