



Meeting of the Parish Council

In the Pavilion

6pm, 19th December 2022

MINUTES

Present: Councillors Jean Bragg, Paul Carver, Tracy Cannon, Ben Falat, Brian Keller, Sandie Keller, Andrew Page, and Lee Pullen.

Public in attendance: 1 member of the public,

Also in attendance: Michaela McGoun (Clerk).

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 Cllr. Ashdown and District Cllrs. Gee and Robinson. Cllr. Bromley did not attend.

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.

None received

5. Minutes: To approve all the minutes of the meeting of 21st November 2022.

Proposed by Cllr. B Keller, seconded by Cllr. Bragg. 5 in favour, 3 abstentions.

6. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda.

None

7. Chairman's Report:

The Chairman announced that he Banksy postcards have done well and raised £116. For NEPT. The Christmas event has also raised around £675.00 for NEPT. Thank you to all Councillors who organised the event and also who turned up to support it.

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.**

None received.

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

The volunteer hours for December were 311. FoNEP are short on Volunteers. FoNEP agreed to purchase a Queen Elizabeth Rose for the park and will plant in the bed outside the museum.

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

Norton Peskett	Badgers letter re fencing	£	900.00
Rondor Printing	A5 diaries x 5	£	7.50
Norfolk Parishes Training	Elections course for clerk		£45.00
Daisy Communications	Telephone & internet		£110.53
Alpha Roofing	1st roofing payment	£	4,200.00
			£5,263.03

11. To carry out the Annual review of policies and procedures.

All documents remain as written, except for Operation Menai Bridge replacing Operation London Bridge.

This was unanimously agreed.

Proposed by Cllr. B Keller, Seconded by Cllr. Carver. All in favour.

12. To agree the annual budget for 22/23

The budget is just being finalised and will be an item for the January meeting where it must be agreed.

To note date of next Full Council Meeting Monday 16th January 2023 at 6pm.

14. 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 19.20pm

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