

Meeting of the Parish Council In the Pavilion 6pm, Monday 7th August 2023

MINUTES

Present: Councillors Christine Ashdown, Anthony Besford-Land, Jean Bragg, David Bromley, Tracey Cannon, Ben Falat, Brian Keller and Sandie Keller and Donald Munro.

Also in attendance: Michaela McGoun (Clerk). Three members of the public.

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. Carver.

- 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 as a Trustee of the Watersports centre.
- 5. Minutes: To approve all the minutes of the meeting of 19th June 2023.

The planned meeting on the 17th July 2023 was postponed due to not being quorate.

Proposed by Cllr. Munro, seconded by Cllr. Bromley, 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.

7. Chairman's Report:

The Chairman congratulated FoNEP and the gardener for gaining the green flag award again this year. It was reported that the council have been very busy, the Events & Tourism have worked hard to get funds into the Trust as it is the only way to keep it afloat, which means lots of work organising and also on the day. The bands have been well received. Cllr. Ashdown asked if someone would volunteer to come and meet the band on Sunday, Cllr. Bragg volunteered.

The Nicholas Everitt Park Trust received an important letter from the local businesses regarding the flow plates and blocking of the car park entrance, whilst this is not Parish Council issue, the Chairperson confirmed that nothing has been decided and it has been agreed to wait to see the traffic flow once the new bridge has opened. When we know if the flow has lessened the businesses and public will be consulted at the time of discussion.

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**.

A member of the public commented on how well the Nearly Fest clean up, however there were a lot of cars parked beside the bowling green, photos have been sent to the clerk. There was no one on the gate to stop the traffic, Events & Tourism will mention this at the de briefing meeting.

It was also mentioned how messy the power boats are.

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

Voluntary hours for June were 181. FoNEP thanked the Councillors who attended the green Flag celebrations and thanked the council for continuing to apply for the Green Flag Award.

The boarders are looking good, and the sun has helped them, the boat has been planted and looks good, there has been positive feedback from members of the public on the café bed.

Wicks donated some materials to FoNEP.

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

BACS			
PWLB	2/2 annual repayment	£	5,277.86
			£5,277.86
BACS			
Payments for August to	be authorised		
MC Cleaning	Monthly office & pavilion clean	£	162.00
Norfolk Copiers	Monthly copier rental		£44.42
			£206.42

July payments due to meeting being postponed.

BACS			
			£0.00
BACS			
Payments for July to be	authorised		
EDF Energy	Monthly electricity - Broad House	£	3,186.86
MC Cleaning	Monthly office & pavilion clean	£	162.00
Norfolk Copiers	Monthly copier rental		£46.03
Rondor Printing	Fan , pens and pads for the office		£55.12
Deceal	A constant of the Constant of		4 444 00
Dessol	Annual email & Docmonster	£	1,441.80
			£4,891.81

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

- 11. To note date of next Full Council Meeting on Monday 18th September 2023 at 6pm.
- 12. 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:

Signed by the Chairman	Date

The Chairman closed the meeting at 19.26 pm.