

GIMINGHAM PARISH COUNCIL

ORDINARY MEETING

Elaine Pugh - Clerk to Council

Minutes of the Ordinary Parish Council Meeting

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

Present: Ady Phillips (Chair), Colin Page, Alan Gotts, Dan Gotts and Colin Hart

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

- 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**
No apologies were required as all members were present.

- 3. To approve Ordinary Parish Council Minutes 17th January 2022**
These were approved and it was resolved they were signed by the Chair.

- 4. Resolution to adjourn the meeting for public participation - Police, North Norfolk District and County Councillor Reports.**
Resolved to open the meeting to the public
Ed Maxfield, NCC - reported on the full council meeting which included their proportion of the council tax would increase by 2.99% and is 1% below the maximum allowed. The scrutiny committee has looked at the budget and it was noted that no allowance had been made in case the Western Link Road over runs. There is a growing problem with SEN funding as it is not sufficient however, it would appear that the Government might top up any deficit. There has been development for a devolution deal for Norfolk with a directly elected mayor which cannot happen until 2025. Additional powers could be passed over with the appointment of the Mayor following. However, at this stage there is no provision to remove any layers of Government. Ed put forward an amendment for £4m to unlock the flood protection grant scheme for homes which have been flooded. Grants have not been paid out since 2015/16. It was agreed that this funding should come from the Environment Agency.

Discussion took place on Agenda items 6.6 and 6.8 which is detailed below.

A member of the public highlighted their frustration with the eyesore of the Football Club and wanted to know what was being done going forward. Members explained that they had investigated several options. The Council had worked with a group who wanted to develop and utilise the unit however, this had not come to fruition. At the present time unless someone came up with a workable solution it would be left as it is. The Council's primary aim was to resolve the issues with the village hall floor which needed priority attention. County Broadband was also discussed however, the Council informed that they had concluded and dealt with this matter.

Resolved to close the meeting to the public

- 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

The figures were as follows:
10/01/22 to 14/02/22
85th percentile speed 33.8mph = 11,400 vehicles
Maximum speed recorded 60mph
Total vehicles recorded 13,412
Average speed 26.9mph

6.2 Caretaker additional jobs

The Clerk informed that the current caretaker was unable to fulfil all his tasks at the present time. In the interim period cover had been sourced going forward. This situation would be monitored. The bins needed emptying - Clerk would arrange for this to be completed. EP

6.3 Queen's Jubilee - June 2022

A leaflet had been hand delivered to all houses asking the community for their ideas/suggestions, with the deadline for a response of 26th/27th February. To date only 2 responses had been received. A variety of options had been discussed and the hall committee were due to meet again next week to develop ideas.

6.4 Quantity Surveyor - Gimingham Village Hall- profiling builders

The Clerk detailed the information received from the QS which had been circulated to members for their consideration. It was noted that the specification primarily focussed on the floor. The Council requested that the Clerk points out to the QS that it is the whole project which needed to be quoted for not a staged approach. EP

6.5 County Broadband - email sent as agreed and circulated

Highways

6.6 Village drainage - Ed Maxfield

The response from Graham Bygrave of NCC was read out and this was discussed at length. The consensus of opinion was that the village already had a drainage system. However, the issue was that the current drainage system was not functioning. Highways would be requested to provide a copy of the drainage scheme at that area of Gimingham. The Council would ask Highways to specifically target the correct cleaning of the complete system and produce an ongoing maintenance schedule of them. If the drains already in place worked and they took 50% of the capacity then, this would mean that less water would be captured at the junction of Heath Lane. Working with the local landowner would also be encouraged. The ditches at the bottom of Heath Lane are cleared on a regular basis.

The Clerk would write to Highways and copy in Ed Maxfield to take this a stage further. EP/EM

6.7 Creation of pedestrian lining refuge along Church Street/Mill Road

This had been discussed with the Highways Engineer and Ed Maxfield would put in a formal request for the road to be measured. This would determine if it fitted the criteria for this type of scheme to go forward.

6.8 Potholes - Back Mundesley Road 201250 & opposite the Church 201251

These would be monitored for completion.

7. To consider and review correspondence

Duncan Baker - newsletter	Circulated
Ed Maxfield - newsletter	Circulated
Quantity Surveyor - updated information re tendering	Circulated
MW White - re contact details	Responded
QS - specification for village hall	Circulated
Quantity Surveyor - update on quotations	Noted
Kevin Richardson - trimming inside of allotment hedges £240	Clerk to instruct

8. To consider Financial Matters

8.1 To approve payments

Payee	Amount
Elaine Pugh	168.70
HMRC	26.80
Total cheques to be paid	195.50

Resolved to pay enbloc

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

The road repair by Anglian Water on School Lane needed further attention as there was a large “hump” where it has been left too prominent. The Clerk would inform Highways. EP

The telephone cables by the telegraph pole on School Lane needed attention as they were now visual and not buried. The Clerk would investigate and inform Highways of this who would advise. EP

The defibrillator pads needed replacing and Colin Hart would arrange for these to be replaced via the CHT ordering system.

**10. To confirm date of the next Meeting
Gimingham Ordinary Parish Council Meeting -
Monday 21st March 2022 - Gimingham Village Hall @ 7.30pm**

There being no further business the meeting concluded at 8.45pm.

ADY PHILLIPS – CHAIR

21st March 2022