

GIMINGHAM PARISH COUNCIL

ORDINARY MEETING

Elaine Pugh - Clerk to Council

Minutes of the Ordinary Parish Council Meeting

Monday 17th April 2023 - 7.30pm at Southrepps Village Hall

Present: Colin Page (Vice Chair), Alan Gotts, Colin Hart and Jocelyn Pike
Others: No members of the public were in attendance

In the absence of Ady Phillips, Colin Page took up the position of Chair.

1. **To consider apologies for absence**
 Ady Phillips (Chair) and Dan Gotts had sent their apologies and these were accepted by the Council.
2. **To approve the Ordinary Parish Council Minutes 20th March 2023**
 Resolved that these be approved by the Chair.
3. **To receive declarations of interest in items on the Agenda and Pecuniary interest forms to be approved if necessary**
 Colin Hart - personal Agenda item 9.3 Village Hall - dispensation authorised.
4. **Resolution to adjourn the meeting for public participation - (10 minutes) - North Norfolk District and County Councillor Reports.**
 Resolved to defer as required.
5. **Monthly updates and for information only:**
 - 5.1 **SAM 2 - review of statistics circulated**

LOCATION	FROM	TO	TOTAL VEHICLES	85th PERCENTILE SPEED MPH	50th PERCENTILE SPEED MPH	AVERAGE SPEED MPH	MAXIMUM SPEED MPH
The Beeches facing Pound	17.03.23	13.04.23	14,109	32.8	27	26.70	60

The figures were reviewed and considered in line with the regular patterns of numbers and speed.

- 5.2 **Caretaker additional jobs**
 Clearance of foliage around the Clubhouse, cutting back of brambles at the rear of the Grove. Removal of foliage at the junction of Church Street (The Pound) and Hall Lane junctions with Mundesley Road. EP
- 5.3 **Cutting back of beech hedge near playing field - completed**
 Hedge along boundary of village hall - completed
- 5.4 **Football Clubhouse**
 There had been no movement on this from the original enquiry. It was agreed to place this onto the May Annual Parish Agenda for discussion to assess any suggestions the residents might have. In the interim the area would be tidied up. EP
- 5.5 **Joint Gimingham Parish Council/Village Hall newsletter to residents**
 The Village Hall did not wish to progress with a joint village newsletter and members were disappointed with this news. The Clerk was asked to inform the Village Hall committee of this. EP
- 5.6 **Gimingham Village sign - sourcing alternative supplier**
 The Clerk had been in contact with another supplier however, they were not prepared to refurbish the sign but gave a price to manufacture a new one. The current village sign was installed in approximately 2018. Members would give this further consideration.

5.7 Registration of Village Hall in alignment with Charity Registration Document

This project was to be undertaken in due course.

5.8 Movement of clothes bank

This had not been move; the Clerk would contact NNDC again. EP

Highways

Drainage - School Lane top end of village - map supplied	ENQ617491-D6G5F9	Clerk to chase
Pot holes - Trunch Road	ENQ900223784	Unable to locate - requested the Rangers to complete

6. To review and consider Planning if received

No new planning had been received.

7. To consider and action correspondence

Ed Maxfield - 20mph speed limits and zones	Circulated/Noted
Ed Maxfield - monthly report	Circulated/Noted
Environment Agency - River Munn - works	Circulated/Noted
Ed Maxfield - drainage scheme placed on forward scheme £20k	Circulated/Noted

8. To consider and appoint member to MADRA

Members considered this at length and it was resolved not to appoint a Councillor from Gimingham at this point in time due to the lack of Council numbers. The Clerk would inform MADRA of this. EP

9. To consider Financial Matters

9.1 To approve payments

Payee	Amount
Countrystyle	18.00
Gallagher (additional premium)	130.62
Mr Cheney (caretaker)	231.00

Resolved to pay enbloc

9.2 To agree additional costs for insurance for Gimingham Football Clubhouse

The Council agreed to the additional premium to be paid to Gallagher of £130.62p.

9.3 To consider donation to Gimingham Village Hall to support upgrade of refurbishment of Village Hall improvements

Members discussed this matter and the benefits of working with the Village Hall to achieve the best outcome for the community. It was agreed that the Parish Council purchase the radiators for this initiative and donate them to the Village Hall. It was resolved that an amount of £1,797.84p be allocated for this plus VAT. The Clerk would inform. EP

9.4 To consider and allocate expenditure to replace OXO unit in play area and agree item

As the Parish Council had allocated an amount to the Village Hall for its refurbishment programme; members considered that there were insufficient reserve funds held to make a decision on any unit for the play area. It was noted that a see-saw would be a good replacement item.

10. **To consider the opening of the Grove as a car park facility**
Members considered this and the Clerk would make an enquiry with Highways to find out if any Highways involvement/permissions were required. EP

11. **To Receive Reports from Councillors and items for the next Parish Council Agenda**

Gimingham Parish Council Newsletter

The Clerk reported that the grass on the playing field had not been cut and it was on the contractors list to complete. This was being regularly monitored.

Colin Page confirmed that this would be his last meeting and members thanked him for his valued and extremely long service.

12. **To confirm date of the next Meetings - WEDNESDAY 10th May 2023**
Gimingham Annual Parish Meeting commencing at 7.30pm
followed directly by Gimingham Annual Parish Council Meeting
Location to be advised due to the works at the Village Hall.

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

CHAIR TO COUNCIL

10th May 2023