MINUTES OF NOTICE TO ATTEND MARTHAM PARISH COUNCIL MEETING

Held at the Community Centre, Playing Field Lane, Martham Wednesday 15 February 2023 at 7.30pm

Public Participation

Great Yarmouth Borough Council Councillor Leslie Mogford gave a verbal update on:

- Plans for future building of more houses in Great Yarmouth and road related infrastructure across the Borough of Great Yarmouth.
- Apprenticeships have increased and specifically young people, from the 'Fleggs' who have benefitted.
- Outer harbour improvements were in progress.

015/23: ATTENDANCE

Present: Cllrs Bye, Fossey, Hooper (Chair), Pallett, Smith and Watson.

Apologies were accepted from Cllrs Bradford and Starkings – other engagements

Cllrs Roberts and Huxtable – other commitments. Noted

016/23: DECLARATIONS OF INTEREST AND DISPENSATIONS

Cllrs Watson and Bye declared an interest in the item

017/23: MINUTES OF PREVIOUS MEETING - To confirm the accuracy of the minutes of the Parish Council meeting held on 18 January 2023.

018/23: MATTERS ARISING FROM PREVIOUS MINUTES – for information only

019/23: CORRESPONDENCE/CONSULTATIONS

020/23: PLANNING

6.1 Great Yarmouth Borough Council - to consider applications and decisions received GYBC

06/22/0974/F: Proposed sub-division of garden to form 2 plot and construction of a pair of semidetached Houses. Location: R/O Mill House, 53 Hemsby Road, Martham, Great Yarmouth, NR29 4QQ.

Council decision: Objection based on the application being outside the village limit.

Vote: For- 4, against - 1 and abstentions - 1.

6.2 Broads Authority applications – to consider applications and decisions received. **None**

6.3 Norfolk County Council - to consider applications and decisions received. None

021/23: PROJECTS

7.1. To receive any updates on council projects.

Cllr Fossey gave an update on the latest sessions Speed Reduction Group sessions. It was highlighted that technology and VAS signs would be beneficial improvements to the project and village overall.

022/23: VILLAGE MATTERS

- 8.1 Use of the Village Green by the Garden Club for a cake sale was considered. It was AGREED.
- 8.2 An update in relation to holding a Coronation event was received. Cllr Pallett gave an update on progress. An event plan and budget update will be brought to the next meeting. The annual litter pick has also been arranged for this weekend.

023/23: ALLOTMENTS

9.1 To consider any improvements for the financial year 2023/24 – Cllr Watson requested for further time to bring prices back for road surfacing.

024/23: FINANCIAL MATTERS

- 10.1 To receive income, bank balance and reconciliations. AGREED
- 10.2 To authorise presented expenditure payments. AGREED

025/23: ADMINISTRATION

11.1 To review and adopt any policies. A suggestion for a review of the Business Continuity Plan was noted. 11.2 An update on the Scout Hut lease was received from the Clerk. Legal proceedings were in progress with expected changes in April 2023.

026/23: NEXT FULL COUNCIL MEETING – Wednesday 15 March 2023

027/23: It was **RESOLVED** to exclude the press and public from the meeting under the Public Bodies (Admissions to Meetings) Act 1060 on the grounds that it is not in the public interest to disclose discussion on the items below due to the discussions relating to contracts.

028/23: A Contract for open spaces grass cutting 2023 was considered. Due to the withdrawal of contractor services for the 2023-24 financial year, it was **RESOLVED** to delegate the allocation of the contract to the Clerk in line with the current Financial Regulations and budget available. A full tender process will be undertaken as scheduled prior to the 2024-2025 financial year, for all open space services.

The meeting closed at 8.46pm

Payments List Feb 2023

<u>Payee</u>	Description	<u>Amount</u>
HR	PAYE & NI/SALS/PENS	£3,365.64
Rodney Scott Gardening	Litter Picking	£501.00
Clerk Expenses	Zoom/Resources	£74.36
EKS	Litter Picking	£300.04
Viking	Supplies	£171.27
Garden Club	Open spaces	
Sunshine Artists	Coronation 2023 Deposit	£50.00
Tyrell Brown	Open spaces	£238.01
Konica Minolta	Printer	£19.60
MW Auditing	/ Auditing Internal Audit	
Plan Communications Mobile Phone		£45.00
URM	Open spaces	£92.88
URM	Open spaces	
		£5,459.64
Income		
Alford Storage	Recycling	£3.00
Allotments	Plot Hire	£100.00
<u>Total</u>		£103.00

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