

<b>Meeting Number</b>	24-22
<b>Date of Meeting:</b>	15 February 2023
<b>Location:</b>	Village Hall
<b>Purpose of Meeting:</b>	Parish Council Meeting
<b>Minutes Prepared By:</b>	Simon Brown
<b>Date &amp; Location of Next Meetings:</b>	15 <sup>th</sup> March 2023 (Village Hall)
<b>Attendees:</b>	M Smith, E Searle, S Brown, K Perkins, S Doolan, S Wilkes
<b>Copies to:</b>	Parish Councillors and NNC councillor

Item No	Subject
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**24-22.001      Public Forum**

Steph Beckett had an email from NNC about planning app in Hunter Rise now moved to pending decision and wondered if we knew more.

**24-22.002      Apologies for absence**

K Motion, T Towns, J Lemmy, S Sharp

**24-22.003      Declaration of interests**

None

**24-22.004      Appointment of new Clerk**

Motion to exclude the public from the meeting Due to the confidential nature of the business to be transacted in pursuant with the councils standing orders 1c

Proposed MS Seconded ES those in favour ALL those against NONE  
Motion passed.

MS/SW/KP reported back from interview process. A secret ballot was held and it was decided that Sophie Cullinan should be appointed to the post on 428hrs per year at 0.2. Training to be given. Prop ES  
Seconded SD

**24-22.005      Police reports**

None

**24-22.006      Approve minutes of previous meetings (23-22)**

Approved

**24-22.007      Matters arising**

Completed actions 18-22.014, 21-22.001ii, 21-22.015, 21-22.022ii,  
22-22.009ii 22-22.019

15-21.013ii Emergency plan ongoing  
02-21-017 Ken Motion to look at Stable Hill  
04-21.009ii Flooding grant towards sim card for flood warning via Village Hall Committee MS/SW  
221-22.006 Speed warning sign now repaired and installed.Nigel has the keys for it.  
21-22.006 Cemetery See below  
21-22.017 School parking - no further  
22-22009i Fence - See below  
22-22012Tree SW gathering info, guard is mended  
23-22.08 Bank signatories pending  
23-22.012 Coronation See below  
23-22.014 Litter pick Kit sorted and money needed for prizes - up to £50 approved  
23-22.018 Fireworks -Contract signed  
23-22.018 Market Cross - work progressing for plaque at the base as per English Heritage  
23-22.022i Yellow lines on agenda See below  
23-22.023i Gate to be closed next week  
23-22.023ii War memorial damaged post post - SW in touch with supplier

**24-22.008      Finance**

- Approve and sign off monthly accounts
- Proposed SB Seconded ES

24-22.008i **Income**

Interest (Reserves account)	£45.06
Cemetery H77	£292.74
Cemetery M68 D2	£171.36
Historical	£25.00
WI	£25.00
St Andrews	£134.35
	<b>£693.51</b>

24-22.008ii **Expenditure**

419 Cancelled	£0.00	£0.00
420 NCALC	£45.60	£7.60
421 DHF Products (R Leacroft)	£410.40	£68.40
422 N Searle	£300.00	£0.00
423 2commune	£510.00	£58.00
DD YU Energy	£132.47	
424 1605 Fireworks	£900.00	£0.00
	<b>£2,298.47</b>	<b>£134.00</b>

24-22.008iii The payment of the monthly accounts was authorised.

24-22.008iii **Protected Funds**

Firework funds	£3,402:00
Swan Avenue footpath	£1,660:00
Bench fund	£512.29
Flood grant	£1,765:00
Holding for School ex playgroup	£1,042.13
<b>TOTAL</b>	<b>£8,381:42</b>

**24-22.009 Planning***i New applications since last meeting*

No new planning applications since last meeting

*ii Decision notices since last meeting*

NE/22/01207/TCA 11a Park Walk. Permitted

**24-22.010 Football proposal**

Ben Emery representing Brigstock Kites. Working in community and play football. Coach and ref. Lives in village. Wants to form Brigstock Kites with team using the Meadow as its base. Desire to begin training as soon as possible. Group is a registered charity. Registered with FA. To be open to all children in the village under eights girls and boys. Training for any age. Joining Weetabix league with local teams. All governed by FA. Have to have a place to play - ie a pitch but not essential to have changing etc. In talks with cricket club. Won't intrude on the cricket pitch. Goal posts on wheels. Dips in meadow could be fixed by Ben's company. Eight or nine home games per season and weekend training. Spots offered to children at Brigstock first and then other villages. PC to put team in touch with landlord.

**24-22.011 Flood Report**

Proposal to use part of flood grant money to pay for the sim card for the flood warning system as installed by Robert Leacroft.

**24-22.012 Street Lighting (Permanent agenda item)**

No developments.

**24-22.013 Cemetery**

Division of labour to be decided with new clerk. We need a friends of the cemetery group/committee of PC to oversee. SW to look after books on an interim basis, will liaise with Nigel Searle.

**24-22.014 Coronation**

Meeting to be held in Village Hall, March 1st, 7pm. Interested parties to be invited to bring suggestions and organisational skills. Provisional booking made for Village Hall on the Saturday for potential events

**24-22.015 Increase yellow lines in High Street**

No support for more lines in High Street but council to request Highways to repaint the lines which are there. Investigate possible lines on Hall Hill opposite war memorial where posts keep getting struck at a pinch point.

**24-22.016 Sudborough Road Speed sign**

Repaired and installed by Robert Leacroft with thanks from Parish Council

**24-22.017      Replacement of Meadow Fence**

- Meadow fence. Quotes received. More detail required. Happy to go with best quote on oak posts once received. SW to make judgement. Prop MS Seconded SD

**24-22.018      Gate closure**

Gate to be closed from this week

**24-22.019      Correspondence**

Part of Pound wall has collapsed. Mr Croker has made safe. KM to be asked to look at options.

**24-22.020      AOB**

Hedge on Bridge Street pushing into the road, needs to be trimmed back.  
School sorting bits of fencing left in waterway.

**24-22.021      Date of next meeting 15<sup>th</sup> March 2023**

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