

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

Item No	Subject
24-22.001	<u>Public Forum</u> 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	<u>Apologies for absence</u> K Motion, T Towns, J Lemmy, S Sharp
24-22.003	<u>Declaration of interests</u> None
24-22.004	<u>Appointment of new Clerk</u> 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 favor 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 arisingCompleted 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 - 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
	£693.51

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
		£2,298.47	£134.00

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
TOTAL	£8,381:42

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 15th March 2023