# Wickmere with Wolterton Parish Council

Minutes of the ordinary meeting held in the Village Hall, Regent Street, Wickmere On Wednesday 5<sup>th</sup> July 2023 at 7.00 pm

## Present

Parish Councillors: Lesley Ash (Chair) Richard Hembling Phillida Hurn

Georgina Madeley Barry Markham Vanessa Tomczynska

Also in attendance:

Saul Penfold (NCC member for North Walsham West & Erpingham division) Ros Calvert, Clerk to the Council

# 1. APOLOGIES FOR ABSENCE

County Councillor Saul Penfold and the Rev Tony Lynn

- **2. DECLARATIONS OF INTEREST –** no declarations of interest or requests for individual dispensations were received
- **MINUTES** The minutes of the Annual Parish Council Meeting of 10<sup>th</sup> May 2023 were circulated agreed and signed by the Chair as a true record.
- **4. ADJOURNMENT –** To receive reports from NNDC & NCC and Norfolk Police, comments from members of the public and those members to with a disclosable interest in Agenda items.

<u>District Councillor John Toye</u> reported a variety of issues including:

- Invest in Norfolk Business Support hub for our district: <u>Home | Invest North Norfolk (north-norfolk.gov.uk)</u>
- The Norfolk Help Hub as it was something we discussed: Home | Help Hub (north-norfolk.gov.uk)
- And financial inclusion: <u>Home | Financial inclusion (north-norfolk.gov.uk)</u>

There were no other comments.

## 5. CO-OPTION

No applications were received for the vacancy on the Council

- **6. CLERKS' REPORT & MATTERS ARISING** matters arising from the previous meeting and those not mentioned elsewhere on the agenda
  - 1. <u>Councillor Training</u> various courses were offered to all members, there would be more available in the autumn.
  - 2. <u>Community defibrillator</u> The Awareness Training session given by the British Heart Foundation on 13<sup>th</sup> June in Village Hall was advertised locally. 16 people attended.
  - 3. <u>Defibrillator</u> –the painting of BT Phone box would be carried out during favourable weather by the members who would notify each other of their intentions.

- 4. <u>Street name sign</u> "1-4 Church View" on Regent Street had been installed outside the cottages as requested. It was subsequently noted that the houses were numbered 1-4 from right to left.
- 5. <u>Road junction</u> on Barningham/Matlaske Road the work had not been completed
- 6. <u>Footpaths</u> The requirement for good signage was discussed but it was not recommended for a NCC Highways Partnership Bid.
- 7. NNDC Parish Engagement Forum 28<sup>th</sup> June 2023 the council was not represented. The next meeting was scheduled for 12<sup>th</sup>
- 8. There were no other matters arising from the previous meeting not mentioned below

## 7. VILLAGE HALL

- 1. Wickmere Village Hall Events Committee (formerly known as the Village Hall Management Committee).
  - Accounts for year ending 31 December 2022 were received and filed with the minutes of the EGM (Page 467 Min 12.1).
- 2. Community Action Norfolk
  - It was agreed to renew the annual membership and upgrade it to the Silver membership (£50 p.a) to include the benefits of the Bronze plus access to a wide range of documents, support and help with policies, procedures and governing documents for village halls.
  - It appeared from the lease that Wickmere Parish Council is the Custodian Trustee of the hall. It will review its agreement with the Wickmere Events Committee.
- 3. Electricity Quotations
  - **It was agreed** to accept the cheapest quotation presented. At £412.06 + Climate levy and VAT
- 4. <u>Anglian Water</u> A refund had been requested and then payment would be taken by direct debit against invoices raised following meter readings.

# 8. HIGHWAYS

- 1. Parish Partnership Scheme Initiative invitation to bid was discussed
- 2. Orchid Signs would be removed to facilitate verge cutting on the top road
- 3. <u>Highway Inspection</u> no issues were raised for the inspector for 10<sup>th</sup> July

#### 9. PLANNING - none

#### 10. FINANCE

- 1. The bank reconciliation was received and signed.
- 2. The following receipts and payments were noted and approved payment signed.

# **Receipts & Payments**

Date	Payee	Description	Receipt	Payment	Balance
BACS, DD, SO or Transfer					
14-04-2023	Bank	79			28,692.91
	Statement				
28-04-23	NNDC -	First Receipt	1,750.00		
	Precept				
09-05-23	Coronation Mug	X1 +	6.80		

		donation			
15-05-232	Coronation Mugs + Donation	X 23	156.93		
16-05-23	ICO	Annual cost		35.00	
17-05-23	British Gas	Refund	109.87		
23-05-23	Coronation Mug	X 1	6.78		
24-05-23	RCalvert/HMRC	Salary & Expenses		428.00	
31-05-23	Business Services CAS			629.83	
12-06-23	British Gas	Electricity		24.92	
14-06-23	Coronation Mug + Donation	X 1	20.00		
14-06-23	Bank Statement	80			29,625.54
26-06-23	HMRC	April & May		96.00	
05-07-23	Coronation Mug + Donation	X 2	20.00		
For Approval					
05-07-23	RCalvert/HMRC	Salary, HMRC & Expenses		589.35	
05-07-23	Community Action Norfolk	Annual Sub - Silver		50.00	

# 11. **CORRESPONDENCE** –had been circulated and noted.

- 1. Church and Community News was still looking for a new editor
- 2. Vattenfall Public Information Events circulated
- 3. Norwich Western Link Update circulated
- 4. Armed Forces Covenant Pledge Circulated

#### 12. LATE CORRESPONDENCE AND REFER TO NEXT MEETING

Community Connectors – circulated

# 13. NEXT COUNCIL MEETING

The next ordinary meeting would be held on **Wednesday 13<sup>th</sup> September at 7.00** And following meetings would be held on the second Wednesday of the month.

# 14. CLOSURE OF THE MEETING

There being no further business the chair closed the meeting at 8.10 pm

Signed:	Date: