

North Tuddenham Parish Council

Minutes of the Annual Meeting of North Tuddenham Parish Council held on Tuesday 10th May 2022 at North Tuddenham Village Hall

In attendance: Cllrs Stapleton, Harding, Philips, Blake and Clerk

1.0 Chairman's Opening Remarks and welcome

The Chair welcomed all to the Annual Meeting of the Parish Council.

2.0 Apologies for Absence

Apologies received and accepted from Cllr Baxter

3.0 Election of Officers

- 3.1 Election of Chairman JONATHAN STAPLETON PROPOSED by Cllr Harding and SECONDED by Cllr Philips and Blake
- **3.2 Election of Vice Chairman –ANDREW HARDING- PROPOSED** by Cllr Stapleton and **SECONDED** by Cllrs Philips and Blake
- **3.3** Signing of Acceptance of Office Documentation to be signed after the meeting

4.0 Declarations of interest

Cllr Stapleton – Recycling Cllr Blake – St Mary's Church

5.0 Public Session

Mirror outside the village hall has been damaged – Budget suggested of around £30 suggested for replacement mirror face.

Misplaced and Displaced Footpath Signs – these have not been rectified despite Reporting: **ACTION: Clerk to liaise with NCIIr Borrett to try and progress**

6.0 To approve the minutes of previous meetings

6.1 To approve the Minutes of the Annual Parish Council Meeting held on 24th May 2021

The Minutes of the meeting were **PROPOSED** by the Chairman as a true and accurate record of events – unanimously **AGREED**. To be signed by the Chair

6.2 To approve the Minutes of the Parish Council Meeting held on 8th March 2022

The Minutes of the meeting were **PROPOSED** by the Chairman as a true and accurate record of events – unanimously **AGREED**. To be signed by the Chair.

7.0 To consider matters arising from Minutes of previous meetings not considered on Agenda

To consider a response to the letter sent to Highways regarding ongoing concerns around speeding. **ACTION: Clerk to respond and accept proposal for site visit.**

- 8.0 To receive any Councilors' Reports all received and NOTED ACTION: Clerk to share on the Website and Community Facebook Page
 - 8.1 Traffic Matters Verbal Report Cllr Harding confirmed that the SAM2 sign site was regularly rotated within the designated time frames and it was NOTED that Cllrs felt that it was having an impact on speeding. Data collection to be progressed asap. Cllrs also discussed potentially applying for a second device as part of the next round of Parish Partnership Funding. Cllr Harding also reported that he continued to liaise with Konect Bus Operators who assured him that North Tuddenham's request for a bus stop would be considered in forward planning once the A47 upgrade is complete.

9.0 Reports of Community Groups – [if not delivered at APM]

- 9.1 To Note Annual reports delivered at the Annual Parish Meeting copy reports to be published on Parish Council Website NOTED
- 9.2 North Tuddenham Community Association read to the meeting by the Chair.ACTION: Letter of thanks to be sent to the organisers of the Community

Association to thank them for their endeavours.

9.3 North Tuddenham Parochial Charity – Last year the PPC distributed £455 to Parishioners. The Trustee confirmed that income received is distributed, and reserves maintained by the Charity. Income is generated from pepper-corn rental income.

CIOF Shares held with a value £19,135.60 as of 31.12.22.

Trustees have recently resigned; these Trustees have now been replaced by David Baxter and Mike Smith.

£1488.00 held as reserves at present

The Chairman gave a vote of that to Arthur Mobbs for all his hard work and continuing administrative support of the Charity.

9.4 North Tuddenham Village Hall – The Trustee reported that they had recently lost two lettings since the Covid outbreak; income was boosted by rental income from Caravan owner who uses the carpark to store the same. Grants from Breckland during the outbreak have helped the buoyancy of an otherwise a stagnant period of hall use. The AGM is scheduled for 4th July 2022

10.0 Highways Matters

- **10.1 To receive any report on A47 Upgrade (Ex Officio) –** Deferred to next Meeting on 12th July 2022
- 10.2 To discuss and agree any action needed to remove displaced pole on Pound Lane This is the property of former and historic Parish Council Neighborhood Watch Scheme. A resident has recently reported that the pole t has toppled on to his fence; ACTION: Chair to liaise with Barry Pummell to see if there are remedial works that can repair any damage and restore the pole.
- 10.3 To consider any other Highways matters for attention
 - pot hole on Fox Lane
 - missing 'Stop Signage' Low Road East

ACTION: Clerk to report to Highways

11.0 Planning

- **11.1 To receive any new planning applications –** None to note
- 11.2 To note any planning outcomes

11.2.1 3PL/2022/0073/F- Installation of an extension of 100kW to the existing 50kW ground mounted solar PV array – Pound Green Farm, North Tuddenham – Permission Granted

11.2.2 NCC – FUL/2021/0061 – Part retrospective erection of 4m high bund to Screen development – Land A47 By-Pass Site – MJ Green Ltd Withdrawn

12.0 Councillor Vacancy and other Councillor Business

12.1 To receive any update on potential applicants for the Casual Vacancy
We are currently in receipt of an application and Councillors welcomed the
applicant to the meeting. Cllrs invited the applicant to give a brief summary of
her background and her ethos around supporting village life. Formal nomination

To be undertaken at the next meeting.

- 12.2 To formally agree long-term absence of serving Parish Councillor Cllr Blake attended the Annual Parish Council meeting and it was unanimously AGREED that any subsequent absences would be accepted and that Cllr Blake would remain as a serving Cllr until end of her term of office or tenders any resignation or there is an Election.
- 13.0 To discuss and agree location of Queen's Platinum Jubilee Commemorative Plaque in the Village Hall and the planting of a tree as part of the National Green Canopy Initiative

Councillors agreed that the plaque should be mounted inside the hall and Mr Mobbs kindly offered to arrange fixing of the Plaque.

ACTION: Tree to be purchased for planting in the Village Hall Grounds (with a guard. ACTION: Cllr Harding to research tree types and costs of guards Cllrs were reminded of the remaining budget of the £200 earmarked spend.

- 14.0 To discuss and consider any protocols in the Event of Operation London Bridge
 - 14.1 To confirm known detail around the role of the Church in the event of the Queen's death Cllrs discussed options around marking the death of The monarch. It was unanimously AGREED that the Council should undertake some provisions but without duplicating the protocols already planned by The Church.
 - 14.2 To discuss and agree on the purchase of a Book on Condolence and to Agree where it will be sited for Parishioners' use.

It was considered a duplication to purchase a further book of condolence

- 14.3 To discuss and agree whether to purchase a portrait of HRH Queen Elizabeth II and black ribbons and arm bands
 It was unanimously AGREED to purchase a portrait of HRH Queen Elizabeth for display in the Village Hall but not to purchase mourning arm
- 14.4 To agree any contingency plans for cancellation of meetings or events Planned during the period of Official Mourning

It was unanimously **AGREED** to consider any appropriate action at the time of the event.

ACTION: Clerk/RFO to order the above.

15.0 Policy Adoption and Review

bands

- **15.1 Standing Orders –** The policy was reviewed and unanimously **PROPOSED** For readoption
- **15.2** Financial Regulations The policy was reviewed and unanimously PROPOSED for readoption
- 16.0 Finance
 - **16.1 To receive current account balances** Deferred
 - 16.2 Payments since last meeting Deferred
 - 16.3 Receipts since last meeting Deferred
 - 16.4 To receive and consider any new requests for Grant Funding Deferred
 - 16.5 To consider and agree renewal of Annual Premium with Zurich Insurance £432.06 Unanimously AGREED
 - 16.5 To receive, consider and agree Year End Accounts for 2021/2022 Deferred
 - 16.7 To agree a date to hold an Extraordinary Meeting to agree the AGAR Deferred
- 17.0 To receive the Annual Report of the Parish Charity and note the End of Year Report Please see Item 9.3 above
- 18.0 To agree dates of Meetings for 2022/23 All AGREED

Tuesday 13 th September 2022	Tuesday 8 th November 2022
Tuesday 10 th January 2023	Tuesday 14th March 2023
Tuesday 9 th May 2023 (APCM and APM)	Tuesday 11 th July 2023

- 19.0 To note correspondence received: NALC bulletins; NCC updates' NWL Liaison Grp; CAN Newsletters; emails from NCC Highways, emails from NCCIIr Borrett; BDC Planning emails; NALC correspondence; Emails regarding Tuddenham Festival; Email from BDCIIr Webb; Planning Dept emails; Email from George Freeman MP; Emails from SNAP; email from Rev McCaghrey regarding Operation London Bridge NOTED
- 20.0 Urgent Business to consider any issues raised by Councillors that the Chairman Considers urgent

The Chairman tendered an official vote of thanks to all those involved in organising the successful North Tuddenham Festival. **ACTION:** Clerk to send letter to organisers

21.0 To confirm the date and time of the next ordinary Parish Council Meeting – Tuesday 12th July 2021 at 7.30pm