

# Barsham Parish Council

## Meeting Minutes

Monday 15 January 2024, 7.30pm

Parish Councillors present: Andrew Ross (Chairman), Grace Howlett, Jimmy Goodley and Michael Dalby (County Councillor) Also in attendance: Jodie Bond (Parish Clerk). There were no members of the public present.

#### 1. Welcome and receive apologies for absence

The Chairman opened the meeting and welcomed those present.

Apologies received from Stuart Laws (Vice Chairman) and Tom FitzPatrick (County Councillor). Apologies accepted.

- 2. To receive declarations of interest in items on the agenda and consider any requests for dispensations

  There were none.
- 3. To approve the minutes of meeting held on 20 November 2023

The minutes were approved without amendment and signed by the Chairman as a correct record.

4. To report progress on items not on the agenda from the last meeting

There were none.

#### 5. To receive reports from NCC & NNDC Councillors, if in attendance

NCC Cllr report was read out during the meeting and included matters including recycling and disposal for members of the public. Cllr Dalby suggested submitting a street furniture licence for the signage around the crossroads for the village hall junction. Cllr Dalby agreed to contribute towards the SAM2. Cllr Goodley noted the potholes that are an issue, and the repairs are not permanent. Cllr Dalby agreed that they are not compacted properly. Cllr Howlett noted that the drains need to be regularly cleared.

Cllr Goodley added that the verge in Water Lane is expanding, and the road is decreasing in size. Cllr Goodley would like Highways to scrape and restore it to its original width. Cllr Dalby will raise this issue. Clerk to send details of recent potholes reported, to Cllr Dalby for his records. Cllr Dalby will look into the temporary bus stop closure and check whether there still is a temporary suspension.

6. Open forum for Public Participation: an opportunity to hear from members of the public

There were none.

### 7. Open spaces

7.1 Receive update on defibrillator

The defibrillator will be delivered within the next few days.

## 7.2 Receive update on play area

No further update. Cllr Goodley will request a like for like quote from the suppliers he has been in contact with. Thanks given.

#### 7.3 Discuss recent flooding issues

There was discussion regarding concerns with the flooding through the villages and on the fields. These issues were reported to Cllr Dalby. Councillors noted the recent email received from a parishioner with concerns about flooding around the bridge and ford. The member of the public was directed to Highways.

#### 8. Planning Matters

## 8.1 To receive results of applications

There were none.

## 8.2 To receive and consider new applications

PF/23/2355 | Field House, Green Way, North Barsham, Walsingham, Norfolk, NR22 6AS

Two storey extension, single storey extension and remodelling of dwelling, following partial demolition of the dwelling and demolition of the detached garage

PC comment - NEUTRAL

PF/23/2676 | The Old Rectory, Walsingham Road, North Barsham, Walsingham, NR22 6AN

Proposed ground works as part of external landscaping including formation of a pond and re-levelling of ground to northeast of the house on a amphitheatre form

PC comment - NEUTRAL

#### 9. Financial Matters

#### 9.1 To approve the bank reconciliation and payment of accounts list

The Council RESOLVED to approve the bank reconciliation and the payments list (below)

## <u>Payments</u>

Clerk Salary (Dec-Jan) £337.70 Hempton PC Clerk Expenses £11.24

<u>Receipts</u>

Barclays Interest £7.14

## 9.2 To approve the budget and set the precept for 2024-25

Following consideration, the Council APPROVED the budget presented by the Clerk and AGREED to set the precept at £3606, representing a 5% increase.

## 10. To receive and consider Correspondence

There was none.

11.	Receive items for next agenda and note the date of the next meeting
	The next Parish Council meeting will be held on Monday 18 March.
	The Chairman thanked everyone for attending and closed the meeting at 8.30pm.
	Signed by Chairman: Date: