MINUTES OF THE PARISH COUNCIL MEETING OF SPIXWORTH PARISH COUNCIL HELD AT SPIXWORTH VILLAGE HALL ROOM 84 AT 7:30 pm ON TUESDAY 7th JUNE 2022

PRESENT

PARISH COUNCILLORS: Mr M Knight (Vice Chairman) Mr V Barrell Mr S Cullington Mr J Holman Mr P Daly

COUNTY COUNCILLOR: Mr D Roper

CLERK: Mrs C. Lake– Parish Clerk

Reports and Parishioner's Question Time

Norfolk County Council: Councillor Roper reported that Norfolk County Council are currently waiting on a report concerning the Norwich Western Link, this has been deferred a month.

Broadland District Council: There has been a meeting regarding the accommodation review for Broadland District Council moving to Broadland Business Park, staff will look to move buildings early next year.

Broadland are working their way through the £150 rebate for households covering this area.

AGENDA

- 1. TO ACCEPT APOLOGIES FOR ABSENCE K Vincent, S Vincent, K Harkin-Perry, P Rowe, S Holland
- 2. DECLARATIONS OF INTEREST Councillor Knight declared and interest in planning application for 32 Chestnut Avenue.
- 3. CO-OPTION OF PARISH COUNCILLORS No applications were received.

4. MINUTES OF PREVIOUS MEETING

The Minutes of the Annual Council Meeting held on the 3^{rd of} May 2022 were agreed, proposed by Councillor Knight, seconded by Councillor Barrell, and signed off by the Vice Chairman as a true record.

5. MATTERS ARISING (NOT COVERED BY AGENDA) None

6. COUNCILLOR RESIGNATION.

The Parish Council noted the resignation of Councillor Kiddell.

7. FINANCE

7.1 Balances were noted. The following payments were authorised in accordance with the budget as per the tabled schedule 7th June 2022 were agreed.

7.2 Bank Reconciliation up to 31st May 2022 was noted and signed by the Vice Chairman. Payments were approved by the council.

7.3 The council approved Section 1 Annual Governance Statement of the Annual Return 2021/22.

7.4 To council approved Section 2 the end of year figures for the Annual Return 2021/22.

7.5 The council reviewed and noted the internal auditor's comments. Monthly checks on play and gym equipment need to be carried out, any damages to be reported to the parish clerk.

APPROVED PAYMENTS FOR MAY 2022

EXPENDITURE

| 11/05/2022 | Viking | Stationary Order | 74.21 |
|------------|---------------|--------------------------------------|----------|
| 12/05/2022 | • | Web Hosting plus Website Builder Fee | 16.80 |
| 18/05/2022 | BT | Telephone/Broadband | 276.96 |
| 23/05/2022 | N Power | Street Light Energy Charges | 1,165.18 |
| 23/05/2022 | Mrs M Orford | Clerk Assistant May Wages | 357.57 |
| 23/05/2022 | Mrs C Lake | Clerk Wages May 2022 | 1,335.66 |
| 24/05/2022 | ENGIE | Parish Council Office Electric | 57.47 |
| 26/05/2022 | Steve Jackman | Amendments to Website | 45.00 |
| 26/05/2022 | M & J Gall | Install dog and litter bins | 150.00 |
| 26/05/2022 | Miss S Blythe | Internal Audit Fee 2021-22 | 95.00 |
| 31/05/2022 | Mr C Chaney | Village Keeper May 2022 Wages | 380.00 |

INCOME No income received

| PAYMENT DATE | NAME | PAYMENT DETAILS | AMOUNT |
|--------------|------------------------|--------------------------------------|----------|
| 08.06.2022 | Norfolk Pension Fund | May Pension Contribution | 601.78 |
| 08.06.2022 | HMRC | May Tax Payment | 441.24 |
| 08.06.2022 | Spixworth Village Hall | PC Meeting Room Hire (Feb) | 16.00 |
| 08.06.2022 | Garden Guardian | May Grass Cutting | 837.60 |
| 08.06.2022 | Cozens | April Streetlight Maintenance | 450.00 |
| 08.06.2022 | Spixworth Village Hall | PC Meeting Room Hire (March) | 16.00 |
| 08.06.2022 | Spixworth Village Hall | PC Meeting Room & Hall Hire (Apr) | 40.00 |
| 08.06.2022 | St Peters Church | Churchyard Maintenance | 852.00 |
| 08.06.2022 | Mayday | Ink usage and maintenance support | 29.33 |
| 08.06.2022 | Zurich | Annual Insurance premium | 2,523.50 |
| 23.6.2022 | Parish Clerk | June Salary | 1400.00 |
| 23 6.2022 | Clerk Assistant | June Salary | 308.00 |
| 30.06.2022 | Village Keeper | June Salary | 380.00 |

Outstanding May 2022 Payments- agreed at the meeting of the 7^{th of} June 2022

8. TO REVIEW CLERK ASSISTANT CONTRACT.

The parish council employed a clerk assistant to oversee the village hall administration work and assist the parish clerk. After a 6 months' probation period it was noted by the parish clerk that the current 8-hour contract was not enough to cover all the work. It was suggested to change the role to an administration officer on a 20-hour contract, 16 hours covering village hall administration and 4 hours assisting the parish clerk, the new contract will be reviewed on an annual basis and the administration officer would be employed by the parish council.

9.PLANNING MATTERS

Ref: 20220749 Location: 32 Redwing Gardens, Spixworth, NR10 3RG Description: Erection of single storey rear extension Comments: No comment

Ref: FUL/2022/0018 NCC Location: Land at former Quaker Lane, Spixworth Description: Changes of use to enable new means of access into Quarry Comments: No comment

Ref: 20220829 Location: 14 Park Road, Spixworth, NR10 3PJ Description: Erection of single storey rear extension Comments: No comment Ref: 20220701 Location: 5 Crostwick Lane, Spixworth, NR10 3PE Description: First floor side extension Comments: No comment

Ref: 20220685 Location: 32 Chestnut Avenue, Spixworth, NR10 3QG Description: Single storey front extension Comments: No comment

10.CORRESPONDENCE

10.1 List of correspondence circulated to the council.

11. HIGHWAY MATTERS

11.1 The parish council received a request from a parishioner asking for support to reduce the speed limit on Beeston Lane. Speed limit matters are investigated by Norfolk County Council Highways, the parish council agreed that they would write a letter of support to Highways for a suggested new speed limit

11.2 A resident living on Giles has reported an ongoing problem with an existing foul water sewer which cannot cope during heavy rain full, raw sewage is flowing through a utility access hole directly outside their property. The clerk advised the resident that drainage related to foul water is dealt with by Anglia Water. The council agreed to write a letter to Anglia Water on behalf of the resident to highlight the problem and ask for something to be done to rectify this.

12. AMENITY MATTERS

12.1 Old Catton Parish Council forwarded on correspondence relating to a matter they have raised with Broadland District Council to install more dog bins on Quaker Lane towards the Airport. Spixworth have already placed a dog bin on Quaker Lane, the area nearest the airport does not come under Spixworth boundary.

12.2 The clerk presented the council with costs to purchase a Jubilee bench for the amenity land on Crostwick Lane once the council take ownership of the land. The council agreed to purchase the special bench at a cost of £937.50.

12.3 A resident enquired about the removal of a tree located next to their driveway on Chestnut Avenue, the clerk was asked to investigate whether the tree is located on parish, if so, it was agreed that the tree would be cut back but not removed.

12.4 A resident who is purchasing a memorial bench asked the council if the bench could be located next the other memorial bench located on Crostwick Lane

in front of the shops. Councillor Barrell advised that he would check the measurements. The council agreed to the bench being placed at this location.

There being no further business the Vice Chairman closed the meeting at 9:10pm