

5<sup>th</sup> July 2022

## WOOD DALLING PARISH COUNCIL

### *Minutes of the Ordinary Parish Council Meeting, held on Tuesday 5<sup>th</sup> July 2022, at 7.30pm, in the Village Hall, Wood Dalling.*

**Present:** Jono Wilton (JW), Kerry Oldfield (KO), Jeff Topp (JT), John Rawlinson (JRaw), and Melanie Eversfield (Clerk).

**22/59. Chair's welcome and apologies for absence** - JW welcomed everyone. Apologies were received and accepted from Rory Harold, Alex Clark-Rudd and Jonathan Rodwell. Greg Peck also sent his apologies.

**22/60. Declarations of Interest.**

JT – Newsletter

JW – Caravans on Red Pits

**22/61. To sign as a correct record the minutes of the meeting held on Tuesday 3<sup>rd</sup> May 2022.** The minutes were agreed and signed as a true record of the meeting.

**22/62. To sign as a correct record the minute of the meeting held on Tuesday 21<sup>st</sup> June 2022.** The minutes were agreed and signed as a true record of the meeting.

**22/63. Matters arising from the meeting.**

None.

**22/64. Members of the public register a desire to speak**

None.

**22/65. Committee reports and recommendations:**

**Village Hall** – Playground equipment should not be used. Unsafe. Development in hand with possible trim trail. New committee members x2. Meetings regularly held 3<sup>rd</sup> Tuesday at 5:00pm next one 12<sup>th</sup> July. Next film night will be Cyrano 15<sup>th</sup> July and Phantom of the Open on the 19<sup>th</sup> August. Coffee morning well attended about 23 people. Next one 6<sup>th</sup> August.

**Newsletter** – Nothing to report

**Church** – Nothing to report

**County & District Councillor** – Nothing to report

**22/66. Highways/potholes/hedge cutting/verge cutting** - It was noted that there was a pot hole over the bridge towards Thurning. JW to report this to Highways.

**22/67. An update on the Town House, and to agree any payments necessary** - It was agreed to replace the oil tank outlet at an agreed cost of £108.00 plus VAT.

**22/68. To update on windfarm projects, if any** – Nothing to report.

**22/69. Planning, if any.** It was agreed that the Clerk would chase up outstanding items from the meeting with Helen Mellors and Phil Courtier at Broadland District Council.

**22/70. Finance and Payments**

(i) It was noted that the accounts for year ending 2022/2023 as at 30<sup>th</sup> June 2022 would have to be deferred as the Clerk is still awaiting bank statements from Barclays.

(vi) Payments were approved and cheques were signed for-

M Eversfield July Salary & Expenses	£150.25
Wood Dalling Village Hall – Hall Hire	£100.00
Matt Packman – Grass Cutting July/August/September	£915.00

**22/71. To consider and review all of Wood Dalling Parish Council's policies for the ensuing year** – Agreed.

**22/72. To consider and approve contract of employment for Parish Clerk** – Agreed.

**22/73. Matters for further discussion** - It was noted that a discussion needs to take place with regard to the expenses for the Platinum Jubilee.

**22/74. Correspondence** - None

**22/75. To close the Meeting** - The next meeting will be on Tuesday 6<sup>th</sup> September 2022, 7:30pm, in the Village Hall. There being no further business, the meeting closed at 8.00pm.

**Approved as a correct record**

**Date**