WOOD DALLING PARISH COUNCIL

Minutes of Wood Dalling Parish Council meeting held on Tuesday 9 January 2024 at 7.30pm in the Village Hall, Wood Dalling

Present: Jonathan Wilton (Chairman), Kerry Oldfield (Vice Chair), Sarah Ambrose, Rory

Harrold and Jeff Topp

Officer: Laura Trabucco (Clerk)

Member of the Public: Norfolk County Council Greg Peck and Broadland District Councillor

Dave Thomas were present

To consider apologies for absence

24/01: Apologies were **accepted** for Cllrs Alex Clark-Rudd and John Rawlinson.

To receive declaration of interest for items on the agenda and to consider any dispensation

24/02: Sarah Ambrose declared an 'other' interest for Min 24/05 (i) as she is Chairman of the Village Hall Committee, Jeff Topp declared an 'other' interest for Min 24/05 (ii) Newsletter and Jonathan Wilton declared an 'other' interest for Min 24/05 (iv) for a white caravan on Red Pits land.

To confirm the minutes of the meeting held on Tuesday 7 November 2023 24/03: These were agreed as a true and accurate records of proceedings. The Chairman signed the minutes.

Public Open Forum

24/04: None

24/05: To receive Committee reports and recommendations

- i Village Hall Sarah gave a verbal update and mentioned the leakage in the roof had been fixed.
- ii Newsletter Jeff thanked the volunteers who helped deliver the Newsletter throughout the year and especially near Christmas.
- **iii Church** No update received. Kerry mentioned that the Carrol Service had been a success.
- iv Norfolk County Councillor (NC Cllr) & Broadland District Councillor (BD Cllr)

 NC Cllr Gerg Peck gave a general update on Norfolk County Council matters and mentioned that the raining weather had caused problems with tankers not been available. In case of an emergency, he highlighted that the immediate contact would

be to call 999. Reporting drainage and flooding problems would need to be done online on the Norfolk County Council website.

BD Cllr Dave Thomas gave an update on matters relating to Broadland District Council and mentioned that he contacted the Compliance Officer with reference to the white caravan on Red Pits land. An email had been received and a further update will be given at the next meeting.

Residents and business had been invited to get involved and share their priorities in the spending for the next 12 months in the Broadland District Council budget consultation which runs until 17 January 2024.

24/06: Planning

- a To consider a response to planning application 2023/3752: 9 Church Lane, Wood Dalling. Proposal: Alterations to existing single storey rear kitchen and construction of side porch. Amendments to fenestration and clad walls. Council comment: Approval
- b To receive a report on plans refused/accepted by Broadland District Council.

 None

24/07: Matter Arising from Minutes

To hear an update and to consider any necessary action with regard to the following:

- **a Noticeboard quote received.** An update was given and Jeff mentioned that the carpenter would be able to repair the Noticeboard for £300.00, which includes replacing the glass with clear Perspex acrylic sheet panels and be cost-effective. A quote had been shared at the meeting and it was **agreed** to go ahead with the repairs for £300.00.
- **b** Village Sign update and suggestions. Kerry met both companies before the Christmas holiday and received one quote just before the meeting. She will chase the forge company in Aylsham for a comparison. Jeff will ask the carpenter if he has other suggestions and also if he could help finding the wooden post at a lower cost.
- **c Town House update.** Rory confirmed the new backdoor had been fitted, the boiler was working and the tenants were happy. He mentioned that in the spring/summer the retaining wall, behind the house, would need some repairing work and he would look at options and costing.
- d Highways issues/potholes/hedge cutting/verge cutting
 The storms and heavy rain had caused roads to flood, especially on Crabgate Lane
 North. NC Cllr Greg informed members of the council to take pictures of the flooded

road and report it to Norfolk County Council Highways using the 'what3words' location of the flooding.

Jonathan had reported the tree on the cable to Openreach.

- i. To receive quotation for Grass Cutting season 2024 (10 cuts between March and October 2024). The quote from Matt had been circulated to member of the Council ahead of the meeting. A comment was made to inform that it had slightly been increased by £30.00 per cut from last year. It was RESOLVED to go ahead with Matt Packman Property Maintenance Grass Cutting season 2024 for the 10 cuts between March and October 2024 in the amount of £3,650.00, payable in 10 instalments of £365.00.
- e Windfarm projects (if any) None.

24/08: Budget and Precept

a. To consider and agree the budget and precept for 2024/25

The budget was reviewed and the forthcoming expenditure was predicted. **The Budgetary need was agreed at £15,685.20 and the precept was set at £1,888.00 resulting with no increase for a band D property.**

24/09: New items

b. To consider applying for the '<u>Clean Up and Bloom</u>' grant available from Broadland District Council

It was **agreed** to apply for this grant of £300 and to consider how this could be spent.

c. To consider what the Parish Council could do to conserve and enhance biodiversity

The Parish Council's duty was noted and initial consideration was given. Ideas put
forward included what could be done as part of the project and Sarah Ambrose
volunteered to be the representative leading this project.

24/10: Finance

a To following payments made since the last meeting were **noted**:

i	Matt Packman	Grass cut no. 10 on 17.10.23	£335.00
ii	Dempsey Heating	Town House boiler fault issue	£104.40
iii	SSGE	Town House new back door	£1,400.00

b To following were **approved** for payment:

i.	Cheverton & Son Ltd	Nov/Dec 2023 Newsletter	£ 50	0.00
ii.	Mrs L Trabucco	November Salary & Expenses	£17	7.38
iii.	Mrs L Trabucco	December Salary	£168	8.08
iv.	Mrs L Trabucco	Post office / signed for service (x2)	£ 5	5.20

v. HMRC	PAYE month 6 (£40.80) & 7 (£0.24)	£	41.04
vi. HMRC	PAYE month 7 (£37.96) & 8 (£44.20)	£	82.16
vii. Lycamobile	Mobile sim only November	£	1.95
viii. Lycamobile	Mobile sim only December	£	4.90

24/11: To consider correspondence received. Noted

Email	Norfolk County	Norwich Western Link Project	For information
Ziiidii	Council	Update	
	Council	<u>'</u>	
Email	South Norfolk	Code of Conduct and new key	For information
	and Broadland	staff	
	District Council		
Email	South Norfolk	New Nationally Significant	For information
	and Broadland	Infrastructure Project (NSIP)	
	District Council	Information Pages	
Email	Broadland Tree	Survey	For information
	Warden Network		
Email	Community	Updated Advance Work Notice	For information
	Horsea3	– Reepham Rd, Salle – Road	
		Closure	
Email	South Norfolk	Invite to attend the Broadland	10 th January at 2pm
	and Broadland	and South Norfolk Town &	to 3pm (via Zoom)
	District Council	Parish Council Forum for 2024	

24/12: General Parish Issues (for information only). **None**

24/16: The meeting closed at 8.50pm

24/13: The date of the next meeting was agreed for Tuesday 5th March 2024 at 7.30pm

24/14: It was **RESOLVED** to exclude the public under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the items to be discussed. **Members of the public left the meeting at 8.35pm**

ITEMS MAY BE HEARD IN CONFIDENCE / BELOW THE LINE

24/15: The 2022/23 Local Government Services Pay Agreement was noted and it was
agreed to implement the pay award and back pay for the current Clerk from January 2024.

Chairman signature	Date