**BEIGHTON WITH MOULTON ST MARY PARISH COUNCIL**

Minutes of Meeting held on Tuesday 14th July 2021, 7.30 pm at Beighton Village Hall

Present: Joseph Wright (Chairman), Ivan Cator, Valerie Mack, Kathleen

Ashcroft, Edgar Matthews, Jessica Jennings (Clerk)

Plus Lana Hempsall (County Councillor) and Grant Nurden (District Councillor)

1. **Attendance:**

Apologies received and accepted from Sophie Young. Absent – Allan Wright

1. **Declarations of Interest and Dispensations:**  None
2. **Public Forum**

3.1 County Councillor’s Report – Lana Hempsall

* Norfolk County Council has launched a programme of free activities, including free lunches, for children whose families qualify. Places are limited but can be applied for via website.
* Lana will be meeting with Highways to discuss various Highways issues.
* A Flood Report has been published which should be available by the end of the year. Lana to send copy to Clerk.
* Lana is the Member Champion for sustainable transport. Any Highways related issues can be directed to Lana.

5.1 District Councillor’s Report – Grant Nurden

* Broadland District Council had its AGM on the 27th May, which was held in-person with social distancing in place. Roger Foulger was elected as Chairman.
* The new SDC/BDC Website went live on 2nd June which contains a lot of relevant information on it for residents. Residents can register for an account. Clerk to advertise this on the Website and Facebook.

5.2 Village Hall Report

* The AGM was held on the 3rd July, which was the first meeting held since Covid.
* Shirley Crosby has stepped down from the Committee.
* Ed Matthews is the Chairman and may possibly take on the role of Treasurer too, as the current Treasurer is stepping down at the end of August.
* The Committee is looking forward to holding activities in the Hall again.
* The Booking Clerk is Sandra Mandy. Clerk to put updated Committee information on Website and Facebook.

1. **Minutes of Previous Meeting**

The Minutes of the meeting held on 11th May 2021 were agreed to be a true and accurate account and it was resolved that the Chairman sign them.

4.2 Matters Arising: None

4.3 Clerk’s Report

* Clerk reported that she had received an email from John Fleetwood from the Broadland Tree Warden Network to say that Karen Angel, a Beighton Parishioner, had been appointed as Tree Warden for Beighton. Tree wardens gather information about local trees, get involved in local tree matters and encourage local practical projects related to trees and woods.

When a Tree Warden comments on any work relating to TPO’s or in Conservation areas, they comment directly to Broadland DC or Broads Authority but must copy in the Parish Council. They can also get grants towards certain planting projects and provide an essential link to the Conservation team at Broadland DC and offer free advice on tree matters.

* Annual Subscription to Microsoft 365 of £59.99 due on 26th July. Clerk pays from her account, so will do a bank transfer from PC account as a reimbursement.
* Cantley Sugar Beet Factory – Clerk had e-mailed Ian Redhead at British Sugar in April to pass on concerns of Parishioners about speeding lorries and the duration of the Campaign. As had heard nothing, chased it up again but was informed that Ian had retired, so the information has been passed to Dan Green, Site Manager. Waiting for a response.
* Complaints about rubbish and general scrub on the piece of land at Apple Tree Corner, Moulton, was reported in May. Chased it up again on 28th June to find out what the current situation was. Received e-mail to ay that it has been passed to Ali Pridmore, Senior Community Protection Officer, to respond.
* Clerk had received complaints about 2 footpaths in the Parish. BR5 (Chapel Road to Sandy Lane) overgrown, FP8 (Village Hall to Lingwood Road) – overgrown and steps been washed away. Both reported to NCC, both inspected and confirmed action needed. FP8 scheduled for repair work but could take up to 6 weeks complete.

1. **Correspondence of Note**

* E-mail re Karen Angel becoming Tree Warden for Beighton by the Broadland Tree Warden Network. Forwarded to Councillors for information. To be put on Website and Facebook page. Councillors confirmed that they would like to invite her to a future meeting to talk about her role. Clerk to invite her to September meeting.
* Queen’s Platinum Jubilee – Beacons. Forwarded to Councillors for consideration and a possible future Agenda item. Councillors confirmed that it should go on a future Agenda.
* Police Public Engagement Tour – the Police team will be at Beighton Village Hall on Monday 19th July at 1.00pm. Forwarded to Councillors for information and also put on the Website and Facebook page.
* Safer Norfolk – Weds 7th July, Q&A session with Police & Crime Commissioner’s Office, via Teams. Forwarded to Councillors for information and to see if any interest in attending.

1. **Planning** - None
2. **Finance**
   1. The following payments were agreed:

Norfolk Pension Fund June / July £ 100.40

Jessica Jennings June / July Wages £ 384.84

HMRC June / July Nil Return £ 0.00

Beighton Village Hall May Meeting Hire £ 76.00

Jessica Jennings Zoom Licence Fee (July) £ 7.20 Standing Order

Jessica Jennings Microsoft 365 Subscription £ 59.99

Jessica Jennings Clerk’s Expenses £ 60.75

**Total: £ 689.18**

Payment made since 27th May:

Jessica Jennings Zoom License Fee (June) £ 7.20 Standing Order

Beighton Village Hall 4 x Meetings £ 76.00

Jessica Jennings Zoom License Fee (July) £ 7.20 Standing Order

Norfolk Pension Fund June / July £ 100.40

Jessica Jennings June / July Wages £ 384.84

HMRC Nil Return (April / May) £ 0.00

Jessica Jennings Reimbursement Microsoft Sub £ 59.99

Jessica Jennings Clerk’s Expenses £ 60.75

**Total: £ 696.38**

Receipts:

Lloyds Bank Interest £ .22

Bank Balance as at 28th July £ 7,767.52

Outstanding Payments £ 0.00

Receipts £ 0.22

Business Account Balance £13,584.43

**TOTAL FUNDS: £21,352.17**

1. **Items for Discussion**

8.1 Churchyard Grass Cutting – it was agreed to increase the grant given to each of Beighton and Moulton Churches for their grass cutting by £10 so that each Church will now receive £380. Clerk to arrange to pay into each Church’s account.

8.2 Local Members Highway Funding – Councillors were asked to consider potential areas of spend of the fund that could benefit Beighton and Moulton St Mary. Fund is limited and at discretion of County Councillor. Councillors to look at document sent out and bring any ideas to the next meeting. Carried forward to September meeting.

8.3 CIL Money & General Funds – Councillors to consider any potential appropriate spend in the Parish of CIL money awarded to the Parish Council and also of general funds. It was suggested that some could be given to the Village Hall to help with the impact of no events on their funds over the last 2 years as a result of Covid. Councillors to consider further for next meeting. Carried forward to September meeting.

8.4 Operation London Bridge – Location for Copper Beech. Carried forward.

1. **Items for Next Agenda / Information:**

* Local Members Highway Fund – see above
* CIL Money & General Funds – see above
* Footpath at Beighton Church – agreed that a sign is needed to show that access to it goes through the churchyard. People are often veering off the access path and going across private property.
* Road junctions are getting overgrown. The triangle of grass at the junction with Southwood & Lingwood Road and High Road is very overgrown. Clerk to contact Highways.

With no more business to discuss, the meeting was closed at 8.00 pm

**NEXT MEETING:** Tuesday 14th September 2021, 7.30 pm, Beighton Village Hall

Signed:

………………………………………………….. J. Wright (Chairman) Date: ……………………………