

Grimston Parish Council
Minutes of the Council Meeting on Monday 7 March 2022
Grimston Village Hall

Present: Cllrs Israel(Chairman) P Coleman, S Coleman, de Whalley, Coe, Fraser, Boldero, Pitcher and Shepherdly

In Attendance: Mrs P Sewell (Clerk) and 7 Members of the Public

22.31 CHAIRMAN’S REPORT AND TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

The Chairman opened the meeting. **Apologies for Absence** were received and accepted from Cllr Barnicoat, as well as C.Cllr Daubney and B.Cllr C Manning

22.32 TO RECEIVE DECLARATIONS OF INTEREST

Cllr Israel declared an interest in the planning application at item 22.37.01, he took no part in the discussion or vote.

Resolution to suspend business to receive Ward Reports and Parishioners’ Questions

B.Cllr de Whalley had attended the CIL panel session, which had been vastly oversubscribed this round. The QEH had recorded an increase in emergency admissions but also reported the good news that it had been lifted out of special measures with a “Good Overall” report. The Councillor also warned that due to the rise in scams residents should ensure they had good computer security and to be wary of phone calls that asked for bank/personal details.

B.Cllr Manning had sent a written report which referred to the Warmer Homes campaign to ensure tenants were aware of the Energy rating of their rented accommodation.

Parishioners’ Questions/Reports

None

22.33 TO RECEIVE AND ACCEPT THE MINUTES OF 7 & 23 FEBRUARY 2022 AS A TRUE RECORD

- **Cllr Shepherdly proposed: Council approved the Minutes of 7 and 23 February 2022 as a true record, subject to an amendment of her name – *Resolved***

22.34. MATTERS ARISING (Information only)

Food Stories Exhibition: Cllr Shepherdly reported that the publicity material had arrived for the event on 23 April.

Highways works: Cllr Daubney had confirmed to the Clerk that his member budget for 2021/2022 for Highway works had now been fully allocated.

Councillor resignation: The Clerk confirmed that the Borough Council had been informed and the vacancy notice would be posted the following week.

22.35 CORRESPONDENCE

22.35.01 Facebook Group Report

Cllr Fraser reported that her regular reports were being well received and that she continued to get private messages for advice. Cllr Fraser also mentioned that she hoped to discuss Ukraine with James Wild MP.

22.35.02 To note and action Correspondence as listed

Parish Litter Pick: The event would take place on 26 March from 10.00 am onwards.

Mayor's Design Awards: Cllr Fraser offered to look through the applications to see if any stood out for nomination.

22.36 FINANCE

22.36.01 To approve payments due

- **Cllr Pitcher proposed: Council to approve payments as listed - Resolved**

Payments	Heading		Gross	VAT
Mrs P Sewell	Salary (February HW All.)		613.27	0.00
Mrs Sewell	Office costs	Post	11.61	0.00
	Jubilee		48.88	8.14
Coll. Community Planning	NHPlan		2196.00	366.00
Pearce & Kemp	SL Maintenance (March)		85.20	14.20
			2954.96	388.34
Receipts				
Santander	Interest (Feb)		0.29	BACS
Community Fund	Jubilee		7630.00	BACS
			7630.29	

22.36.02 CIL Grant panel report

The Council noted that the CIL panel would reject the Council's application for funding for the Sunday Bus service. The principal objection was that Lynx was a business, and the payment would go to them, despite providing a public service. The other application had not been discussed as the panel had been adjourned for another time. Cllr de Whalley noted the Clerk's comment that the grant threshold was too wide.

22.37 PLANNING MATTERS

Chairman handed the Chair to Vice- Chairman P Coleman

22.37.01 To consider responses to planning applications:

21/02380/F: Proposed dwelling following sub-division at 64 Church Close Grimston

- **Cllr Pitcher proposed: Council to recommend refusal of 21/02380/F as it would result in cramped form of development with parking also a concern – Resolved**

Cllr de Whalley abstained from the vote.

22.037.02 Neighbourhood Plan Update

The Group had not met since the last Council meeting but planned to hold a meeting with the consultants to complete the draft and progress the Regulation 14 Consultation. The Group had requested payments to be made from the grant.

22.38 HIGHWAYS/RIGHTS OF WAY/ STREET LIGHTING ISSUES

22.38.01 To note other fault reports

The Clerk confirmed that the potholes by Pott Row School had been reported.

22.38.02 SAM2 Signs – Management Policy Update

The Council noted the review and update of the management policy.

- **Cllr Shepherdly proposed: Council to approve SAM2 Management Policy as amended - Resolved**

22.38.03 Street Light Inspector

The Council noted that the role of checking of the streetlights was vacant.

- **Cllr P Coleman proposed: Council to appoint Cllr Israel as the Street Lighting Inspector - Resolved**

22.39 COMMITTEE REPORTS

22.39.01 Platinum Jubilee Committee - To receive report and note resolutions

Cllr Israel reported that the Committee had been awarded a grant to cover much of the activities 'costs. The Committee looked forward to the first event; Tree Planting on 19 March 2022 from 10.00 am on Hudson Fen.

22.39.02 Public Rights of Way Committee - To receive report and note resolutions

It was noted that some of the claim forms for Philip Rudd Court needed amendment, and that Cllr Barnicoat would take this forward.

22.40 CO-OPTION POLICY

22.40.01 Council to approve the draft policy

- Cllr Pitcher proposed: Council to approve Co-option policy as drafted - *Resolved*

22.40.02 Council to approve the amendment to Standing Orders on voting options

- Cllr Pitcher proposed: Council to approve an amendment to Standing Orders following approval of the Co-option Policy - *Resolved*

22.41 OPERATION LONDON BRIDGE PROTOCOLS – APPROVAL OF FINAL DRAFT

St Botolph’s PCC had reported that it could not at this stage guarantee that the service would take place at St Botolph’s, but there would be one in the Benefice. The PCC was happy to host the condolence book and to be the receiving point for any flowers. Cllr S Colman had kindly donated black armbands, the Clerk would organise the other purchases, and keep the items until such times as they would be needed.

- Cllr Fraser proposed: Council to authorise Clerk to purchase condolence book, photograph, and frame - *Resolved*
- Cllr Fraser proposed: Council to approve the amended draft Protocol - *Resolved*

22.42 CONSIDERATION OF THE COMMUNITY RESILIENCE PROGRAMME

The Council noted the email from Norfolk County Council. Grimston did not have a resilience programme at Parish level, nor was it deemed necessary at this time.

22.43 GRIMSTON SCHOOL TRUST: TRUSTEE VACANCY WRITTEN APPLICATION

The Council noted receipt of the proposed questions, the Clerk asked that any amendments or additions be sent to her by the following week.

- Cllr Boldero proposed: Council to authorise Chairman and Clerk to finalise questions - *Resolved*

22.44 COUNCILLORS REPORTS (Information only)

No reports.

22.45 DATE, TIME OF NEXT MEETING AND ITEMS FOR FUTURE AGENDA

The next meeting would take place on Monday 4 April at 7.30pm

Chairman

Date.....