MINUTES OF THE MEETING OF HORSTEAD WITH STANNINGHALL PARISH COUNCIL HELD IN THE TITHE BARN, RECTORY ROAD, ON WEDNESDAY 15 NOVEMBER 2021 AT 6PM.

Present:, Cllrs, Mrs C Fleming (Chair), Mr A Browne, Mr D Hales, Mrs D Williams, Mr C Jones and Ms S Corp

In Attendance: Cllr J Copplestone (BDC), Suzanne Hall (Parish Clerk) and no members of the public.

1. Apologies

Apologies from Cllrs, Mr T Cain, Ms P Weightman, Mr A Kirby, Mrs M Gurney and Cllr F Whymark (NCC) were received and ACCEPTED

2. Declarations of Interest

7) 20212141 - Ms S Corp - close contact 7) 20212207 - Mr Browne – owner

3. Public Forum

• Cllr J Copplestone (BDC) and Cllr F Whymark (NCC) provided an overview of their current involvements – see summary reports at end of these minutes.

4. Minutes of the Meeting of 10 November 2021

The minutes of the last Parish Council Meeting were

AGREED AND SIGNED

£992.66

5.	Finance			
	(1)	Payments	Received	

(1) Payments Received				
VAT refund for 1 January to 30 September 2021	£486.54			
(2) Payments for Approval				
Garden Guardian- grass and hedge cutting at playground Jan-Dec 2021	£1,256.98			
Mobile phone purchase	£213.89			
Litter picking	£22.50			
Unanimously APPROVED				
(3) Payments for information only - previously agreed direct debits and standing orders				
Veolia - Bin Lifts in October collected 28/11/2021	£140.10			

Payroll November 2021

(4) Neighbourhood Plan

None

(5) Budget for 2022/2023 - The circulated draft budget was unanimously agreed and **APPROVED** It is expected that spending during the current financial year will exceed the precept collected, it is also expected that in the current economic climate costs will increase in the next financial year.

(6) **Precept for 2022/2023** - After a lot of discussion it was agreed that the precept would be increased by 25% to £32,000. Unanimously **APPROVED**

6. Planning

- 20212141 Buxton Road, Horstead removal of small section of hedgerow to facilitate laying of new water pipe - Anglian Water - APPROVED
- 20212153 Brinton,94 Norwich Road, Horstead Single storey rear extension COMMENTS to be submitted regarding blocking of light to adjoining property.

Standing orders were suspended. Mr Browne spoke about planning application 20212207. Mr Browne left room. Standing orders were resumed

• **20212207** - Land at Buxton Road - Outline application for two self-build dwellings - **APPROVED** Mr Browne returned

7. Parish Clerk and Chairman/Councillors

- (1) Clir Mr Bagge has resigned due to other commitments. The Clerk to talk to Mr Kirby about taking on the role of deputy playground councillor
- (2) Bank signatories it was AGREED Mr Browne, Mrs Fleming and Mr Cain would be the new signatories
- (3) Litter picking a new hourly rate was AGREED with an immediate start.

- (4) Playground grass and hedge cutting the contract was discussed and the quote from Garden Guardian was APPROVED
- (5) **Delegated Authority APPROVAL** was given for decisions to be made by email or by just Chair/Vice Chair and one other Councillor if being Quorate or meeting in person is not possible due to Covid-19. This is while there is no legislation to allow meetings to take place remotely.

8. Highways & PROW

(1) Skip on Mill Road - Clerk to ask Cllr Whymark to chase Highways again

9. Pond & Trees

• A quote to pollard an alder tree at the pond was considered and APPROVED

10. Horstead Mill

- (1) Concern has been raised about ash-dieback along the footpath between the Lock-Keepers Cottage and the B1150 The clerk awaiting the Broads Authority response.
- (2) Mr Browne will continue to investigate setting up a Friends of Horstead bank account.
- (3) It was noted that there are still occupied cars on the car park after dark.

11. Playing Field

- (1) Inspections are being carried out fortnightly by Mr Jones and reported on the community Facebook page.
- (2) The big 'basket' toddler swing is beginning to show signs of wear and will be monitored.

12. Speedwatch and SAM2

- Speedwatch is taking a break for December. Approval is being sought to carry out speedwatch in 20MPH zones.
- The SAM2 is on Norwich Road, Horstead it was noted that when the B1151 through Wroxham was closed for two days, the number of vehicles on the B1150 through Horstead increased by 8% or 650 vehicles a day. This may not sound a lot but it caused queues of almost stationary traffic back as far as the Crostwick junction.

13. Community Spirit

On hold until January

14. Neighbourhood Plan

Currently on hold.

15. Police report

Reports circulated

16. Training meetings and consultations

Events attended: Police priority setting meeting - 1 December - Mr Kirby **Upcoming events:** Chairperson training - 17 January - Mrs Fleming

17. Items for next agenda

Standing items for monthly meeting, and Electricity cables from Offshore wind farms

18. Date and Time of Next Meeting

Parish Council meeting: Wednesday 12 January 2022 at 6pm in the main hall of the Tithe Barn.

Jo Copplestone reported - Awaiting report

Fran Whymark reported - Norfolk libraries are supporting budding entrepreneurs through the Business and Intellectual Property Centres (BIPC) linked to the British Library & IP Centre national network. This offers support from your initial thoughts to successfully starting your business. To discuss your ideas go to the main BIPC Norfolk at the Norfolk and Norwich Millennium Library, Norwich or locally at Great Yarmouth

or Wroxham. Call: 01603 774708; email: bipcnorfolk@norfolk.gov.uk to discuss your ideas or go to: https://www.norfolk.gov.uk/libraries-local-history-and-archives/libraries/library-services/business-library for more information.

Norfolk County Council (NCC) have received £6.7m through the Government Household Support Fund. NCC will work with Broadland District Council (BDC), voluntary groups and schools in our area to make sure that individuals and families who need support get the help they need. BDC has £128k for community support, which the Housing and Communities Team will be distributing. Go to www.norfolk.gov.uk/wintersupport for more information.

NCC are undertaking a budget consultation. The proposal is a rise of 1.99% Council Tax and 1% adult social care, with savings of £31.1m. Have your say at www.norfolk.gov.uk/budget.

NCC Children's Services and Waterstones have once again teamed up to launch the 2021 Giving Tree. If you go into Waterstones, Norwich you will see the tree with children's requests on tags. You can take a tag, buy a book and the staff will make sure they get it for Christmas. You can also buy online. For a full set of wishes email norwich@waterstones.com with 'Giving Tree Appeal' in the subject line.