**MINUTES OF A MEETING OF**

**Ormesby St Margaret with Scratby Parish Council**

**Held at** **All Saints Parish Hall Scratby**

 **on Tuesday17th January 2022 at 7pm**

**PRESENT**: Cllrs Andrew Grant, Justin Rundle, James Shrimplin, Simone Calnon, Philip Nathan, Geoff Freeman, Kathryn Wendt, Peter Holley, Sylvia Bigg, Robert Hill

**IN ATTENDANCE**: Philip Stone (Parish Clerk) Claire Fraser (Responsible Financial Officer) Borough Cllr Ron Hanton

**MEMBERS OF THE PUBLIC: 3**

1. **Apologies**

Accepted for Cllr Cheetham

1. **Declarations of Interest**

Councillors are invited to declare a previously undisclosed interest relating to items on the agenda. Cllr Freeman expenditure 5.2

Cllr Grant declared an interest for all council in attendance in respect of item 12

1. **Minutes of the previous Meeting**

 To approve the minutes of the last meeting of the Council on 14th December 2022

 **RESOLVED** to accept for accuracy and adoption.

1. **Public Participation**

4.1 An opportunity for the public to address the council (10 minutes)

Question raised why the clerk.org email, was not working explanation and apology given by Cllr Grant and Cllr Freeman.

Question raised why it had taken 6 months to give bank details to a parishioner who was trying to give a donation of £500 to the council explanation and apology given by Cllr Grant.

Question raised why Scratby has not grit bins, Cllr Grant confirmed Scratby was not currently on the grit route and that the county council was looking to cut further routes and that grit bins for Scratby had not previously been identified as a need but would now be considered at the next council open spaces advisory group meeting.

Question raised in respect of the current and previous RFO being employed or self-employed. Cllr Grant confirmed current RFO employed previous as locum on a self-employed basis.

Question raised who the RFO is responsible to, Cllr Grant confirmed initially to the Clerk as the employed officer.

Comment made in respect of poor handling of Agar and production of documents and that councillors seem to not understand their financial responsibility in agreeing the AGAR.

4.2. To receive reports from Borough and County Councillors (10 minutes)

Cllr Hanton received and circulated by email, no questions raised.

Cllr Freeman written report to follow 18.01.2022 (no report received)

Introduction and report received from PC Martin beat manager for Caister, Ormesby and Scratby

1. **Financial Matters Payments and Administration**

5.1 Bank accounts current balances 31.12.2022 Nationwide £65,139, Nat West £40,0001 Lloyds (2 accounts) £63,896.83 Total £169,035.83

5.2 Approval of schedule of income and expenditure for December Appendix 1 approved as amended including the addition of monthly burial ground payment to Darren Bowden.

5.3 Approve bank transfer from savings account to current account to meet the above. £5780.56

5.4 To agree and approve the budget for 2023/2024 Appendix 2 Clerk recommended draft budget in its current form was not fit for purpose and should be considerably revised before being considered by full council. Cllr Grant requested the opinion of a member of the public attending which was given in full in respect of the proposed budget. **RESOLVED** to refer draft budget back to Finance and General Purposes Advisory Group before being reconsidered by full council for approval week commencing 23rd Jan 2023

5.6 To agree and confirm level of precept request for 2023/2024 Not agreed, subject to 5.4

1. **Planning**

6.1 06/22/1073/HH

Development: Proposed single storey rear extension to form day room

Location: 10 Meadowcroft Bungalows Yarmouth Road Ormesby St Margaret Great Yarmouth

NR29 3QQ

No objection

6.2 06/22/1027/F

Development: Full planning application for erection of 7no. dwellings (Use Class C3); vehicular and pedestrian access from Foster Close; internal access road; public open space;

car and cycle parking; landscaping; Sustainable Urban Drainage Systems; and

associated infrastructure including highway works. Location: Land off Foster Close Ormesby St Margaret

Object on grounds of level of increased noise in residential area and the transportation of building materials along Foster Close

6.3 06/22/1039/HH

Development: Proposed side kitchen & rear sunroom extensions (replacement of existing

Structures. Location: 20 Ranworth Drive Ormesby Great Yarmouth Norfolk NR29 3SB

No objection

6.4 06/22/1068/TRE

Development: TPO no. 4 1999 - T1 English Oak - crown lift up to a maximum of 5m, reduce

remaining lateral branches by 1.5m to lessen overhang over adjacent properties.

Location: 1 Primrose Close Ormesby St Margaret Great Yarmouth NR29 3RD

No objection

1. **Clerk report**

Telephone box

Confirmed awaiting clarification from the supplier of finishing and date for delivery, clerk to chase and clarify.

Correspondence of note (already circulated by email to all council)

1. **TRAINING/ Co-option (Cllr Grant)**

**RESOLVED** to approve training for full council up to £750.

**RESOLVED** to approve HR training and advice via NALC up to £750.

Co-option noted perspective councillor application withdrawn.

1. **Local Plan Consultation**

**RESOLVED** to appoint Cllrs Nathan, Wendt and Holley as representatives of the Parish Council to attend the local plan meeting on 31st January 2023 at 6pm in the Assembly Room at the Town Hall Great Yarmouth

1. **National Coastwatch Presentation (Look out Carpark Scratby Toilets)**

National Coastwatch not in attendance, clerk to check with Coastwatch and invite them to attend councils meet monthly meeting.

1. **Matters for Future Agendas**

Neighbourhood Plan/ update.

Update communication with local schools,

Update outstanding works.

National Coastwatch presentation.

1. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED to exclude the public by virtue of the provisions of Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, the public were excluded on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Clerk left the meeting 850pm Cllr Rundle took a recording of the remainder of the meeting.

To discuss and agree on appropriate action moving forward in respect of employment and personnel matters.

**RESOLVED** to offer the clerk a compromise agreement and financial settlement in respect of all outstanding personnel issues.

**Philip Stone**

**ormesbyclerk@outlook.com**

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**Issued: 20.01.2023**