

Antingham Parish Council

Ordinary Meeting

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Raynham house, 10 New Road, North Walsham, Norfolk, NR28 9DF

Minutes of the Antingham Ordinary Parish Council Meeting

Held on Tuesday 1st November 2022 – 7.30pm Antingham Village Hall

Present: James Bumphrey (Chair), Stuart Paramor,
Graham Pinner and James Tulley

Others: Ed Maxfield - NCC (partial)

1. **To Approve Minutes of the Annual Parish Council Meeting of 2nd August 2022**
It was resolved that these be approved and signed by the Chair.
2. **To receive declarations of interest and Pecuniary Interest Forms to be authorised**
None were declared
3. **To consider apologies received**
Steve Love - personal - accepted by the Council
4. **Resolution to adjourn the meeting for public participation (10 mins) for District and County Councillor Reports**
Resolved to open the meeting to the public

Ed Maxfield discussed his recent report. The Council highlighted the issues with the SAM2 and it was agreed that Ed Maxfield would utilise £2,000 from his allocated Members allowance to help with the purchase of this. The requirement for a license to fit the 2 solar bollards at a cost of £1,750 would be allocated from Ed Maxfields allowance. Members extended their thanks for this contribution for the two parish initiatives. The Clerk would write a confirmation email and inform Highways. EP
Resolved to close the meeting to the public.

5. **To consider and review planning if received**
No new planning had been received
6. **To report on Matters Arising (updates and for information)**
 - 6.1 **SAM2 Unit and Bluetooth - Stuart Paramor/Steve Love**
Unit unable to support Bluetooth. This was noted by members.
 - 6.2 **Antingham Village Sign - Wild flower bed/enclosure**
Varnishing of village sign - pending progress.
 - 6.3 **Anglian Water First Time Sewerage Scheme**
Steve Love had informed the Clerk. “Anglian Water had written to all householders informing them that the percolation tests for a possible new sewage scheme are planned for this winter.”
 - 6.4 **NCC Parish Partnership Scheme - Installation of bollards - waiting feedback from Highways. It had been informed that a license was now necessary to place the items onto the Highway. See Agenda item 4 above. The cost of this was circa £1,750.** EP

- 6.5 **Purchase of defibrillator** - confirmation of placement and funding from Village Hall to be received. A meeting was to be held with the electrician and information forwarded to the Clerk who would then be in a position to order the item. EP
- 6.6 **2023 Meeting Dates** - these were circulated and would be placed onto the website and notice board. EP

7. To consider, review correspondence and take appropriate action

Judith Bartram - Antingham Trust - donation for defib	To be acknowledged
Norfolk Police - information	Circulated
Highways - inspection of parish 3 rd October	Noted
SAA - Opt out of External Auditor Agreement	Noted
Antingham Village Hall - thank you for donation	Noted
Antingham Village Hall - thank you for Jubilee Celebration	Noted
NCC - closure of the Southrepps Road - August 22nd	Circulated
NCC - temporary road closure 11 th November	Circulated
Go2 Dial A Ride - Minibus service Thursday at 9.25am	Info in Village Hall
NNDC - Engagement Forum - completion of forms	Circulated
Stalham Town Council - re Infrastructure Levy	Council supported Clerk to write

8. To consider Financial Matters

8.1 To set budget and agree Precept request for 2023-2024

The budget had been circulated to members in advance of the meeting; the proposed document was discussed at length. It was resolved that Antingham Parish Council's precept for 2023-2024 remain at £3,600. EP

Members understood that there were projects outstanding which may be funded from the 22-23 allocation or carried forward to 2023-2024. Any overspend would be utilised from reserves held.

8.2 To agree expenditure towards a new SAM2 Unit via the NCC Parish Partnership Scheme

It had come to light that the current SAM2 unit was unable to support the Bluetooth option as it was beyond its capabilities. However, the Council could purchase a new SAM2 with the Bluetooth incorporated into the system.

It was resolved that the Council apply to the NCC Parish Partnership Scheme to fund 50% of this cost (£2,000) in conjunction with Ed Maxfield's 50% Members contribution (£2,000). The Clerk would complete the paperwork. EP

8.3 To approve monthly payments and note reconciliation

Countrystyle Recycling	£18.00
Mr P Hayward	£20.00
Elaine Pugh	£268.80

Resolved to pay enbloc.

9. To receive Councillor reports

The Clerk highlighted the importance of the Parish Elections on May 4th and would help complete forms when required.

A new cooker had been purchased for the Village Hall by the Committee.

The Hall committee received excellent feedback from the Queen's Platinum Celebrations and had been approached to hold another for the King's Coronation. Members considered that this would be another great event to support and a formal financial contribution would be agreed at the next meeting.

Agenda

**10. To confirm the date of the next meeting -
Antingham Ordinary Parish Council Meeting
- 7th February 2023 @ 7.30pm**

There being no further business the meeting concluded at 8.30pm

CHAIR - JAMES BUMPHREY

7th February 2023