MINUTES OF THE MEETING OF HORSTEAD WITH STANNINGHALL PARISH COUNCIL HELD IN THE TITHE BARN, RECTORY ROAD, ON WEDNESDAY 11 JANUARY 2023 AT 6PM.

Present: Clirs, Mrs C Fleming (Chair), Mr A Browne, Mr D Hales, Ms P Weightman, Mr C Jones and Ms L Symon

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

1. Apologies

Apologies from Ms S Corp and Mr A Kirby were received and ACCEPTED

- 2. Declarations of Interest None
- 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 14 December 2022

The minutes of the last Parish Council Meeting were

5. Finance

(1) Payments Received None (2) Payments for Approval K Leyshon - playground gate post £280.00 Clerks Q3 expenses £81.29 £1,920.00 PRTS Trees - Ash dieback tree at Mill **Unanimously APPROVED** (3) Payments for information only - previously agreed direct debits and standing orders etc Veolia - Bin Lifts in November collected 28/12/2022 £58.92 £1.587.90 Payroll December 2022 £300.00

H Gurney – Annual playground rent

6. Planning

- 20222026 2 Causeway Drive Single storey extension NO OBJECTIONS
- 20222041 7 St Margarets Close Single storey extension NO OBJECTIONS
- 7. Parish Clerk and Chairman/Councillors
 - (1) Meeting date and time it was agreed that from February meetings will start at 6.30pm but will remain on the 2nd Wednesday of the month.
 - (2) Grit bin a resident has requested a grit bin on Robert Norgate Close Mrs Fleming and Mr Jones will meet on site to see if there is a suitable location
 - (3) Tree Survey at Mill last one was April 2019 Clerk to obtain quotes
 - (4) **Donations** the donation pot was discussed payments to be authorised at February meeting
 - (5) Councillor recruitment Flyer has been agreed Clerk to obtain copies and prepare for distribution at February meeting
 - (6) Street lighting the clerk to confirm to Highways that the turned off lighting columns can be removed
 - (7) Brinton 94 Norwich Road Cllr Jo Copplestone gave an update on the current position

8. Highways & PROW

(1) Nothing to report

9. Pond & Trees

• Nothing to report

AGREED AND SIGNED

10. Horstead Mill

- (1) Ash dieback tree Mr Browne reported that this has been reduced to the agreed height. During the process the footpath railing was damaged but this has now been repaired.
- (2) Fallen tree blocking footpath by river the tree surgeons dealing with the ash dieback tree kindly removed a section of the tree to give access along the footpath. The clerk to report the fallen part that is in the river to the Environment Agency
- (3) **Fundraising –** Mr Browne has asked the clerk to contact the Cromer clerk to see if they can help with the QR code
- (4) **Parishioners email suggesting ideas for future of Mill** email discussed it was agreed that this would need a lot of man power and funding, but the Council had no objection to the Parishioner trying to make some of this happen.
- (5) Rotten posts by car park the Clerk to report to the Broads Authority that several of the wooden posts by the car park need replacing

11. Playing Field

- (1) **Inspections are being carried out fortnightly** by Mr Jones and reported on the community Facebook page.
- (2) Large Slide replacement Mr Jones has obtained quotes for a new slide and the Councillors have narrowed these down to 2. Mr Jones to ask both companies if they have similar slides in use nearby that the Councillors can look at. Both companies can carry out the full process of removing the old slide and replacing it with a new one neither of the quotes include the cost of anything apart from the physical new slide. Mrs Fleming will request grant funding once all the details are known.
- (3) Gate Post This has now been replaced
- (4) Clerk to make contact again with the landowner about the dead tree at the southern end of the playing field.

12. Speedwatch and SAM2

- **Speedwatch** adverts on Facebook and in the Marlpit didn't attract any new volunteers but 2 people who had already shown an interest have been approved. There is now 1 Community Speed Watch team either side of the river and each team will have a fortnights slot each month in which to hold their session. Sessions start again this week.
- **SAM2** this has been vandalised Approval was given for Mr Jones to get this repaired. Mr Jones to advise PC Lucas of the issue and the Clerk to report to police Mr Jones advised that when the street lighting columns are removed we will need a new post for the SAM2. It was suggested that this would be sited on the verge by Horstead Motors. Relevant Highway approval will be needed. Mr Jones commented that the Parish Council will need to find a replacement for the SAM 2 duties on his retirement.
- Smiley SIDs these haven't been deployed

13. Police reports - Circulated

14. Training meetings and consultations

Events attended: 3 January – B1150 SIG – Mr Jones Upcoming events: None

15.Items for next agenda

Standing items for monthly meeting.

16. Date and Time of Next Meeting

Parish Council meeting: Wednesday 8 February 2023 at 6.30pm in the main hall of the Tithe Barn.

Jo Copplestone reported – Awaiting copy of report

Fran Whymark reported – Awaiting copy of report