

Southery Parish Council

Minutes of the meeting held Wednesday 17th July 2024 Held at Southery Village Hall at 7.00pm

96/24 Names of those present

Cllrs S Welch (Chair), R Whitehead, D Edwards, C Edwards, C Feltwell, Cllr J Osler and I Goodwin.

1 member of the public

G Robinson - Clerk

97/24 Apologies for absence

It was **resolved** to accept apologies from Cllr A Osler and Cllr D Smith.

98/24 Declarations of Interest on Agenda Items and Dispensation Requests

Cllr Goodwin declared an interest in the bowls club item.

99/24 Elect a Chair and Vice Chair

It was **resolved** to elect Cllr A Osler as Chair, proposed Cllr D Edwards proposed, seconded Cllr S Welch and all agreed.

It was **resolved** to elect Cllr S Welch as Vice Chair, proposed Cllr D Edwards and seconded Cllr T Fretwell.

100/24 Minutes of the Meeting of the Parish Council held on 12th June 2024

It was **resolved** to approve the minutes of 12th June as a true and accurate record of the meeting and they were duly signed by the Chair.

101/24 Public Speaking

- Treasurer of the church council asked if the Parish Council would kindly be able to pay for the cost of the regular service of clock as it is an important asset to the village.

It was **resolved** to pay for the service of the clock this year, via a donation sent to the Church. It was noted that the invoice should not be sent to the Parish Council.

- A member of the public noted concern over the fatalities at the A10. It was noted that Cllr Storey had contacted Highways and Police and was in the process of organising a site visit.

102/24 Matters Arising (Clerks Report)

- The Clerk reported that the trees on a cemetery grave have been cut to the height of the headstone as requested.

- Highways have confirmed they are happy to put the 20mph roundalls from Ferry Bank as previously requested.

103/24 Update from County or Borough Councillors

Not in attendance.

104/24 Councillor concerns or items for the next meeting

- It was noted that Halls Close, is overgrown, this has been reported to Freebridge. Councillors have visited the site. Item for next agenda, to consider instructing Nurture to carry out the works.
- CIL – Item for next agenda, to receive an update.
- To note that the Handyman has been asked to provide a folder of SAM2 movement information to Cllr D Edwards. The person supporting the speedwatch in the village currently has the folder.
- It was **resolved** to donate the cost of ice cream and a cup for the most improved child or team, to the School Sports day.
- It was **agreed** to contact UKPN regarding the electric cable near tot he school sign.
- It was noted that the Nurture Group have sprayed the path and cremation part at the cemetery already. It was **agreed** for Cllr C Edwards to contact Nurture group to have some of the graves sprayed as necessary.
- It was **agreed** for Cllr C Edwards to contact the Anglian Water representative regarding potential materials to be donated for the car park project.
- It was noted that NCC have granted permission for the bench location on Recreation Drive. Cost to be recovered from Anglian Water.
- It was agreed to contact the Drainage Board and NCC, regarding Campsey Lane & Lions Close.
- It was noted that a flag has been donated to the village. Cllr Whitehead to check where and who gave this flag. Flag to go on the asset register and it will be put up on the Werehen.
- It was noted that the insurance claim for the damaged white gates at the village entrance has been initiated.

105/24 Handyman work to be undertaken

Grass down Ferry Bank has been done again and this has been levelled out.

106/24 Bowls club access

It was **agreed** that all groups using the playing field that have vehicles on there need to provide a risk assessment.

107/24 Beacon location

It was noted that the beacon was lit for D Day 80. It was **agreed** it should be moved to the Werehan. Councillors to let the Clerk know where they would like the beacon to be sited.

108/24 Re-instatement of the fence on the Playing Field

It was agreed to source quotes for the fence. It was agreed for Cllr Feltwell to be the contact on this matter.

14.Financial business

- a. The bank account balances as at 17th July were received
 - Treasurers £24,636.63
 - Bus instant £29,742.43
- b. The income was received
 - Cemetery charge £60.00
 - Interest £30.63
- c. It was **resolved** to make the following payments:

Village Clock donation	£374.40
Clerk wages	£230.03
PAYE/NIC	£57.60
K&M Lighting	£70.83

15.Correspondance

None.

16. Planning items

Applications

None

Decisions

None

17.Date of next meeting confirmed, Wednesday 14th August 2024 at 7pm in the Southery Village Hall

It was **resolved** not to hold a meeting in August.

18. It was RESOLVED to the move into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1 (2)

Quotes for work - if required - none to consider.

The meeting was closed.