WITTON & RIDLINGTON PARISH COUNCIL

Meadowcroft, 40 Cromer Road, Mundesley, Norfolk, NR11 8DB Tel: 07900 957888. Email: wittonandridlingtonpc@outlook.com

Chairman: Mr Richard Barker Parish Clerk: Denise Revell

Minutes of the Ordinary Parish Council meeting of Witton and Ridlington Parish Council on Wednesday 2nd August 2023 at 7pm at Witton and Ridlington Village Hall

Present: Richard Barker (in the Chair), Rebecca Barringer, Gillian Owles, Amanda Sands, Jane Simpson.

Clerk: Denise Revell Members of the Public: 1

1. Apologies for Absence

2.1 To consider and agree apologies for absence

Cllr Byford sent his apologies

Cllr Owles proposed the motion, Cllr Sands seconded the motion and Council agreed to accept the apologies for absence

2. <u>Declarations of interests and requests for dispensation</u>

None

3. <u>Minutes of previous meetings</u>

4.1 To agree and sign the minutes of the Annual Parish Council Meeting held on the 23rd May 2023

Cllr Barringer proposed the motion, Cllr Owles seconded the motion and the Minutes of the meeting held on the 23rd May 2023 were agreed and signed at the meeting

4. Chairman's Report

The Chairman attended the Safer Neighbourhood Policing meeting. He reported that there was low level Public Order Offences (Mostly Antisocial Behaviour) for the areas surrounding Witton and Ridlington, but nothing in the parish.

Vattenfall - The Boreas project has been put on hold but the Vanguard project is still progressing.

5. Public Participation Time

The meeting will be adjourned for a period specified in the Resolution (no longer than 15 minutes) to allow Members of the Public, to receive District and County Councillors reports and any Councillors with prejudicial interests to speak. Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting

District Councillor Pauline Porter attended the meeting and spoke briefly about the Vanguard project

6. <u>Matters arising from previous meetings</u>

To report on progress on items from previous meetings. No decisions may be taken.

- 6.1 Road signs requested by a parishioner have been installed by North Norfolk District Council
- 6.2 The Parish Name has been amended from Witton to Witton and Ridlington
- 6.3 The phone box at The Street, Ridlington has been repaired
- 6.4 AGAR has been submitted to PKF Littlejohn, external auditor
- 6.5 Notice of Public Rights has been advertised
- 6.6 General Power of Competence has been adopted by Council

7. Planning

8. Finance

8.1 To consider and agree the bank reconciliation of accounts

Cllr Owles proposed the motion, Cllr Sands seconded the motion and council agreed the payments and receipts

8.2 To consider and agree closing the Lloyds Bank account

Cllr Sands proposed the motion, Cllr Barringer seconded the motion and it was agreed to close the Lloyds bank account

8..3 To consider and agree Payments and receipts

Cllr Barringer proposed the motion, Cllr Sands seconded the motion and the following Payments and receipts were agreed

Payments

| D Revell | Salary and Expenses | £38 | 36.71 |
|------------------------|-------------------------|-----|-------|
| Community Heartbeat | Defibrillator insurance | £1 | 51.20 |
| Countrystyle Recycling | Recycling Costs | £ | 9.00 |

Receipts

Unity Bank Interest £ 31.74

8.4 To review the budget

The budget was reviewed at the meeting

9. Policies, Documents, Communication and Training

9.1 To sign the Council's Risk Assessment Schedule that was agreed at the last meeting.

The Risk Assessment Schedule was signed at the meeting

9.2 To consider and agree adopting the Armed Forces Covenant Pledge Cllr Sands proposed the motion, Cllr Owles seconded the motion and Council agreed to adopt the Armed Forces Covenant Pledge. The document was signed at the meeting

10. Events

None

11. <u>To report any other business</u>

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

Council would try and book Broadland First Responders to deliver defibrillator training during October

12. Correspondence

None

13. <u>Date of Next Meeting</u>

To confirm that the date of the next meeting of the Parish Council will be on Wednesday 27th September 2023 at 7pm at Witton and Ridlington Village Hall

Meeting Closed 7:35

| Signed_ | Date | |
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