PLUMSTEAD PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 13 December 2021 at 6.30 pm at Carpenter's Cottage

Present: Nick Fulford (Chair), David Logan, Jonathan Pilbrow, Pip Burden, Alastair Brown and Harriet Rossi (Clerk),

1 Apologies for absence

No apologies for absence received.

2 Declarations of interest

None.

3 Minutes of the meetings held on 10 May 2021

The minutes of the meeting held on 10 May 2021 were approved and were signed as a true record by NF.

4 Minutes of the meeting held on 06 September 2021

The minutes of the meeting held on 06 September 2021 were approved and were signed as a true record by NF. It was agreed that an amendment would be made to those minutes so that at point 18 under Any Other Business, instead of reading "assuming they are fit and able to do so" it reads "if they are physically able to do so".

5 Matters arising from the meeting held on 10 May 2021

None

5 Minutes of the extraordinary meeting held on 11 October 2021

The minutes of the meeting held on 11 October 2021 were approved and were signed as a true record by NF.

6 Co-option of Councillors

It was proposed by NF and agreed unanimously that PB and AB be co-opted to the Parish Council.

7 Appointment of Vice Chair

No candidates came forward for this role.

8 Open Session for Members of the Public to speak

No members of the public were in attendance.

9 Report from Councillor Aquarone

Councillor Aquarone had submitted a report prior to the meeting which will be posted on the website. (Action: HR)

10 Report from Councillor Bütikofer

No report had been received from Councillor Bütikofer.

11 Police Report

No report had been received from PC Gower-Smith.

12 Clerk's Financial Report

The Clerk referred to her financial report which was circulated prior at the meeting. A copy is attached to these minutes. David Logan and the Clerk continue to meet on a monthly basis to reconcile the monthly bank statement against the cash book.

13 Planning Applications

None

14 Planting a tree in memory of HRH The Duke of Edinburgh

Plans to plant the tree remain as agreed. NF will contact RK to arrange this. (Action: NF)

15 The Queen's Platinum Jubilee Celebrations: 2 – 5 June 2022

It was confirmed that an event will be arranged for Sunday 5 June 2022 at lunchtime at the Flagpole Garden. It was suggested that a group from the village should be formed to organize the details of this event.

16 Future of the Wildlife Meadow

A meeting was held in late November between members of the Parish Council, Charlie Ennals of FWAG and Andy Hines and ecologist with Norfolk Ponds Project where it was decided that some of the trees and area around the pond needed clearing. This work was undertaken in early December.

The question of grazing was considered, possibly with horses or sheep. Nick Fulford will discuss the possibility of sheep with one of the residents at the green. (Action: NF)

17 To consider any correspondence which has not been circulated via email

None

18 AOB

• It was agreed that a Vexatious Complaints policy will be introduced. (Action: HR)

19 Future meeting dates:

 Monday 7 February, Monday 2 May, Monday 5 September and Monday 12 December Meeting closed at 7.25 pm. NF thanked everyone for attending.

20 Precept 2022/23

It was proposed by AB and seconded by NF that the precept should be increased to £3,000 for 2022/23. The Clerk will submit the return to NNDC (Action: HR)

21 Risk Assessment of Parish Council's Assets

As in previous years NF will ask Steve Price to assist (Action: NF)

22 Highways

It was noted that the grips and silt trap near Plumstead Hall Farm have not been cleared as yet. The Highways department to be contacted about this. (Action: HR)

Meeting closed at 19:30. NF thanked everyone for attending.