

# Barsham Parish Council

# Meeting Minutes

Tuesday 20 January 2025

Parish Councillors present: Andrew Ross (Chairman), Grace Howlett, Margaret Hulme, Frank Chapman, Tom FitzPatrick (District Councillor) and Michael Dalby (County Councillor). Also in attendance: Jodie Bond (Parish Clerk). There were no members of the public present.

# 1. Welcome and receive apologies for absence

The Chairman opened the meeting and welcomed those present. There were no apologies received.

- 2. To receive declarations of interest in items on the agenda and consider any requests for dispensations

  There were none.
- 3. To approve the minutes of meeting held on 19 November

The minutes were approved without amendment and signed by the Chairman as a correct record.

4. To report progress on items not on the agenda from the last meeting

There were none.

### 5. NCC & NNDC Councillors, if in attendance

NNDC Cllr FitzPatrick reported on matters including the budget and a £12m debt for important projects such as Cromer Pier and The Rocket House. Also, extra accommodation is being purchased to help homelessness.

NCC Cllr Dalby noted that in addition to his report the SAM2 issue was taken to Jerome Mayhew MP for his help on the matter of the legislation change. However, it appears that changes are unlikely to be made to the legislation and therefore it will not be possible to site the SAM2 in the desired locations. Cllr Dalby agreed to make enquiries about re assigning the SAM2 funding from the Parish Partnership Scheme so that it may be utilised on Village Gateways instead. Failing this a new application will have to be submitted which would take a further year before a decision is made.

6. Open forum for Public Participation: an opportunity to hear from members of the public

There were none.

#### 7. Open spaces

7.1 Consider village gateways and other traffic calming options Please see item 5.

## 7.2 Update on play area

Clerk has heard back from TNL and is advised that a new application must be submitted, as it is not possible to continue with the first application.

### 8. Planning Matters

8.1 To receive results of applications

There were none.

8.2 To receive and consider new applications

There were none.

#### 9. Financial Matters

9.1 To approve the bank reconciliation and payment of accounts list

The Council RESOLVED to approve the bank reconciliation and the payments list (below)

#### **Payments**

Clerk	Salary Dec	£181.93
HMRC	PAYE	£11.20
Clerk	Salary Jan	£165.99
HMRC	PAYE	£7.40
Sculthorpe PC	Clerks Exps	£9.66

<u>Receipts</u>

Allotment Rent £20.00
Barclays Interest £7.78

#### 10. To receive and consider Correspondence

Barclays Bank letters regarding a decrease in interest rates and confirmation of our account details.

## 11. Receive items for next agenda and note the date of the next meeting

The next meeting will be held on Monday 17 March. The Chairman thanked everyone for attending and closed the meeting at 8.05pm.

Signed by Chairman:	Date:
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