

Wimbotsham Parish Council

DRAFT Minutes of the Ordinary Parish Council Meeting of the above-named Parish Council held on Tuesday 12th December 2023 at Wimbotsham Methodist Church.

Parish Councillors:

Dean Chilvers (Chairman), David Fendley, Chris Hitchens, Anne Smith and Jackie Squires

King's Lynn and West Norfolk Borough Council: Colin Rose

122/23 To receive Apologies for Absence

Apologies were received in advanced from Cllr Ian Cable and Cllr Steve Mingay who had other commitments.

Apologies were received in advance Cllr Brian Long had other commitments and Cllr Vivienne Spikings who was unwell.

123/23 Councillor Vacancies

No applications received.

124/23 To receive Declarations of Interest

None received.

125/23 Minutes of the ordinary meeting held 24th October 2023

Having been circulated previously, the minutes were approved and signed by the Chairman as an accurate record.

126/23 Reports

126.1 Norfolk County Council

Cllr Long was not present and no report was received.

126.2 Borough Council of King's Lynn and West Norfolk

Cllr Rose was present and sent in a report prior to the meeting.

126.3 Police

No representative was present and no report received.

127/23 To report progress on items not on the agenda from the last meeting (information only)

None to report.

128/23 Public Participation

No public present.

129/23 PC Administration

129.1 Administration

Nothing to report.

129.2 Business Continuity Plan

The Clerk gave a verbal update including how to access and what will be included.

130/23 To receive any Correspondence

130.1 Cycle Storage

Information was received from the Borough Council of Kings Lynn & West Norfolk to register an expression of interest for Active Travel Enhancements and Cycle Storage.

It was unanimously agreed to register interest for two Sheffield cycle stand, one for the Recreation Ground and one at the Village Hall. The Parish Clerk to complete and return.

131/23 Methodist Church

Wimbotsham methodist Church has a broken light at the front of the building, the light is paramount to resident safety in the area, the Church informed the Council the light will be replaced.

132/23 Café Connect

Cllr Smith and Cllr Squires would like to start a new event on the first Saturday of the month for residents.

It was unanimously agreed the Council will cover the cost of the Hall Hire and refreshments for the events. The Clerk to book the Hall.

133/23 Highways

133.1 Downham Market Footway

No update received from Norfolk County Council Highways

133.2 Trod Maintenance

No update received from Norfolk County Council Highways

134/23 Recreation Ground

134.1 Larger Bin at the recreation ground

The maintenance contractor will give a quote for the new concrete foundation after the Christmas period.

135/23 Reports

135.1 Village Hall

The hall has been redecorated and two new doors have been installed. The new village hall working group have disbanded and there are not many volunteers for the village hall working group.

Cllr Fenley requested the Parish Council offer assistance with the running of the village hall.

It was unanimously agreed to defer to the next ordinary meeting to discuss further.

135.2 Recreation Ground

The refurbishment is going well and new windows have been installed.

135.3 Village Green

Cars have been parking on the village green, Councillors to monitor the situation.

135.4 Footpaths

There are flooded areas around Wimbotsham with the weather but footpaths are ok for this time of year.

135.5 100 Acre Trust

No report was received but the application for addition help for residents is in the latest newsletter.

It was mentioned the application could be more delicate to individuals wanting to apply.

135.6 Allotments

There are no major issues at the allotment but dog waste has been left around the allotment.

136/23 Planning Applications

136.1 Results on Applications

None received.

136.2 Applications Received

23/01774/F Temporary building to be erected on existing concreted forecourt used for warehousing purposes. At ISG International Scientific Group 1 Karoo Close Bexwell Business Park Bexwell DOWNHAM MARKET Norfolk

It was unanimously agreed there were no objections to the application.

136.3 Information Received

None received

137/23 Future meeting dates

137.1 Change of meeting date from 11th June 2024 to 14th May 2024

It was unanimously agreed to change the meeting date.

138/23 Finance Matters

138.1 Payments of Accounts for October and November 2023

It was unanimously agreed to approve the accounts for October and November 2023.

138.2 **Budget**

The Parish Clerk gave a verbal update on the budget for 2024 to 2025.

139/23 Confidential Business

To resolve to exclude the press and public from the meeting pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, as matters under discussion are confidential and related to legal matters

140/23 To discuss HR

The Clerk contract will be sent to the Cllr Cable, Cllr Chilvers and Cllr Smith for review.

141/23 The next meeting of the parish council will be held on Tuesday 23rd January 2024 at 7pm at Wimbotsham Methodist Church.

Meeting Closed 8.22pm

Chairman.....

Date.....

Accounts to 31 October 2023

IN (£)

OUT (£)

TOTAL (£)

Parish Business Saver Account 00971790

Amount carried forward

£20,846.95

Credit Interest

Balance

£20,846.95Parish Community Account 00971782

Amount carried forward

£36,733.09

Amount credited

Boston Seeds

£46.66

Joshua Osborne

£200

BC Kings Lynn West BGC

£2,101.66

Amount debited

MK Lighting

£29.40

Stow Estate Trust

£830

Clerk Payment

£407.20

HMRC Shipley

£152.80

HMRC Shipley

£103.69

Mark Errington

£168

Holly Landscapes

£258

Clerk Payment

£203.60

Wimbotsham & Stow

£16

Npower

£128.64

MK Lighting

£29.40

Total

£2,326.73

£36,754.68

No outstanding payments

Balance: £57,601.63

CIL: £2101.66

Balance: £57,601.63

Chairman _____

Date _____

Accounts to 30 November 2023

IN (£)

OUT (£)

TOTAL (£)

Parish Business Saver Account 00971790

Amount carried forward

£20,846.95

Credit Interest

Balance

£20,846.95Parish Community Account 00971782

Amount carried forward

£36,754.68

Amount credited

Wimbotsham & Stow

£50

Amount debited

Npower

£148.87

Borough Council Kings Lynn

£54.60

PKF Littlejohn LLP

£252

Clerk Payment

£259.50

The Royal British Legion

£27.50

MK Lighting

£29.40

Total

£771.87

£36,032.81

No outstanding payments

Balance: £56,879.76

CIL:

Balance: £56,879.96

Chairman _____

Date _____