

# FREETHORPE PARISH COUNCIL

serving Freethorpe and Wickhampton

WICKHAMPTON
41, 43 The Green

Chairman Nick Spencer Parish Clerk Andrew Moll

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41-43 The Green Freethorpe NORWICH NR13 3NY

Done

#### To Members of the Public.

You are hereby invited to attend a meeting of Freethorpe Parish Council on **Monday 15<sup>th</sup> May 2023 at 7:00pm** at Freethorpe Village Hall for the purpose of transacting the following business:

A MoU Parish Clerk 9th May 2023

# 1. To consider apologies for absence

None

### 2. Annual Parish Council Meeting Items

- a. Acceptance of Office Members to sign forms
- b. Election of Chair
- c. Election of Vice-Chair
- d. Adoption of General Powers of Competence
- e. Co-option of Michal Blake
- f. Review and Approval of Standing orders, policies and procedures Website
- g. Reminder to members to submit Register of Interests
- h. Appointment of representatives to Village Hall Committee (currently DL) and Armed Forces Champion (currently GN).

#### 3. Public Forum

- a. County Councillor Report
- b. District Councillor Report
- c. Tree Warden Report
- d. Public Items
- 4. Declaration of interest for items on the agenda and applications for dispensation
- 5. To approve the minutes of the meeting held on Monday 21st April 2023
- 6. Matters arising from the previous meeting
  - a. (5b) Contact supplier about SAM machine test / post movement (AM)
     b. (10c) Confirm Janet Church memorial (AM)
  - c. (7a) Offer S106 sports facilities grant of £15,642 to Village Hall (DL)
  - d. (9a) Respond to 2023/0792 & 2023/0816 (AM)
  - e. (10f) Village Hall agreement to EV charging points (DL)
  - f. (10g) Wickhampton Pond history (ALL)
  - g. Other matters arising

#### 7. Finance

a. To review and approve monthly finance update
 b. To consider payments set out in appendix A
 c. To note receipts set out in appendix B
 For approval Appendix A overleaf
 For information Appendix B overleaf

8. Correspondence

a. For decision		
	i. Community Champions Tribute	
	ii. Acle Academy Awards Sponsorship	
b. For information		
	i. Street names – new one for Oberver Close ordered, signs at Granary	
	Close, Common/Chapelfield & Sutton Crescent reported for repair	
	ii. Callow Pit crossroads – missing arm (Lingwood) reported	
	iii. Lingwood Duathlon 24 <sup>th</sup> September 2023	
	iv. NALC training courses	

#### 9. Planning

a. New applications Noneb. Decisions None

c. Enforcements Two open cases, unchanged For information

#### 10. Update on Ongoing Matters and Projects

a. Speed management statistics
 b. Play Area Inspections – proposal to seek quotes for swing
 For information
 For decision

surfacing.

c. Freethorpe Village Sign – clean-up planned in May.
 d. Allotments – no further progress
 For information

e. Parish Nature Plan – has been drafted based on 23 survey responses For approval

f. Electronic Vehicle Charging Point Feasibility
q. Wickhampton Pond – statements on history of the pond
Item 6e refers

h. Rampant Horse update (PC)

item 67 refers

For information

#### 11. Other Matters

a. Highways log, note surfacing of Low Road complete

## 12. Councillor Reports and Items for the Next Agenda

13. Date of Next Meeting: Monday 19th June 2023 at 7.00pm at Freethorpe Village Hall.

# 14. Exclusion of the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to consider the following item of business:

a. Clerk holiday leave;

b. Discussion of co-option to remaining vacancy.

**APPENDIX A Payments for Authorisation (Item 7b refers)** 

Ref	Payee	Description	Amount
			(£)
1	Andrew Moll	Salary April	183.60
2	Andrew Moll	Administration Expenses : postage	2.60
3	HMRC	PAYE	46.00
4	Norse Eastern Ltd.	Annual grounds maintenance 2023 INV 1044947 VAT 248.29	1489.76
SO	Calica Computer Solutions	Speed management machine - mandates 3 & 4	24.00

**APPENDIX B Receipts for information** 

7.1 ENDIX B Receipte for information						
Ref	Payer	Description	Amount			
			(£)			
1	Broadland District Council	Precept	8437.00			
2	Broadland District Council	Textile recycling	74.16			