

PRESENT

Ian Kinghorn (Chair)	Janet Lodge,
Simon Covey	Trevor Richards
Jeremy Hickling,	Vicky Taylor,
Sue Lake – Clerk	

District Councillor Sue Catchpole and one resident

1. Welcome:

The chairman welcomed all in attendance.

This is the first meeting since the sudden death of the clerk Joe Winterbourne. He took the opportunity to acknowledge his service over many years and his constant enthusiasm for the role and the parishes he served. The chairman will write a letter to his widow.

2. Apologies:

All members present

3. Declaration of interests:

None made

4. Minutes

The minutes of the Meeting held 13th July 2022 were proposed and AGREED and signed by the chairman

The minutes of the Meeting held 30th August 2022 were proposed and AGREED and signed by the chairman

5. Information on Matters Arising

Common Lane - Trevor Richards advised that the pedestrian signs had been installed

Planning Application 20221197 – Rose Cottage - Simon Covey explained that the application had been held up due to the issues surrounding nutrient neutrality which has seen all plans in the designated areas delayed.

District Councillor Sue Catchpole updated the meeting on how Broadland District Council were looking to solve the issues around nutrient neutrality. They are looking to set up a separate organisation which will create mitigation activities and developers will buy credits to offset their developments. This will cost between £5-10,000 per new property. The situation with extensions is not known.

6. Reports Police, County and District Councillors

Sue Catchpole reported on events at the District Council. The budget meeting had shown a deficit of £1m if council tax was to remain at the same level. However, there are £30m of reserves that can be used in the short term.

The move to the Horizon Building will take place early in 2023 and will include solar panels which will help generate some of the electricity to be used. The building is being promoted as capable of being net zero efficient.

Members asked if the food waste had been budgeted for and was it permanent. This is permanent but the £300,000 has not been budgeted for this year but will be included in future budgets.

7. To adjourn the Meeting for Members of the Public to Speak

A member of the public advised she had issues with the notices not being placed in time and was willing to assist with this. This was an issue following the death of the clerk but the notices were on the website. Meetings tend to be the second Wednesday every other month with additional meetings to respond to planning applications.

The member of the public did express an interest in joining the Council and this will be placed on the next agenda

8. Parish Clerk Arrangements

It was agreed that Sue Lake be appointed locum clerk. It was also agreed that she be appointed as the RFO. She would be paid at an hourly rate as invoiced.

A new e-mail account had been created as there were difficulties accessing the old account. The new e-mail address is

clerk.bandtpc@gmail.com

This will be placed in the next editions of village news publications. The outstanding e-mails are slowly being processed.

It was agreed to look at recruitment of a permanent clerk after Christmas.

The situation had highlighted how poor the councils resilience was and this will need to be addressed. There were lots of issues that were not known and this had caused some problems in keeping the work of the council going.

9. Finance

The current balance held on the accounts is £6,420.36.

There is money owed to Joe Winterbourne and this will need to be calculated and paid.

The bank account is still accessible by councillors but it was agreed that online banking should be considered for the future and the process for this will be investigated.

10. Budget 2022/23

The clerk had prepared a draft budget from the information available. This showed total predicted expenditure for the year 2023/4 as £4090. In view of this and the current balance held it was proposed that the precept demand remain at £3750. This was proposed and **AGREED**.

11. To consider Planning Issues

Two applications had been received

20221598 - The Alders,10 Common Lane,Tuttington

Variation of Condition 2 of Planning Permission 20210221 - Replacement of Orangery and Gym Extension Sedum Roof with Solar Photovoltaics; Installation of Solar Photovoltaics on Existing West Facing Lean-To Roof; Reduction in Size of Roof Lantern; and Reposition Roof Lantern

This is a very rural location and the application might diminish the rural aspect of the property. However, there is no material basis to object to the application. It was queried if hedges could be part of the decision making process.

The council decision was to support

20221513 - _38 Wood Lane,Burgh

Erection of Single Storey Front and Rear Gable Roof Extensions

Jeremy Hickling declared an interest regarding this application.

This is in a prominent position in the village and warrants careful consideration.

However, there is a mix of properties in this location and therefore the materials must be chosen with care.

Although concerned it was felt there was insufficient information to refuse the application. However, there was some local concern and this should be taken into account by the planners.

12. Items for information/Future Agendas

The location of the SAM2

New style website

Defibrillator

13 Date of Next Meeting

This was confirmed as the 11th January 2023 at 7.30pm in Burgh Reading Rooms

The meeting closed at 8.50pm