PRESENT

<u>Councillors</u>: Mrs Nichols Mrs Charmley

Mrs Warren Mrs Barnes Mrs Kammoun

Mr Shaw

Also in attendance: Cllr Lawrence 2 Members of the public Clerk to the Council: Laura Apps-Green

22/75 WELCOME & APOLOGIES FOR ABSENCE - Apologies were given for Mrs Powell and Mr Riley.

22/76 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION – Mrs Nichols reference the village hall.

22/77 MINUTES OF PREVIOUS MEETINGS

The minutes from the previous meeting held on September 10th were previously circulated via e-mail and were signed as a true and correct record.

22/78 MATTERS ARISING - None

22/79 ADJOURNMENT - None

22/80 REPORTS

Cllr Lawrence reported:

- The meetings planned for September were cancelled out of respect for the Queen's funeral
- Food collection waste bins have been sent out to all households; some small issues are being dealt with in terms of the collection. Cllr Lawrence will report any updates and information on this in the Round.
- Nutrient neutrality and the ways of calculating any impacts are being looked at.
- It was highlighted that North Norfolk District Council need to consult with BWLPC on any proposed development at Badersfield. Clerk to contact the planning team there to remind them of this.

22/81 PLANNING

Greater Norwich Local Plan - Nothing to report

Neighbourhood plan Steering group - Nothing to report

Planning Applications -

- 24 Bulwer Rd All agreed to support
- Lamas Manor All agreed to support

22/82 FINANCE

Bank reconciliation - Bank statement for September was signed off by the Scrutineer.

Receipts and payments schedule - payments made or pending were presented:

Cheque	Name	Description	Amount £
BACS	Express Signs	Signs for Balay	1595
BACS	Modicum	NP Consultant	2125
BACS	Norse	Verge cutting	249.26

SO	EDF Energy	Heating	87
BACS	PK Little	External Auditor	480
BACS	Norfolk Cleaning Co	Cleaning Balay	100.8
BACS	Barnwells	Round	285
BACS	Laura Apps-Green,	Pay, pension, Phone,	
	Norfolk Pension	Mileage, tax,	
	HMRC	office equipment	1129.14
		Total	6,051.20

Reserves – Clerk issued all with an up-to-date breakdown of the reserves.

Remembrance Sunday Wreaths – It was agreed for the Clerk to purchase 2 wreaths, one for Lamas and one for Buxton. Mrs Nichols is to lay the wreath in Buxton.

Any other finance matters - None

22/83 HIGHWAYS (and FOOTPATHS) RIVERS & VILLAGE MAINTENANCE MATTERS

Buxton village hall and play area -

Mrs Nichols informed council that the village hall management committee have had to pay VAT on the new benches. The drain cover in the carpark replacement quote and repair of surrounding surface has come in at £1500 plus VAT. Mrs Nichols has requested that this is put on the agenda for the next PC meeting, as the village hall management committee would like to ask for help towards these repairs from the PC.

Cllr Lawrence informed council of a new grant scheme that village halls could tap into. The grant is to pay for warm hubs for people to come to in order to stay warm through the current energy bill crisis. The issue of safeguarding was raised around this topic.

The trees on the recreation ground have been trimmed.

The village hall management committee have not heard from the bowls club following the instalment of the new fence.

The village hall chair informed council that Highways have recognised that the white lines outside the village hall entrance do need to be reinstated and will programme that work into the next round.

The speed into the village hall car park should be 5mph.

Long term plans for traffic management -

Footpaths, maintenance and closures – Highways have responded to all the issues raised in the September meeting and are taking actions moving forwards.

Bus Stop – Luminex have quoted £592 plus VAT to fit new side panels to the bus stop. They have kindly said that they will not charge for any labour for this job. Luminex supplied the bus stop around 15 years ago. All agreed to the replacement of the side panels as it is currently dangerous. The PC will look at having a new bus stop installed in the new year.

To receive reports on highway matters -

- Mrs Charmley informed council that Highways have incorrect information on road names in Little Hautbois. Mrs Charmley has copied in the Clerk to her reply to Highways with the corrections.
- Mrs Warren informed council that the school have sent out a letter to parents/carers reminding them of the new highway code and where they can and cannot park in the village.
- The lollypop person is the responsibility of NCC and they are finding it hard to recruit to this position

22/84 BALAY PARK

• **Ramp quote –** Radii ramps will be on site in the next couple of weeks to fix the issues raised in the RoSPA inspection.

22/85 OVERVIEW AND SCRUTINY MATTERS - None

22/86 CORRESPONDENCE & REPORTS OF MEETINGS ATTENDED -

- Mrs Nichols informed council of a NALC online meeting taking place on 11th October. Clerk explained that this is to do with NALC becoming a Cooperative and all members now have a share in the organisation. All shareholders are then invited to attend this meeting to give ideas on development for the future. Mrs Nichols is unable to attend so Clerk will attend in her place.
- Scout lease name change on lease. Chair explained that when the lease was first taken out it was
 with the Scout Association. The lease now needs to be with Buxton with Lamas Sea Scouts and
 therefore the wording on the lease needs changing in order for all parties to sign it. Clerk to make the
 necessary amendments to the contract.
- BDC are updating their Code of Conduct. The PC's Code of Conduct could also do with updating. Clerk to add to the agenda for November.
- Mrs Barnes would like to attend the new councillor training course

22/87 LATE CORRESPONDENCE & AGENDA ITEMS – None

22/88 CLOSURE OF THE MEETING – There being no further business the Chair closed the meeting at 8:34pm.