Warham Parish Council



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# MINUTES of the PARISH COUNCIL MEETING held on Thursday 16 July 2020 at 1930

2020/07

## Because of Coronavirus this meeting was held by email with members corresponding together at the agreed time to work through the agenda

**Those Present:** Polly Hanson-Smith, Jon Smith (Chairman), Kirsty Vaughan-Jones, Steve Vickers Keith Leesmith (Clerk), Marie Strong (NCC), Richard Kershaw (NNDC) David Fennell (Homes for Wells)

- 1) Apologies None
- 2) Declarations of Interest None
- 3) Minutes of the Meeting held on Thursday 21 May 2020 Approved and signed

#### 4) Reports

## a) Norfolk County Council

Marie Strong had circulated a report which is appended to these minutes and appears on the website.

At the meeting she added the following information:

Useful Links:

This **Ofcom** website provides links to accredited comparisons websites

https://www.ofcom.org.uk/phones-telecoms-and-internet/advice-for-consumers/costs-and-billing/price-comparison

**New developments** - it is vital developers register their sites early to ensure appropriate broadband infrastructure is installed.

http://www.ournetwork.openreach.co.uk/property-development.aspx http://www.virginmedia.com/lightning/network-expansion/property-developers

## b) North Norfolk District Council

Richard Kershaw had circulated a report which is appended to these minutes and appears on the website.

At the meeting he added the following information:

We have paid a further £1.2m to 135 businesses today making a total of £2.26m to date. Phase 2 will endeavour to sweep up remaining businesses with the £500k remaining in the Discretionary Grant fund.

## c) Parish Clerk

Keith Leesmith had circulated a report which is appended to these minutes and appears on the website.

#### 5) Planning – any matters to hand

No matters to discuss

#### 6) To discuss outstanding matters regarding the affordable housing site

David Fennell had circulated a report which is appended to these minutes and appears on the website. Councillors wondered if the proposed partnership with Flagship Housing would mean that the site would be different from originally envisaged. DF said that the intention was that site would be as the current planning permission, except that the construction would be conventional rather than modular. Any substantial changes that were necessary would be discussed with the Parish Council before they were put into effect.

Councillors thought that the proposals were very positive.

#### 7) Financial Report & Accounts for Settlement

A bank reconciliation had been circulated to Councillors.

The following accounts had been paid since the last meeting:

Data Protection	Annual Fee to ICO	35.00
Grounds Maintenance	May	50.00
E-on	June electricity for street lights	28.48
Unity Trust Bank	quarterly bank charges	18.00
ROSPA Play Safety	annual playground inspection	82.20
Grounds Maintenance	June	100.00
E-on	July street lights electricity	27.56

#### 8) Minor Matters

None

#### 9) Date of Next Meeting

Confirmed as 17 September 2020

#### The meeting closed at 2028