



## MINUTES of the PARISH COUNCIL MEETING held on Thursday 21 March 2024 at 1930

2024/03

**Those Present:** Karl Jagger, Jonathan Smith (Chairman), Steve Vickers  
Keith Leesmith (Clerk) Michael Dalby (NCC)

- 1) Apologies David Reason, Kirsty Vaughan-Jones
- 2) Declarations of Interest None
- 3) Minutes of the Meeting held on Thursday 18 January 2024 - Approved and signed

#### 4) Reports

##### a) Norfolk County Council

Michael Dalby had sent a report which was distributed to Councillors, is appended to these minutes, and appears on the website. In addition, he mentioned that with current global warming it had been calculated that North Norfolk could lose over a 1000 houses by 2100 due to coastal and fluvial flooding. It had been questioned whether excess water during river flooding could be collected to be used in times of drought.

##### b) North Norfolk District Council

Sarah Butikofer had sent a report which was distributed to Councillors, is attached to these minutes, and appears on the website.

##### c) Parish Clerk

KL had circulated a report to Councillors. This is attached to these minutes and appears on the website.

##### d) Affordable Housing Site

No reports received, but KL had visited the site and found that building work was progressing, and it was expected that work would be completed towards the end of the year. He had been able to obtain the measurements of the future playground site which are 24 metres by 10 metres. The site will be surrounded by a rigid, round topped metal fence (1200mm high) and also have a gate. It was resolved to form a sub-committee to discuss what equipment might be acquired, prior to trying to obtain grants to pay for it. JS and KJ would sit on the committee and try to co-opt parents of children who might use the playground to join them.

#### 5) Planning Matters

There were no planning matters for discussion

**6) To discuss financial appeals from local organisations**

It was resolved that we send £100 to the Burnham Market Area Community Car Scheme (who despite the name also operate in Warham). It was decided to leave the other budgeted £100 for now as it was expected that there would be an appeal soon for a suitable memorial for Alfie Williamson, who has recently died.

**7) Financial Report plus any accounts for settlement**

A bank reconciliation had been circulated to Councillors.

The following amounts had been paid since the last meeting:

a) Yu Energy – Street lights December	48.44
b) Yu Energy – Street lights January	17.60
c) Yu Energy – Street lights February	16.31
d) Clerk's 4 <sup>th</sup> quarter salary + expenses + backpay	721.96
e) PAYE on above	174.00
f) Zurich Insurance (28/03)	479.79
g) Reading Room – advanced rent (28/3)	144.00

**8) Minor Matters**

None

**9) Date of next meeting**

Confirmed as Thursday 16 May 2024 at 1930.

**The meeting closed at 2025.**