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| **Swardeston Parish Council**  **Minutes of the June 2022 Parish Council Meeting**  **At Swardeston village hall, on Thursday 9th June 2022 at 7.30PM**  **Meeting 6/2022** | | |
| Present:  Members - Derek Barber, Justin Barber, Dominic Everett, Wendy Middleton and Terry Stock  Clerk - Carole Jowett  Cllrs Nigel Legg and Gerry Frances  2 members of the public attended | | |
|  | **To consider apologies for absence**  Mrs Brown had sent apologies for her absence. |  |
|  | **To receive declaration of interests in items on agenda**  There were no declarations of interest made. |  |
|  | **Resolution to adjourn the meeting for public participation and district/county councillor reports**  **Public Participation**  No issues were raised.  **Councillor reports**  South Norfolk Council had approved the move to Horizon House, it was expected to be ready by September, although a neighbouring property had taken 9 months to get ready.  The nutrient neutrality issue was ongoing, some small planning applications were being approved that had no impact on foul water drainage. The council intended to bring in some consultants to resolve this issue.  The proposed electricity pylons were a major issue for many parishes, the drive was to put the cables under the sea however the chairman explained that it was not believed to be a viable solution.  **County Councillor**  Cllr Elmer had sent a written report ahead of the meeting. |  |
|  | **To confirm minutes of the annual parish council meeting and the May meeting both held on 12th May 2022 and review matters arising**  The minutes of the annual parish council meeting were proposed as an accurate record of the meeting by Mr J Barber, Mrs Middleton seconded the proposal, which was unanimously agreed, they were signed by the chairman.  The minutes of the May meeting were proposed as an accurate record of the meeting by Mr D Everett, Mrs Middleton seconded the proposal, which was unanimously agreed, they were signed by the chairman.  **Matters arising**  There were no issues to discuss |  |
|  | **To consider any action on the offshore wind and solar farms and East Anglia GREEN**  The response from the parish council on the battery storage application for Hornsea 3 had been agreed and submitted. Keswick and Intwood Parish Council had also received a copy as they wished to add their support.  The application would need to be considered by committee and it was likely that some members would attend.  Equinor had visited to take a photograph with some of the parish councillors by the tree that they had donated for the Platinum Jubilee next to the new bench. |  |
|  | **To confirm the check on the defibrillator**  Mr D Barber had checked the defibrillator on 9th June and updated the circuit. |  |
|  | **To consider any further actions from the Queen’s platinum jubilee**  The event had gone well, a debrief meeting will take place on 20th June 2022. The organisers were keen to do a fete at some point in the future. There had been a few hitches e.g., a food van not turning up but overall, it had been a success. |  |
|  | **To review and update the asset register**  This item was adjourned to the next meeting. |  |
|  | **To consider and agree to provide a noticeboard for the bus shelter timetable**  Various options had been considered and after discussion Mr Everett proposed that a weatherproof A3 clip frame which could be hung in portrait or landscape should be purchased. Mrs Middleton seconded the proposal which was unanimously agreed and would be paid for from CIL funds. | **DB** |
|  | **To discuss and agree the use of social media**  After discussion it was agreed the existing Facebook page be kept the clerk would post links to the website when minutes and new items are posted. | **CJ** |
|  | **To discuss the condition of the village hall car park**  The car park was on the common and it was agreed this would be raised at the commons steering group next week as it was now a hazard for highway users. |  |
|  | **To consider and agree the Annual Governance Statement 2021/22**  The clerk had circulated copies of the annual governance statement in advance of the meeting. Each statement was reviewed and the Annual Governance Statement was approved and signed by the chairman and the clerk. |  |
|  | **To consider and agree the Accounting Statements 2021/22**  The clerk had circulated copies of the annual return in advance of the meeting.  The annual accounting statements were unanimously agreed and signed by the chairman and the clerk. |  |
|  | **Finance**   * 1. **To review and agree financial statement to 9th June 2022**   The financial statement was proposed as an accurate record by Mr J Barber, seconded by Mrs Middleton and unanimously agreed.   * 1. **To agree invoices for payment in accordance with budget**   The following payments were agreed:  BACS £200.47 Norse Eastern Ltd Play area/bus shelter  BACS £96.82 C Jowett Clerks salary  BACS £64.40 HMRC PAYE  BACS £200.00 D Barber Items for jubilee event  The payments were reviewed proposed by Mr J Barber, Mr Stock seconded the proposal which was unanimously agreed.  A £200 grant had been received from South Norfolk for the jubilee. Games and lanyards for volunteers and bags for sweets, stickers and children play items had been spent.  Mr D Barber had paid for the goods the payment to Mr Barber was proposed my Mr Everett, seconded by Mr J Barber and unanimously agreed. |  |
|  | **To consider correspondence received**  An email had been received from South Norfolk Council asking about the demand for Electric Vehicle Charging Points and parish council’s interest in being on the network. After a discussion it was agreed to register an interest. | **CJ** |
|  | **To adjourn the meeting for public participation**  Mrs Middleton said that she had been asked about the provision of a part time pelican crossing on Main Road. Norfolk County Council had previously refused this due to insufficient width of the carriageway.  There was a discussion about the difficulties crossing the road and with the new development on the east side of Main Road it could be worth revisiting.  Mr D Barber said he had chased progress on the trod, there were other jobs to do but it would be done later in the year.  It was suggested that when a planning application was received for further development; providing land for a road crossing should be a prerequisite of any permission being granted. |  |
|  | **To agree agenda items for the next meeting on 9th June 2022 commencing at 7.30pm at Swardeston village hall**  To co-opt a new member to fill the casual vacancy  To confirm the check on the defibrillator  To consider any action on wind farms, solar farms and East Anglia GREEN  To consider any action on a road crossing on Main Road  To review and update the asset register  To discuss the condition of the village hall car park  **The meeting closed 21:05** |  |
| Signed: Mr D Barber  Chairman to Swardeston Parish Council  [https://swardeston-parish-council.norfolkparishes.gov.uk](https://swardeston-parish-council.norfolkparishes.gov.uk/) | | |