WITTON & RIDLINGTON PARISH COUNCIL

Meadowcroft, 40 Cromer Road, Mundesley, Norfolk, NR11 8DB Tel: 07900 957888. Email: wittonandridlingtonpc@outlook.com

Chairman: Mr Richard Barker Parish Clerk: Denise Revell

Minutes of the Ordinary Parish Council meeting of Witton and Ridlington Parish Council on 22nd May 2024 at 7:30pm at Witton and Ridlington Village Hall

Present: Rebecca Barringer, Richard Barker (In the Chair), William DeFeyter, Gillian Owles, Amanda Sands and Jane Simpson.

Clerk: Denise Revell Members of the Public: 2

1. <u>Election of Chairman</u>

Cllr Barker was elected as Chairman, acceptance of office document was signed at the meeting

2. Election of Vicechairman

Cllr Sands was elected as Vice Chairman, acceptance of office document was signed at the meeting

3. <u>To receive Apologies for Absence.</u>

3.1 To consider and agree apologies for absence Cllr Byford sent his apologies (holiday), these were accepted by council

4. <u>Declarations of Interest and requests for dispensations</u>

4.1 To consider and agree declarations of interest and requests for dispensations None received

5. <u>Minutes of previous meetings</u>

5.1 To agree and sign the minutes of the Ordinary Council Meeting held on the **20th March 2024**

Council considered and agreed the minutes of the meeting held on the 20th March 2024 and they were signed at the meeting

6. <u>Chairman's Report</u>

The Chairman thanked Cllr Barringer for all her hard work whilst she was on the council including moving the SAM 2 sign and checking the Defibrillator, she would be sorely missed. The full report is available on the Council's website

7. Public Participation Time

The meeting will be adjourned for a period of 15 minutes) to allow Members of the Public to speak, to receive District and County Councillors reports and any Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

Cllr Porter, North Norfolk District Council, spoke about the change of the name for the Parish from Witton to Witton and Ridlington, she also spoke about the Sea Defence works being carried out in Cromer and Mundesley

Cllr Shires, Norfolk County Council, spoke about the new female leader of Norfolk County Council, who was doing a fantastic job. She discussed the County Deal, the pressures on Adult Social Care and Dentistry problems, she then went on to discuss Highways problems and requested that any problems on the roads are reported to her.

Cllr Shires thanked Cllr Baringer for everything she had done on the Council and wished her luck in the future

8. Matters arising from previous meetings

To report on progress on items from previous meetings. No decisions may be taken

None

9. Planning

To consider and agree responses to planning applications and receive updates 9.1 LA/24/0245 Witton Old Hall, Witton Heath, Witton, NR28 9QQ Decision issued - Approve

Noted

10. Finance

10.1 To consider and agree bank reconciliation of accounts

Council agreed the bank reconciliation of accounts

10.2 To receive the year end budget

The year end budget was noted

10.3 To consider and agree the internal auditors report

Council considered and agreed the internal auditors report

10.4 To consider, agree and sign the AGAR

Council considered and agreed the AGAR and it was signed at the meeting

10.5 To consider and agree the dates for the Public Right to Inspect

Council considered and agreed the dates for the Public Right to Inspect

10..6 To consider and agree Payments and Receipts

Council considered and agreed the following payments and receipts

Payments			
Date	Payable to	Description	Amount
20.05.2024	Roger Canwell	Internal Audit	£25.00
20.05.2024	Zurich Insurance	Council Insurance	£214.00
01.04.2023	Country Style	Recycling	£12.00
20.05.2024	Hugo Fox	Website	£122.28
20.05.2024	NALC	Subscription	£147.46
15.04.2024	D Revell	Salary and expenses April and May	£434.710
Income			
Date	Payable to	Description	Amount
30.04.2024	NNDC	Precept	£2,575.00

11. <u>Policies, Documents, Communications and Training</u>

None

12. Events

12.1 To consider and agree the meeting dates for 2024/25

Council agreed the following meetings dates

24th July 2024, 18th September 2024, 6th November 2024, 22nd January 2025, 19th March 2025, 21st May 2025

13. To report any other business

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

The Village Hall committee reported that the door to the hall had been damaged and was awaiting repair.

14. <u>Correspondence</u>

To consider any correspondence and agree responses thereto

15. <u>Date of Next Meeting</u>

To confirm that the date of the next meeting of the Parish Council - 24th July 2024

Meeting Closed: 20.13