WIGGENHALL ST GERMANS PARISH COUNCIL

An Ordinary Meeting of the Parish Council will be held on Monday 26th September 2022 in the Memorial Village Hall commencing at 7.30 pm.

Councillors are summoned to the above meeting for the purposes of transacting the following business. The Press and Public are welcome to attend. The meeting can be viewed, and you can make representation on agenda items during the public forum, which will not exceed 15 minutes unless directed by the chairman of the meeting.

Covid Protocols remain recommended if you have symptoms (inc sore throat) please do not attend.

AGENDA

- 63/22 To open the meeting and receive and approve apologies for absence.
- 64/22 To receive declarations of interest for items in the agenda and any requests for dispensation.
- 65/22 To hear reports from visiting Officers.
- 66/22 To hear from the public.
- 67/22 To approve minutes from the ordinary meeting held on 25th July 22.
- 68/22 Finance:
 - a. To approve payments.
 - b. To reconcile accounts.
- 69/22 To review and approve the Council's governance documents en bloc.
- To receive an update on the actions carried out during Op London Bridge and determine follow up actions required.
- 71/22 Clerk & Cllrs updates on actions from previous meetings:
 - a. To receive an update on works to create additional parking at the LTPF.
 - b. Installation of the Pandemic Plaque.
 - c. Ladies Group presentation on Local Authorities.
- 72/22 Traffic & Highways issues:
 - a. To received update on the installation of posts on the corner of School/Lynn Rd.
 - b. To receive SAM2 report Cllr Keal.
 - c. To receive update on reported surface water drainage nr 2 Lvnn Rd.
 - d. To receive update from the Road Safety Steering Group. Cllr Rust.
 - i. To agree Parish Partnership Scheme application and inclusion in the 2023/24 budget planning.
- 73/22 Correspondence Clerk to report on correspondence received requiring further action.
 - a. The St Germans Bridge Charity plan to submit a survey in the next newsletter.
 - b. Email from resident requesting assistance in re-instatement of WSG FP6. Cllr Rust had already reported path and subsequently the finger post that had been removed/knocked over.
 - c. Live Music Licence renewal reminder cancelled as not required.
 - d. Notice from BHF re the MH AED software and how to check if update required.
 - e. External Audit option to opt out of the external auditor arrangements.
 - f. Updates on Offshore Power Network and East Anglia power lines. Template email sent to MP on 25 Aug.
 - g. Fly Tipping Hasting Lane reported x 2.

- h. Request from member of the public for update on the closed bridge on WSG FP5.
- i. Notice of BC Planning Parish update sessions (12/18 Oct).
- j. Further correspondence regarding poor public transport member of the public referred to County Councillor.
- k. Email from resident offering assistance with a Play Equipment project.
- Complaint by telephone from resident of Eaubrink Road regarding subsidence and poor state
 of the road following re-opening. Update from clerk following correspondence with NCC
 Highways Area West Engineer.
- m. Notice of rescheduled Norwich Western Link consultation.
- 74/22 Proposal by Cllr Blackburn to consider PC contribution under S.137 toward the Warm Spaces initiative discussed at the recent MH ctte meeting.
- 75/22 Report on development of proposal for Trod path to Wiggenhall St Mary. Cllr Ash.
- 76/22 Newsletter distribution to agree arrangements for next edition expected to be published in late Oct for distribution at the start of Nov.

77/22 Planning.

- a. Update on current applications:
- i. <u>22/01151/FM</u> | Installation of a Battery Energy Storage (BESS) comprising; self-contained battery modules on skids; transformers; Power Conversion Systems Modules; Control Building; electrical connection compound including substation; control and storage containers; underground cables and conduits; access track; security fence; acoustic fence; temporary construction compound and associated infrastructure; bund and planting scheme | Land NW of High Road Saddlebow Norfolk
- b. Applications to consider:
- i. <u>22/01549/RM</u> | Reserved Matters: Construction of 4 Detached Dwelling Houses | Land NW of Willow Farm 45 Mill Road Wiggenhall St Germans Norfolk
- c. Decisions notified by Borough since last meeting: None at time of publishing.
- 78/22 To receive the annual play equipment inspection report and report of vandalism to the safety surface in the enclosed park and determine actions.
 - a. To hear immediate actions taken on report findings.
 - b. To consider quotes for replacement of unsafe swings.
 - c. To consider a second phase of play park development to satisfy the needs of older youths.
 - d. To consider requesting the installation of an additional camera on the Memorial Hall CCTV system to cover the play equipment (quote provided by MH £515 net, £865 inc VAT).
- 79/22 Items for Agenda for the next meeting of the Parish Council to be held on 28th Nov 2022.

Mike Inder

Mr M G Inder 20 Sep 2022

Clerk – Wiggenhall St Germans Parish Council <u>wiggenhallstgermanspc@outlook.com</u>