

TERRINGTON ST JOHN PARISH COUNCIL

Serving the villages of Terrington St John and St John's Fen End Minutes of the Ordinary Parish Council meeting held on Wednesday 8th April 2024 at 7.00pm in Ely Row, Methodist Church

1. Present

Cllr A Bishop, Cllr J McCallum, Cllr C Gibbs and Cllr J Ware

2. To consider accepting apologies for absence

It was **resolved** to accept apologies from Cllr B Dye and Cllr A Hoey

3. To consider co-option applications

There were no applications to consider at the meeting, although inquiries had been during the month.

4. To record declarations of personal and/or prejudicial interest from members in any item to be discussed and consider any requests for dispensations

None.

5. To approve the minutes of the last ordinary council meeting held Wednesday 6th March 2024

It was **resolved** to accept the minutes as a true and accurate record of the meeting. The minutes were duly signed by the Chair.

6. To allow public participation – to include information from developers, Police representatives, or any other person invited to speak

No one present wishing to speak.

7. To receive reports from Borough and/or County Councillors

No Councillors present wishing to speak.

8. To receive the Clerk's report, including matters arising from last month's meeting

- The Clerk noted that the Ely Row sign is still not in place. This was chased 6th March but will chase again with the highways engineer.
- The Clerk noted that AED signs hadn't been looked into yet.
- The hedge plants have arrived and just need someone to plant them. Clerk to put a request onto Facebook for a volunteer to plant them.
- First grass cut did not look cut. Contractor re cut all areas again.

9. To receive and consider reports and updates from Councillors regarding the areas they have been delegated to take a lead responsibility on

a) Councillor B Dye: -nothing to report.

b) Councillor C Gibbs:

- TSJ Consolidated charity trustees (other Trustees J MacCallum) remaining needs to be banked but most was collected.

- c) Councillor A Bishop:
 - Norfolk Association of Local Councils – Nothing to report.
 - Planning (other link J MacCallum and J Ware)
- d) Councillor A Hoey:
 - SAM 2: Units are used near the school & in centre of village on W-bound direction; this unit will be moved on next battery change.
 - Police: KLBC speed camera notably present which is VG+. Cllr Hoey requested that councillors come back to him directly if SAM / Police matters raised. Cllr Ware reported to Cllr Hoey that the sign outside school was not working.
- e) Councillor J MacCallum:
 - Internal audit control – completed for last quarter and all found to be correct.
- f) Councillor J Ware:
 - Village Hall/Methodist Church – confidential matter or item 10.

10. To consider Methodist Church/Village Hall matters

£167.50 raised at last coffee morning. Plants were for sale. Activities for children – growing cress. Money raised since oct £888.24. There have been themes at the coffee mornings and if the purchase of the building is successful then this will carry on. The Committee still working and going to do something on field for D Day. It was resolved to purchase flag at £28.80 for D Day.

11. To consider financial business

- a) To receive bank account balances

UTB balance as at 8 th April	£120,258.93
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- b) To receive details of income received

Precept	£50,000.00
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- c) To consider the recommended payments

Parish Partnership	£15,000.00
BCKLWN 2 dog bins	£228.38
BCKLWN blue bin	£445.76
Npower	£136.96
BCKLWN 8 litter bins	£936.12
Planning training NorfolkPTS	£48.00
Everbrite	£98.92
Printing	£110.29
NorfolkALC	£248.36
Wage	£958.15
HMRC	£39.60
- d) To consider net position – details not provided at this meeting.
- e) To consider accepting Parish Partnership grant

It was **resolved** to accept that grant for the next stage of the trod and to therefore pay £15,000.00, 50% share.

12. To consider planning matters

- a) Applications

Any applications that appear on the Borough Council planning portal up to the date of the meeting that require the consultation of the Parish Council will be considered by the Councillors at their scheduled meeting, even if they are not listed on the agenda.

- 24/00539/F Redevelopment of Grantly Site, demolition of existing bungalow and construction of two new chalet bungalows at Grantly 108 School Road Terrington St John Wisbech Norfolk PE14 7SG
It was **resolved** to support this application.

b) Decisions

- 23/01717/F Terrington St John Land To Rear of 48 To 64A School Road Terrington St John PE14 7SG - Erection of a stables and formation of a manege, including installation of lighting and fencing Application Permitted 26 March 2024 Delegated Decision

c) Address notification - None

d) Correspondence - None

13. To receive general correspondence via email during the month and consider any further actions required:

It was **resolved** that no further actions were required.

14. To consider and adopt the Biodiversity Policy

It was agreed this would be considered at the next meeting.

15. To receive items for next month's agenda

- Village hall
- Biodiversity policy
- D Day advertising to receive an update

16. Date and time of Ordinary Parish Council Meeting – Will be held on Wednesday 1st May 2024 at 7pm

Councillors noted the date and time of the next meeting.

17. To resolve on the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1(2)

a) To consider quotes for work required

No quotes consider.

b) To consider and resolve upon actions relating to Methodist Church/Village Hall matters:

- Cllr Ware updated councillors regarding solicitor matters. Clerk to do ID checks for the solicitor immediately and sign acceptance form.
- Cllr Ware discussed the drafted bid wording which the solicitor is being asked to review ready for submission.
- The architect came last week to conduct the building survey and were very thorough. Application to go ahead when the architect is ready.