



Hempton with Pudding Norton & Testerton Parish Council

Date: Wednesday 30th October 2024

Time: 4pm

Place: Hempton Memorial Hall

Present: Cllrs T.Fitzpatrick, Cushing, Vickers.

Clerk: D.Joy

Public: 1

MINUTES

1. Apologies for Absence

None

2. Declarations of Interest and requests for Dispensations

If a member is not given a dispensation, they must withdraw from the meeting while the item is discussed. (Standing Orders Section 13)

None

3. Minutes from Previous meetings.

3.1 To approve the minutes of meeting held on 2ND August 2024.

The motion was proposed

Members AGREED the minutes of meeting held on 2nd August 2024.

4. Public Participation

The meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

To receive County and District Councillors reports and allow 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

None

5. Planning, Building and Environment

5.1 To consider and agree the actions from the ROSPA report.

The motion was proposed

Members AGREED to action the items needing attention on the report.

5.2 Update on Councils Parish Partnership Scheme and to consider and agree any actions.

The motion was proposed

Members AGREED to put this on hold until Councils funds are confirmed and for Cllr Fitzpatrick to see if he can use his County Council fund to fund Councils part of the costs

6. Finance

6.1 Update on Barclays and to consider and agree the actions.

The motion was proposed

Members AGREED for the Clerk to ensure there is just 1 current account and 1 savings account.

6.2 Update and outstanding payments and to consider and agree any actions.

The motion was proposed

Members AGREED for the Clerk to send out a payment list and action once access to the account is gained.

6.3 To consider and agree new quote for Street Lighting.

The motion was proposed

Members AGREED the new contract with K & M for Councils Street lights.

6.4 Update on Councils year end and to consider and agree any actions.

The Clerk informed the meeting that no year end for 2023-2024 had been completed and PKF Littlejohn require this to be completed.

The motion was proposed

Members AGREED for Sue Lake to do the internal audit and for the Clerk to complete the year end for 2023-2024.

7. Policies, Documents and Training.

7.1 To consider and agree if to adopt Councils Scheme of Delegation Policy.

The motion was proposed

Members AGREED to adopt Councils Scheme of Delegation Policy.

8. 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.

None

9. Exclusion of the Press and Public

To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal and contractual issues.

The motion was proposed

Members AGREED to resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal and contractual issues.

9.1 To consider and agree actions regarding the allotments.

The motion was proposed

Members AGREED a course of action for the allotments

9.2 To consider and agree actions for the village ponds owned by the Raynham Estate.

The motion was proposed

Members AGREED a course of action for the village pond.

9.3 To consider and agree action for the play area.

The motion was proposed

Members AGREED a course of action for the play area.

9.4 To consider and agree the actions for the village green owned by the Raynham Estate.

The motion was proposed

Members AGREED a course of action for the village green.

9.5 Update on the Memorial Hall and to consider and agree any actions.

The motion was proposed

Members AGREED for Tom and the Clerk to arrange a meeting with the Hall Committee.

10 Date of Next Meeting

10.1 To confirm that the date of the next Meeting of the Council TBA

MEETING CLOSED:5.15PM

CHAIR:_____

DATE:_____