

ERPINGHAM with CALTHORPE PARISH COUNCIL

Clerk to the Council: Martin K Campbell Well Cottage, High Street, Southrepps, Norwich, NR11 8AH
Telephone: 01263 834551 E-mail: erpwalpc@btinternet.com

Minutes of the Ordinary Meeting of the Council

held on Wednesday 8th January 2025

Present: Mr Gerry Cox, Mr Rob Goodliffe (Chairman), Mr Bill Goreham,
Mr Stephen Green, Mr Richard Reeve and Mr Alan Witham;
in attendance Cllr J Toye (NNDC) and seven members of the public.

1. In the chair Mr R Goodliffe welcomed all present; apologies were received from Mr Glen Carr and Cllr S Penfold (NCC)
2. Declarations of interest - none
3. The Council approved the minutes of the Ordinary Meeting of the Parish Council on November 13th 2024, proposer RR, all in favour.
4. Matters arising
 - 4.1 Highways matters – (milestone) as the reply from NCC appeared to contradict their previous advice the Clerk would ask the County Councillor to advise.
 - 4.2 Paths – Moorgate footbridge – this is expected to be re-opened by the end of January.
5. Planning
 - 5.1 Proposed radio base station installation, off The Street, Erpingham – no further info was available but the Clerk would repeat the request to the agent for a meeting.

*In a short adjournment the Council heard about changes to the hygiene rules so the Wednesday coffee mornings would be subject to a stricter discipline on food preparation; more equipment would be acquired and the Village Hall kitchen had already been awarded **5 Hygiene Stars**. The meeting resumed.*

5.2 Folly Cottage, Eagle Road, s/s rear extension (24/2383) - approved

6. Finance
 - 6.1 Report – the Clerk had identified the CCLA as an alternative interest-bearing banker and asked members to research their website, while he prepared an application so a decision can be made at the next meeting. NNDC had acknowledged next year's precept demand; the Clerk had written to the MUGA committee and the Football Club requesting this year's contributions. The Council were minded to review the MUGA contribution at the next meeting. The Council had instructed the bank to pay the January pay payment (see 6.3).

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6.2 To consider grants to local organisations – a record of previous year's awards had been circulated to members and the Council decided to award the following payments this year, proposer RR, all agreed:

Erpingham PCC £250.00

Calthorpe Church Friends £250.00

KIT £100.00

Erpingham Village Hall £400.00

6.3 The Council approved en bloc the following payments due, proposer RR, all in favour:

- E.ON, electricity

£53.85

(cheque 0753)

- HMRC paye

£285.00

Letter

- Info Commissioner, renewal fee

£40.00

(0754)

- Clerk's salary [Nov, Dec]

£378.19, £378,19

SO's

7. Play Area

7.1 Health and Safety report – no report

7.2 Rectification work – the quotations to address the three 'moderate' risk' issues were awaited and the Council asked the Clerk to advise members as they became available so the work can be progressed.

8. To consider any new projects and how to prioritise and progress them –

The Council were keen to consult the 'Village' to build a 'wish list' of amenities or improvements for consideration, funding and implementation. Whilst it is important that members communicate this initiative, the Annual Parish Meeting this year would take on a different ambience and move to its own day, probably in April (SG to check suitable dates). Refreshments would be provided and involvement of as many as possible participants would be sought.

9. Reports

9.1 Clerk's Report – The Vill Hall Mgmt Comm is on 13/1 - SG would attend. The Clerk passed over 2024 computer records to RG. The next ordinary meeting would be on March 12th 2025

(Cllr JT advised that NNDC sought to assist anyone who had difficulty over heating costs this winter).

9.2 Members' Reports –

GCo raised his concern about the requirement to book to use recycling centres.

WG advised that the SAM sign would return shortly, that the defibrillator has been checked and that the SNAP meeting would take on a new format.

RR sought the date for the Eagle Road works; this is awaited from NCC

With no other business the meeting closed at 20.45.

Signed Chairman March..... 2025