

## Minutes of the Parish Council Meeting

### TATTERSETT PARISH COUNCIL

---

**DATE:** Monday 12<sup>th</sup> April 2021

**TIME:** 7:00pm

**PLACE:** Virtual Meeting using Zoom

**PRESENT:** Anthony Duckworth-Chad (Chairman), Richard Pillinger, Daniel Addison, Philip Nice, Tricia Hartley-Palmer (Councillors)

Linda Arthur (Clerk)

Mark White (Wicken Green Village Management Committee) Cllr Tom Fitzpatrick Cllr Nigel Housden

**PUBLIC:** 0

---

**Prior to the start of the meeting the Chairman expressed thanks on behalf of Tattersett Parish Council for the life and work of HRH Prince Philip, the Duke of Edinburgh. The Chairman also wished to express the Parish Council's deepest sympathy to Her Majesty the Queen at her loss, after 73 years of marriage.**

1. To Receive Apologies for Absence

There were no apologies.

2. To receive declarations of interest and agree dispensations (if any)

There were none.

3. Notice regarding use of social media, audio recording of Parish Council meeting and invitation for public contribution.

LA asked if anyone present would be filming, recording, blogging or tweeting during the meeting. There was no response from the members on-line. LA noted that the meeting is audio recorded to assist the Parish Clerk in the writing of the minutes.

4. To approve the minutes of the Parish Council Meeting held on Monday 8<sup>th</sup> March 2021.

The minutes were unanimously **AGREED** by the Council and will be signed by the Chairman as a true record as soon as possible.

5. To report progress on items not on the agenda from the last meeting (Clerk's report)

The matter of the parish noticeboard was raised by LA. RP was asked if he would be able to supply a new noticeboard. RP confirmed that he would be able to at some time during the summer, for a reasonable cost. LA reported that the new Unity Trust Bank account was open and that a switching date from the old Barclays account had been agreed between the two banks.

## 6. To Receive updates from Councillors, Public Bodies etc

6.1 Cllr Tom Fitzpatrick provided a report, which gave updates on several matters, including the Covid Update. The full report will be published on the tattersettpc.info website.

6.2 Cllr Nigel Housden gave a report, concerning planning matters in the parish.

Mark White gave a report which included information regarding the tyre mountain. The landowner has put an excavator on the site and has cleared a large access area.

Following a planning application for the area, to provide 500 houses, Norfolk CC have requested fire breaks on the site, due to the considerable fire risk that the tyre mountain poses.

## 7. To Appoint a Vice Chairman

7.1 The Chairman nominated Daniel Addison to be Vice Chairman. This was unanimously **agreed**.

## 8. Finance

8.1 To consider the financial statement. The financial statement had been circulated by email. This was **agreed**.

8.2 To approve the payment of accounts list. This was **agreed**.

<b>Payments for Approval at April 2021 Meeting</b>				
<b>Payee</b>	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	<b>Remarks</b>
L Arthur	£216.00	£3.40	£216.00	Clerk's salary February & March
L Arthur	£51.68	£6.09	£57.77	Clerk's expenses February & March
Norfolk PTS	£40.00	£0.00	£40.00	Parish Training & Support Annual Subs.
Norfolk PTS	£84.00	£0.00	£84.00	New Cllr Training Mark White
A Duckworth Chad	£479.16	£95.83	£574.99	Repayment for Defibrillator Box
<b>Total</b>	<b>£870.84</b>	<b>£105.32</b>	<b>£972.76</b>	

8.3 To appoint a third bank signatory. It was **agreed** that Tricia Hartley-Palmer should be added as a bank signatory.

8.4 To consider a donation to Blenheim Park Academy. The Chairman reported that, following his suggestion at the last meeting that a donation should be made for computers, he had made a generous private donation to the Computers for Schools fund.

A discussion followed, regarding the logistics of the defibrillator installation. RP agreed to get his electrician to attend within one week, although he expressed concern that the previously agreed location of the defibrillator would be hampered by the weeds and muddy ground next to the installation wall, which also has no artificial lighting.

## 9. Speeding Issues

PN reported that he had met with a representative from the Highways department to discuss further speed restriction signage and it had been agreed that this would be supplied within six weeks.

#### 10. Fourwinds Junction

There was no update on this.

#### 11. Co-Option of new Councillor(s) 11 seats in total to be filled for a full Council (3 Currently Available)

The Chairman appealed for new Councillors to come onto the Council.

It was unanimously **agreed** that Mark White should be co-opted onto the council.

#### 12. Tyre Mountain, Tattersett Business Park, update.

There was no update on this.

#### 13. Planning Matters

13.1 To receive results of applications. There were none.

13.2 To receive new applications and comment. There were none.

#### 14. Correspondence

RP had sent a report to the PC outlining costs to provide Tatterford with a broadband service that could provide acceptable broadband speeds, by taking up the voucher scheme available. There would be a considerable cost element, but the proposal suggests a working party of three parishioners to investigate funding opportunities to take up the financial shortfall and allow the project to go ahead.

Cllr Fitzpatrick confirmed that there were many opportunities available from Norfolk County Council but explained that the available government funding would take some years to come to fruition. Cllr Fitzpatrick promised all the help that he could give.

DA proposed that the PC should support this proposal. It was **agreed** that a sub-committee should be formed to include DA, RP and THP. It was **agreed** that, subject to any legal restrictions, the application would be made through the Parish Council.

The Chairman suggested that the PC may be able to take out a loan to fund the project. The clerk offered to investigate the legality of financial credit.

The Chairman thanked Cllr Fitzpatrick for his help in this matter.

#### 15. To agree the date and time of next meeting and agenda items.

The date of the next meeting was agreed for Monday 17<sup>th</sup> May at 7pm. There were no new agenda items. This will be the Annual Parish Council Meeting and the Annual Parish Meeting.

#### 16. Open Forum for Public Participation

There were no members of the public present

Meeting closed at 8.08 pm

\_\_\_\_\_ (Chairperson)

\_\_\_\_\_ (Date)