

Minutes of the Annual Parish Council Meeting

TATTERSETT PARISH COUNCIL

DATE: Monday 30th May 2022

TIME: 7:00pm

PLACE: The Green Park Centre

PRESENT: Richard Pillinger (Acting Chairman), Philip Nice, Tricia Hartley-Palmer, Mark White, Sharon McKendrick, Nathan Wigger (Councillors)

Linda Arthur (Clerk)

PUBLIC: 1

1. To receive nominations for the election of and appoint a chairman for 2022/23
Anthony Duckworth-Chad was nominated by SM and seconded by MW.
2. To receive nominations for the election of and appoint a Vice-Chairman for 2022/23
Daniel Addison was nominated by MW and seconded by SM.
3. To Receive Apologies for Absence
Apologies were received from Anthony Duckworth-Chad, Daniel Addison and Lucy Garrett
4. To receive declarations of interest and agree dispensations (if any)
There were none.
5. To approve the minutes of the Annual Parish Council Meeting held on Monday 17th May 2021.
The minutes were unanimously AGREED by the Council (Proposed by MW and seconded by THP) and signed by the Chairman as a true record.
6. To receive any matters arising (for information only)
There were none.
7. To Approve Receipts and Payments for May 2021 Meeting
To approve the payment of accounts list. This was agreed.

Payments for approval at May 2022 Meeting

| ser | Date | Payee | Net | VAT | Gross | Remarks |
|-----|----------|--------------|----------------|---------------|----------------|---|
| 31 | 11.02.22 | Philip Nice | £31.67 | £6.33 | £38.00 | Tattersett Sign Repairs |
| 32 | 20.04.22 | L Arthur | £12.48 | £2.51 | £14.99 | Clerk's expenses April 2022 |
| 33 | 31.03.22 | L Arthur | £109.40 | £0.00 | £109.40 | Clerk's Salary April 2022 |
| 34 | 28.02.22 | Norfolk PTS | £50.00 | £0.00 | £50.00 | Annual Subscription |
| 35 | 10.02.22 | L Arthur | £100.00 | £20.00 | £120.00 | Reimbursement re Safety Inspection D Bracey |
| 36 | 31.03.22 | Paytec | £48.15 | £9.63 | £57.78 | Payroll services QE 05.04.22 |
| | | | | | | |
| | | | | | | |
| | | Total | £351.70 | £38.47 | £390.17 | |

8. To accept one new Councillor

Nathan Wigger accepted his office as Councillor and was welcomed to the Parish Council.

9. Financial and Governance Items

9.1 The Financial Statement for the period April 2021 to March 2022 was presented to the Parish Council and unanimously agreed.

9.2 The Internal Auditor's report was circulated.

9.3 AGAR

9.3.1 The Chairman signed the Exemption Certificate (under £25,000) of AGAR (Part 2).

9.3.2 The Annual Governance Statement was unanimously agreed and signed.

9.3.3 The Accounts and Accounting Statement for 2021/22 was unanimously agreed and signed.

10. Date of Next Meeting

Monday 1st August 2022 at the Green Park Centre.

A general discussion took place.

There was concern about some dangerous trees in Tattersett. The Clerk was asked to contact the landowner.

There is no electricity supply to the phone box which is the proposed site for the Tattersett defibrillator. The Clerk was asked to contact UK Power to ask them to reinstate the power. NW agreed to let the Clerk know the exact location of the phone box. The Clerk was asked to contact Anthony Duckworth-Chad to find out who owns the land at the site.

Tatterford broadband was discussed, specifically that there were about ten properties on Elm Lane and Rudham Road that have been left out of the scheme. An estimated £10,000 is required to dig trenches and supply broadband. THP asked the Clerk to contact Cllr Tom FitzPatrick to ask for funding.

A wind turbine was suggested for Tatterford and the matter was generally discussed, but was agreed would not be a viable proposal.

A proposal to plant 500 trees had been made at a previous meeting, but this now has been abandoned due to lack of volunteers to do the planting as well as the many other costs, including deer fencing and maintenance.

The safety report for the play area was also discussed and the Clerk was asked to find a weekly inspection sheet.

Meeting closed at 8.15 pm

_____ (Chairperson)

_____ (Date)