

MORSTON PARISH COUNCIL

Draft Minutes of meeting held Wednesday, 31st January, 2024

AGENDA

- 1a. To receive and consider apologies** *Apologies from Matthew and Jill.*
- 1b. To receive Declarations of Interest on agenda items.** *None.*
- 1c. To consider vacancy and co-option of a new councillor.** *Rob Metcalfe duly elected and welcomed, signed papers and took his seat. (NNDC Electoral Servs informed).*
- 2. To approve the minutes of meeting held 29.11.23.** *Approved.*
- 3a. Public Participation (requests to speak on agenda items)** *None.*
- 3b. To receive reports from District/County Councillors and the Police** *Michael Dalby and Victoria Holliday spoke. They had also sent email with updates.*
- 3c. To receive report from NT.** *V.Egan sent apologies*
- 4. Finance:**
 - (a) To approve the following payments :-**
P.Bullimore £378.10 (clerks net salary), HMRC £94.40 (tax on salary)
R.Hamond £149.26 (website expenses), P.Bullimore £28.00 (clerks exp),
Countrystyle Recycling £27.00 (glass coll).
All approved + S.Strong for an advance towards fencing materials (£2840)
 - (b) To consider Budget & Precept for 2024/25.** *Precept = NIL*
 - (c) To further consider ways of supporting the First Responders** *C/fwd.*
 - (d) To receive further update re the Investment Plan.**
- 5. Planning:**
 - (a) To note decisions & information received from NNDC since last meeting.**
None
 - (b) To consider planning applications received since agenda was printed.**
None
 - (c) To consider East Marine Plan Statement of Public Participation.** *No response/remove from agenda*
- 6. Highways and Footpath Matters:**
 - (a) To note Highways Inspector's visit in February, 2024** *Highways Inspection*
- Clerk to report pothole/bad surface outside Gill Kays house
- 7. Meetings & Conferences (announcements & reports)** *None*
- 8. Caravan Site and Village Hall:**
 - (a) To receive update re new licence from NNDC.** *Licence received*
 - (b) To receive update re wi-fi in v.hall and NCC's Connectivity Project.** *All work is completed and wi fi available to all in the hall. No code needed. It was agreed that we should put a sign on the wall to explain how wifi works to public. - Members wondering if we had any further information etc (paperwork.)*
 - (c) To note Caravan Waiting List for January, 2024.** *5 out of 8 have confirmed they wish to stay on list (Clerk instructed not to chase the others) Waiting list carrying on for now.*
 - (d) To further consider montage/collection of mementos for display.** *Picture rail height measured and it was approved.*
 - (e) Update on Maintenance Log & Work (including west fence (Quay Lane)**
Members updated by CW re the western fence.
- 9. To receive update re proposed closure of Blakeney Surgery.** *No news.*
Blakeney Surgery - Primary Care Commissioning Committee to discuss on 13th Feb

- 10. To receive further report re location of the defibrillator.** - *RH met with Anchor and electricians. All agreed on site next to the public display box on wall next to defib sign. Location at west end of pub agreed but still awaiting quotation from electricians and date for work.*
- 11. To further consider concerns re feral cats in the village.** *C/fwd*
- 12. Governance:- To consider Action Plan (2024/25) incl a Biodiversity Policy.** *C/fwd*
- 13. To consider NNDC's approach re Affordable Housing.** *It was agreed that there was not a suitable site in our parish.*
- 14. To receive correspondence** *None.*
- 15. Public Participation** *None*
- 16. To confirm date of next council meeting** *as Wed 28th Feb 7pm*

P.Bullimore, Clerk, 26/1/24. beestonpc@btinternet.com (01263 822864)