

# Meeting of the Parish Council Minutes

### 2<sup>nd</sup> July 2025, 7.30pm Burgh St Peter Village Hall

PRESENT: Cllrs A. Godsave, P. Harrison, K. Kennedy-Hill, M. Tansley and T. Wright.

Also in Attendance: Tina Newby (Clerk).

Members of the public attending: 1 member of the public and District Councillor Evans.

- 1. Welcome
- 2. Apologies None
- 3. Declarations Pecuniary and Other: None
- 4. Minutes Confirmation and signing of Minutes of the Meeting held on 7<sup>th</sup> May 2025 and matters arising from these Minutes. RESOLVED: To approve the minutes from 7<sup>th</sup> May 2025, proposed by Cllr Tansley and seconded by Cllr Godsave, unanimously agreed.
  - a. To receive an update on the footpaths ongoing, there are more volunteers interested in walking the footpaths. There is an issue with Mill Lane, Burgh St Peter footpath. More information needed.
  - PLB223 Aldeby, The Street, St. Marys Road & Beccles Road Speed limit change RSCF TRO – Ongoing.
  - c. To discuss the problem with the moles and agree any action. Playing fields are good. There is slow progress with the churchyard.
  - d. To receive an update on P Sharman outstanding items. Ongoing.
  - e. Basketball backboard. The Clerk contacted MH Goals and they cannot replace the back board. **MT** to contact the managing director, as he had said that they could replace them.
- 5. To consider co-option for the Councillor vacancy, and the signing of the declaration of office. Ongoing.
- **6. Adjournment –** Standing orders will be suspended to allow public participation, 3 minutes per person, for items to be discussed for information only.

Resume Standing Orders.

**7. Reports received from County and District Councillors**. District Councillor Evans reported that under the LGR 3 unitary option has been rejected. 1 and 2 unitary options are at government for consideration.

There was a discussion over District Councillor grant available. The Council would like to consider a Defib Battery with the grant. **Action Clerk** to progress this.

- 8. Planning
  - a. Late planning applications received after the agenda being published. None
  - b. To note the latest planning decisions
    - 2025/1400 Reubens, Dun Cow Road, approval with conditions Noted
  - c. To discuss any Enforcement issues. There appears to be an area that is used for dumping. More information needed.

- **9. Highways –** No new issues at the time of the agenda being published.
  - a. To note the situation with the SAM2 and movement programme. Issues with the batteries not working effectively. Periodic failure

Tailors Road is covered in mud and stone, overgrown verges. **Action Clerk** to report this to highways.

The new Oak tree is sickly, **MT** to chase with the nursery where it was purchased. **TW** may have some more oak trees.

#### 10. Parish Land – Discuss and agree any actions:

- a. Things to apply for under the members Allowance & Parish Partnership scheme:
  - Replacement for the damaged grit bin on the bus shelter triangle
  - SLOW signs to be painted on roads around the bus shelter triangle
  - Remedial works to footpaths and Rights of Way in the Parish
  - Under the greenspace improvements heading, bark chippings for the path into Sole Bay wood.

**Action Clerk** to contact County Cllr Stone regarding his Local Members Fund for any of the above.

- c. Update on grants for the woodchip footpath. Action Clerk to obtain grants.
- d. Playing Field inspection reports. Outstanding items. **MT and KKH** to meet with Elliott to discuss the options with the old swing.
- e. Other Grant Applications for Play equipment and bus shelter re-thatching. **Action Clerk** to source.

#### 11. Finance -

a. To note balances of all accounts and receive bank accounts update.

## Aldeby Parish Council Statement of Accounts

b/f	01/04/2025	£3,026.71		
Running total	Receipts	£6,793.73		
	Payments	-£3,289.56		
		£6,530.88		
Bank balance	30th June	£6,530.88		
Payments between mee	etings			
CAS	Insurance	£422.64		
Tina Newby	Wages and expenses (May)	£282.89		
Tina Newby	Defib Battery	£243.60		
Tina Newby	Microsoft	£84.99		
D Wrighting	Grass maintenance	£1,321.79		
Lloyds	Bank charges * 2 mths	£8.50		
	included in above	£2,364.41		
Payments				

Payable too	Description	Cashbook Ref
Tina Newby	Wages June and exp	£308.49
Heelis and Lodge	Internal Audit	£170.00

		£478.49
Balances		
Parish Council	01/07/2025	6530.88
Amenities	01/07/2025	1721.36
Savings	01/07/2025	4127.76
		12380.00

- b. Payments for Approval. RESOLVED: To approve the payments of £2,364.41 + £478.49, + £48 play inspections. (£2,890.90), proposed by Cllr Wright and seconded by Cllr Godsave, 4 in agreement with 1 abstention.
- c. To note statement of accounts, as above.
- d. To discuss and note the AGAR Internal Auditor Report 24/25 and the detailed Internal Audit Report 24/25.

Heelis and Lodge recommendations were discussed:

Recommendation 1 – Council to review and adopt Standing Orders and Financial Regulations, and minute this action.

Recommendation 2 – To undertake and minute a review of the Risk Assessment during the year of audit.

Recommendation 3 – Council to review the accounts \*\*\*\*\*7868 and \*\*\*\*\*4960 and determine the course of action to be taken.

Recommendation 4 – The Council should review whether the earmarked reserves need to be established.

Recommendation 5 – It is a requirement to review the effectiveness of the internal audit during the year of account.

The Clerk reported that Recommendations 1, 2 and 5, will be ready for September meeting.

Recommendation 3 and 4 was discussed in detail. The Council agreed accounts should include both \*\*\*\*7868 (Savings) and \*\*\*\*\*4960 into the reserves. **Action Clerk** to amend the accounts to evidence this.

- e. To discuss the issues with the new assertion 10 in 2025/2026 audit. The situation with personal emails were discussed. RESOLVED: To agree to set up 7 Councillor Emails and one Clerk email, using Norfolk ALC. Costing £106+VAT. Unanimously agreed.
- 12. Parish Council Discuss and agree any actions: none
- **13.** Correspondence To distribute any relevant correspondence to councillors.
- 14. Any issues or information from the Councillors:
  - No access to community policing. There used to be a community police liaison. AG
    to speak to her neighbour Thurlton PC and see if they have contact details.
  - Chase up with the Police and Crime Commissioner and Chief Constable.
  - DC has informed Cllr Kennedy-Hill of an application for 5 glamping pods on Lily Meadow.
  - Cllr Wright spoke to Norfolk Wildlife Trust and they are very happy with what we have done so far

Date of next meeting:3<sup>rd</sup> September 2025, 7.30pm.

Close meeting 8:49pm