

Wiggenhall St Mary Magdalen Parish Council

**Minutes of the Ordinary Meeting of the above named Parish Council held on 8 December 2022
at Magdalen Village Hall, starting at 6.30pm**

Present - Cllrs: R Bone, R Chitty, B Dent, C Girdler, P Heyes (Chairman), J Morton, A Rudd

Clerk – S Goodwin

3 members of the public

140.22 Apologies for absence

None

141.22 Minutes of Meeting

Meeting held 10 November. Having been circulated previously, it was then agreed that the minutes were a true and accurate record of the meeting

142.22 Declarations of Interest and Requests for Dispensations

None

143.22 Public Speaking

No comments

144.22 Matters arising (for information only)

127/22i Thanks were given to Cllr Chitty for his Christmas tree displayed at Church Festival

97/22 Assessors report sent to Duke of Edinburgh Award Scheme on completion of candidates task.

145.22 Correspondence (for information only)

E-mails forwarded to councillors since last meeting

a Temporary closure of Magdalen High Road

b Norfolkalc Wellbeing Newsletter - Nov 22

c gov.uk Email Pilot Scheme

d Chief Constable & PCC Q&A session - Kings Lynn 13 December 2022

e Temporary closure of Magdalen High Road in the parish of Wiggenhall St Mary Magdalen - BT overhead working

f Norfolk and Waveney ICS Stakeholder update

g Norfolkalc Bulletin concerning Appraisals, Legal Updates, etc

h Norfolkalc Wellbeing - Winter is Coming- Dec 2022

Correspondence reported at meeting

i Notification of new property address, 91a and 91b Stow Road

j Enquiry about co-option to Magdalen PC. Application form had been sent for completion.

Possible amendment to Standing Orders regarding co-option in preceding 6 months of an election, to be discussed at January meeting

k Norfolkalc offer to administer Internal Audit, Managed Website and Payroll. Clerk had registered interest in Internal Audit and Managed Website. It was agreed that current payroll company continue to be used to provide continuity of service.

146.22 Highways

a Low lying dip in Stow Road to be repaired as much as possible by Highways

b Correspondence received from Watlington PC concerning contractor appointed to maintain TROD and details of maintenance involved. There had been problems in finding a suitable contractor but after lengthy research Watlington PC were awarding the contract and asked if Magdalen PC would agree to 50/50 split of costs as was agreed in the original construction of TROD

Agreed that costs to be split on 50/50 basis

147.22 Reports

- a SAM2 has been relocated . Thank you sent to E Fisher
- b 3 speedwatch checks have been carried out with 12 out of 400 vehicles reported. Letter of thanks from Deputy Chief Constable Simon Megicks had been sent to the volunteers of the Speedwatch Team. Conference to be arranged in 2023.
- c Defibrillator. Cllr Bone had sent monthly report.
- d Village Hall Cmte held public meeting where suggestions as to future use of playing field were discussed and it was agreed that a Facebook page be set up for the Village Hall. This is being done by a local volunteer.
- e Trailer is still on paddock track 1.

148.22 Cemetery Sign

Sign is now in place. Thanks to be given to S Warren

149.22 Phone Boxes

Kickboard to be fitted on Stow Road phone box by S Warren

150.22 Paddocks

3 agreements received, signed and witnessed.

No agreement received for plots 40-52, nor payment,

151.22 Councillors e-mail addresses

Norfolk alc offering aid in setting up of .gov.uk e-mail addresses for Parish Councils for free or cost only

Agreed that Magdalen PC e-mail addresses remain in the current format

152.22 Elizabeth Truss MP invitation

Offer to meet members of the PC (not a public meeting) received from Elizabeth Truss MP and also request for updated PC details.

Agreed that invitation should be sent for a meeting with her and councillors. Cllr Heyes to assist with letter wording

153.22 Planning

None

154.22 Finance

- a Resolved to accept monthly accounts to 30 November 2022

- b *Resolved to pay schedule of payments*

Ref 67/22	P Jones	November			SO	459.60	
Ref 68/22	HMRC				BP	82.40	
Ref 69/22	Salary				SO	437.44	
Ref 70/22	N Power November supply				DDM	no invoice rec'd yet	
Ref 71/22	S Goodwin Sept - Dec Exp/Admin				BP	98.88	
Ref 72/22	Red Shoes Accounting				BP	46.80	
Ref 73/22	Unity bank charges				BP	18.00	

- c Clerk had prepared a suggested budget and further budget suggestions were considered.

Matter will be on next agenda along with setting of the Precept

155.22 Councillors Concerns and Future Agenda Items

None

156.22 Public Speaking

Clarification given as to Elections and costs

157.22 Date of Next Meetings

12 January 2023 6.30pm at Magdalen Village Hall

Meeting closed at 19.25

Signature

Date