

Minutes of Wymondham & Edmondthorpe Parish Council Meeting

1st November 2021- Edmondthorpe Social Club

Present: Councillors: Howard Gresham, Trevor Mear, Kevin Spiers & Nigel Hobson
Borough Councillor Malise Graham
Clerk: Terry Brown

337 Public Time

None

338 Apologies for absence

Cllrs Matthew Williams, Pat Peters
Borough Councillor Joe Orson

339 To receive declarations of interest and consider any requests for dispensations

None.

340 To receive Borough and County Councillor reports

Malise Graham confirmed that the Melton southern bypass had now been approved.

341 To approve the draft minutes of the meeting of the 4th October 2021

These were approved by the meeting.

342 To receive the Clerk's report

Noted.

343 Matters arising from previous meetings.

/1 to receive an update on VAS issues

No further information had been received about an installation date for the Main Street VAS. The Clerk is to chase.

Cllrs Hobson and Spiers ask that to be informed of the installation date of the replacement VAS for the east of Main Street when such had been received. Action Clerk

/2 to review progress on dog bin issues

Awaiting feedback from 'Roots to Wings' (Pat Peters)

/3 to report on the current status of the Journal.(Cllr Hobson)

Cllr Hobson reported that the Journal Committee was to soon have a meeting to decide a future strategy.

/4 to receive an update on defibrillator purchases (Cllr Hobson)

Cllr Hobson reported the receipt of a very generous offer of £1000 from the Karen Ball Foundation towards the cost of a new defibrillator to be situated at St Peters Primary School. Cllr Hobson confirmed that the School had agreed to this siting of the equipment.

The meeting agreed that Cllr Hobson should write to accept the offer and further that he should then liaise with Community Heartbeat to make the necessary purchase for this second defibrillator Action Cllr Hobson

The Parish Council noted that the 2022/23 budget and precept allowed for a replacement programme of the two existing defibrillators – August 2023 for Wymondham and September 2024 for Edmondthorpe – and this should be funded starting a Reserve built up from the 2022 budget and precept onwards.

344 To receive Councillors reports

/1 to receive a report for St Peters School

No report.

/2 to receive a report for W&E Neighbourhood Plan Advisory Committee

No report.

/3 to receive a report for W&E Traffic Group

Councillors expressed their surprise and concern that the results of the recent LCCH traffic survey had been released to a parishioner but not to the Parish Council.

The Clerk is to request a copy of the complete survey data to be discussed at the next meeting.

Action Clerk

/4 to discuss progress on possible road improvements (Cllrs Spiers & Hobson)

No report

345 To receive and consider reports from representatives on outside bodies & meetings

None

346 Planning

**/1 21/01133/FULHH - Lavender Cottage 3 Teigh Road Edmondthorpe
Proposed two storey and, single storey extensions and 2 bay garage**

The Clerk is to comment to MMBC Planning on the need for the application to conform to Wymondham and Edmondthorpe Neighbourhood Plan Policy H7 BUILDING DESIGN PRINCIPLES: *that the application should follow a consistent design approach in the use of materials, fenestration and the roofline to the building. Materials should be chosen to complement the design of the development and add to the quality or character of the surrounding environment.*

Action Clerk

347 Correspondence received

Emails:

22/10/21 Community Heartbeat Trust

348 Matters for Discussion

/1 to confirm the meetings schedule for 2022.

to be confirmed at the December meeting

/2 to discuss the 2022 budget.

After full consideration of the current 2021/22 budget situation and the Council objectives in the next two financial years, Councillors approved a budget set to £21363 for 2022/23 with a corresponding precept of £19800, the latter representing no increase on the previous year (see attached).

/3 to discuss the renewal of public seats in the Parish.

Councillors agreed for the immediate purchase of two seats to replace those at Meadows Rise and Sycamore Lane.

Cllrs Hobson and Mear will choose suitable replacements and Cllr Mear and the Clerk will find an installer.

Action Cllr Hobson & Mear and Clerk

/4 to discuss a traffic hazard at the Rookery Lane junction (Cllr Mear)

Councillors agreed that the Clerk should contact a local arborist to arrange a site visit with himself and Cllr Mear to discuss action that could be taken.

Action Cllr Mear and Clerk



/5 to review WAA Rules and payments for 2022

These two documents were approved with allotment plot rents to be kept at 2021 levels.

/6 to discuss possible Parish Council sponsored works at Washbrook. (Cllr Gresham)

In the light of a lack of response and action from LCCH to these problems the meeting agreed that Cllr Gresham should immediately investigate and commission suitable works (subject to a budget limit) to alleviate the known problems.

Action Cllr Gresham

/7 to discuss schemes to improve problems such as difficulty walkers face when journeying between Wymondham & Edmondthorpe; in particular sections of grass verge along Edmondthorpe Rd are impassable without walking on the road.

Clr Gresham is to liaise with landowners adjoining the highway to discuss maintenance problems on their borders.

And secondly, sections of the 'Waddings' footpath are reduced to deep muddy holes!

Clr Gresham proposed a solution that he would negotiate with the relevant owner.

Action Clr Gresham

349 Finance

/1 the following payments were approved:

T Brown	re October 2021 salary	£424.40
T Brown	re October 2021 HMRC paye	£106.00
Coeval	VAT payment for VAS EN 2693	£569.20

/2 bank balances at 24/10/21 were reconciled to:

TSB Current account	£25332.79
TSB Deposit account	£20692.74

350 To receive items for the next agenda

None

351 Date of next meeting: Monday 6th December 2021 at Wymondham Village Hall

The meeting closed at 9.21pm

Budget and Precept 2022/23 - Wymondham and Edmondthorpe Parish Council						
		2021-22			2022/23	
		Budget	22.10.21	to 31.3.22 forecast		
Income	Precept	19800	19800	19800		
	Allotments	325	325	325	325	
	VAT reclaim	3200	5024	5024	900	
	Other	240	2240	2240	240	
		23565	27389	27389	1465	
Expenditure	Staff	6386	3608	6788	6923	
	Admin	560	406	530	560	
	Hire	300	0	0	300	
	Audit	340	340	340	340	
	Street Lighting	1200	0	1200	1200	
	Churchyard	1107	1107	1107	1107	
	War/Bus Sh	262	262	262	262	
	Training	100	0	0	100	
	Subs/web	340	316	316	340	
	IT (+ reserve)	100	119	119	120	
	Maintenance	1140	97	97	1140	
	Allotments	325	325	425	325	
	Building grants	2000	0	0	2000	
	Org grants	1600	160	160	1600	
	Insurance	820	893	893	900	
	Elections	100	0	100	0	
	Village Inf improve	6500	2846	7500	1500	
	PWLB	512	512	1046	1046	
	Defib reserve				1600	
		23692	10991	20883	21363	
	Income - Expenditure	-127	16398	6506	19898	19800 Precept
<i>Reserves</i>	<i>Operating</i>	<i>18450</i>	<i>37371</i>	<i>27150</i>	<i>26150</i>	
	<i>Traffic</i>	<i>10000</i>	<i>7154</i>	<i>4154</i>	<i>4154</i>	
	<i>Elections</i>	<i>1500</i>	<i>1500</i>	<i>1600</i>	<i>1600</i>	
	<i>IT</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	
	<i>Defib</i>				<i>1600</i>	