

GISSING PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

On Tuesday, 7 June 2022 7:30pm at Gissing Community Building

Present: Cllr D Eddington, Cllr J Cromley, Cllr S Sell, Cllr K Jordan

In attendance: District Councillor James Easter, County Cllr Barry Duffin, Gareth Roderick-Jones (Clerk)

1. **Election of new officers:** Cllr Jordan proposed Cllr Sell as Chair and Cllr Cromley seconded; Cllr Sell accepted the nomination and was duly elected.
Cllr Eddington proposed Cllr Cromley as Vice Chair and Cllr Jordan seconded; Cllr Cromley accepted the nomination and was duly elected.
2. **Welcome to public**
3. **Public Participation:** County Cllr Duffin and District Cllr Easter confirmed that both councils were opposed to the proposals for overhead cables which has been put forward by National Grid. The preferred option is an undersea route. They referred members to the campaign group EssexSuffolkNorfolkPylons. The office accommodation to be shared by Broadland and South Norfolk will be in the old Aviva building at Broadland Business Park. Regarding development at Malthouse Barns, the clerk will check previous permissions for conditions relating to passing places.
4. **Apologies for absence:** none
5. **Declarations of interest:** none
6. **Minutes of meeting 3 May and matters arising:** agreed
7. **2021-22 Bank Reconciliation and Receipts and Payments records:** agreed
8. **Exemption certificate for Annual Review:** agreed and signed
9. **2021-22 Annual Governance Statement:** agreed and signed
10. **2021-22 Statement of Accounts:** agreed and signed
11. **To approve internal audit arrangements:** clerk will contact a suitable person to conduct the internal audit

12. B4RN: connection completed. George Hammond is designing a metal sign featuring purple to reference the Jubilee. Grants are available by application to B4RN to provide £500 towards this. Cllr Easter pointed out that CAF money was available to small parishes without large CIL monies income, with up to £15k available for projects which would benefit the whole community. Deadline 24 June. Cllr Easter will send the form to Cllr Sell to apply for a grant towards surfacing the entrance to the village carpark.

13. Financing of Jubilee Events: £234 was received in cash at the hog roast; Cllr Sell will pass this in cheque form to the clerk for banking. The £200 grant money to go to PC funds as the events were self-funding (or profitable) and the PC paid for the hog roast.

14. Policy Review: review of Finance Policy deferred to the next meeting.

15. The following payments made were noted:

a. N Burrige	orchard grass cutting	£105.00
b. Heart of Gissing	room hire	£17.50
c. Zurich Municipal	insurance premium	£241.00

16. NOTED: payments received:

a. SNDC	Jubilee grant	£200.00
b. Gissing PCC	carpark maintenance	£30.00
c. Children's Group	carpark maintenance	£90.00
d. Heart of Gissing	carpark maintenance	£90.00

17. APPROVED payment:

a. G Roderick-Jones	salary Feb, Mar, May	£486.40
---------------------	----------------------	---------

18. Items for the next agenda: Village Hall solicitor; co-option of new councillor

19. Next meeting: 5 July at 7.30pm