

HALVERGATE PARISH COUNCIL

Minutes of a meeting of Halvergate Parish Council held in the Pavilion at the QEII Playing Field on Wednesday 22nd January 2024 at 6pm

Present: Cllrs James (Chair) C. Hannant, Collins, Frosdick & Reader

In attendance: P Stone (parish Clerk) District Cllr Nurden and one member of the public.

AGENDA

The Chair to welcome, members of the public, Borough and County Councilor's

1. To receive apologies for absence.

Cllrs More (previous engagement) S Hannant (hospital appointment) proposed to accept, seconded, unanimously resolved.

2. To receive declarations of interest on matters on the agenda.

3. To adjourn the Meeting to allow for:

- a. Public Participation Forum:** An opportunity for the public to address the council
10 minutes (any one speaker 3 minutes).

A member of the public raised 6 specific questions none relating to any item on the agenda and 25 relating to budget and finance matters. (The questions to be emailed to the clerk for formal reply).

- b. District Councillor Report** Grant Nurden (5minutes). Verbal report relating to:
County Cllr Report relating to devolution.
Update on Town and Parish Forum.
Postponement of County Council elections.
Mayoral elections.
Unity Authorities.
Boundary Commission report looking at under and over represented areas.
Importance of Cluster meetings and attendance.

4. To approve the Minutes of the last Parish Council Meeting of 13th November 2024.

Proposed to approve, seconded, unanimously resolved.

5. Clerk report matters to note and arising from previous minutes

- a.** Resurfacing works Branch Road (Due 21st January for 3 days) Noted.
- b.** Village Hall, Consideration to be given to possible maintenance works for guttering required. Noted by council.
- c.** Restorative Justice works undertaken, clearance of frontage at village hall and weeds. Noted.
- d.** Cllr training, Cllr Collins confirmed he would be willing to travel to participate in Cllr training. Cllr Collins to liaise directly with the clerk in respect of dates and venues.

6. Items for Discussion and or Resolution

- a. Overhanging branches burial ground (Cllr S Hannant) Cllr Frosdick confirmed he was aware of the situation and will liaise directly with Cllr Reader in dealing with the issue.
- b. Approval of monthly payment sheet. Bank balances noted and expenditure checked against reconciled balance 15.01.2025 £20,739.51 Proposed payments confirmed:

JANUARY PAYMENTS TO BE MADE	
PHILIP STONE CLERK SALARY JANUARY	£420.02
HMRC	£104.80
CLERK PENSION DEC	£158.28
WFH & INTERNET ALLOWANCE	£44.00
 TOTAL PAYMENTS	 £727.10

- c. To ratify decision to support inclusion of potential development in Broads development Plan: **Land South of Marsh Road, Halvergate (4 bungalows or 8 semi-detached bungalows) and Land north of Marsh Road, Tunstall (4 dwellings)** Proposed to ratify decision for inclusion in the Broads Plan for future development, land south of Marsh Road with a preference for 8 semi detached bungalows or 4 bungalows and land north of Marsh Road Tunstall, seconded, unanimously resolved.
- d. Registering the Red Lion as an asset of community value. General discussion about procedure and the benefits and disadvantages of listing. Proposed Cllr James to list, seconded Cllr Reader, unanimously resolved. (clerk to deal with the application for listing as soon as possible).

7. To RESOLVE under the Public Bodies (Admission to Meetings) Act 1960 that the press and public be excluded during the discussion of the following items due to their confidential nature.

- a. To receive legal update in respect of sale and release of restrictive covenant.
Clerk confirmed draft deed of release to hand and matters proceeding forward with the PCC.
- b. To receive update in respect of potential road and cost.
Clerk confirmed unable to be given as costings still awaited.

Philip Stone (Parish Clerk)

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