

**STIBBARD PARISH COUNCIL**  
**Minutes of the Parish Council Meeting held on**  
**Tuesday 26<sup>th</sup> January 2021 at 7pm via Zoom**

**Present:** Cllr Jeff Lawrence (Chairman), Cllr Elaine Banham-Seed, Cllr Elaine Bennett, Cllr Piers Reinhold,

Also present: Nicola Ledain, clerk, District Cllr Vincent Fitzpatrick and County Cllr Steffan Aquerone.

- 1. Welcome and to consider apologies and reasons for absence**
  - 1.1 Apologies received from Cllr Colin Clayton.
- 2. Declarations of Interests and Requests for Dispensations**
  - 2.1 No interests were declared.
- 3. Minutes**
  - 3.1 The minutes of the meeting held on 10 November 2020 were agreed
  - 3.2 The minutes of the meeting held on 8 December 2020 were agreed.
- 4. Matters Arising**
  - 4.1 The clerk reported that the application for the Parish Partnership Scheme had been submitted. This would apply for 50% funding for a new bus shelter on the A1067.
- 5. Report from District and County Councillors**
  - 5.1 Report had been received and noted from the District Councillor. He added that he would remind Parishioners that they needed an appointment for a Covid-19 vaccination.
  - 5.2 County Councillor Steffan Aquerone added to his report that Holt Hall had been granted 6 months to seek alternative interests who would like to take it on as an asset of community value.

***Public Participation***

- 6. Councillor Resignations**

Resignations from Cllr Lawrence and Cllr Banham-Seed were received and noted.  
Post meeting note: Due to the
- 7. Councillor Co-option**

The Council AGREED to co-opt Bill Aldridge, Lee Richards and Tony Hender onto the Parish Council.
- 8. Chairmanship until May 2019**

Due to the resignation of the Chair, Cllr Lawrence, and the vice-Chair, Cllr Banham-Seed, the Council discussed the arrangements for the chairmanship until the annual meeting of the Parish Council which would happen in May. The clerk sought advice and there would have to be a Chair otherwise the Council could not operate. Due to the commitments of Councillors and new Councillors, it was AGREED that Cllr Lawrence would remain as a Councillor until some council matters were resolved, then Cllr Bennett would become Chair, and Cllr Banham-Seed would remain as vice-Chair until May. The March meeting of the Council would be cancelled.

Chairman \_\_\_\_\_

**9. Correspondence**

6.1

**10. To discuss any planning applications received**

10.1 There were no new planning applications.

**11. To receive the recently circulated crime report**

11.1 The crime report was NOTED.

**12. Policies**

12.1 The Council AGREED the standing orders and financial regulations.

**13. A1067 'Surveyor's Pit'**

13.1 Cllr Reinhold had spoken to James Ashworth regarding the owner of the pit, who confirmed that as far as he could remember, it was the Parish Council that owned it. This needed to be confirmed by the Land Registry and

**14. Playground Equipment and gate**

14.1

**15. Financial Matters**

15.1 The financial report would be circulated to Councillors.

15.2 The budget for 2021/2022 was AGREED.

15.3 A 1% increase in the precept was AGREED and £5679 would be requested from North Norfolk District Council.

15.4 The following payments were agreed;

Clerk's Salary: January £93.75 plus £21.66 expenses = £115.41

NNDC: Emptying of dog waste bins: £655.20

Action Play and Leisure: £5222.40

CGM: £156

Pkf LittleJohn (external audit): £48

**16. AOB**

16.1

**17. Items for next agenda**

Playground gate

Stream

Library phone box

**18. Date of the next meeting**

Tuesday 9th March 2021

Meeting ended at 8.15pm

Chairman\_\_\_\_\_