

# MORNINGTHORPE AND FRITTON PARISH COUNCIL

Draft minutes of Annual Parish Council meeting held at Friars Farm Barn, Morningthorpe  
at 6.30pm on Tuesday 9 May 2023

**Present:** Cllrs W Sargent, P Rodger, C McDonnell, N Cullum, P Cooper

**In attendance:** G Roderick-Jones (Clerk)

- 1 **Election of Chair and other officers:** Cllr Sargent was nominated by Cllr Rodger and seconded by Cllr McDonnell; having accepted the nomination, Cllr Sargent was elected Chair. For the next twelve months.  
Cllr Rodger was nominated as Deputy Chair by Cllr McDonnell and seconded by Cllr Sargent; having accepted the nomination, he was duly elected as Deputy Chair.
- 2 **Completion of post-election documents:** Acceptance of office forms were completed and Declarations of Interest forms are to be completed and submitted online.
- 3 **Confirmation of trustees of non-ecclesiastical charity:** Stanley Youngman and Carol McDonnell have been confirmed as trustees of the non-ecclesiastical charity – nominated by Cllr Sargent and seconded by Cllr Cullum. This will be reviewed at each May Parish Council meeting.
- 4 **Apologies for absence:** none
- 5 **Declarations of interest:** none
- 6 **Public discussion:** none
- 7 **Report from County & District Councillors:** County Cllr Alison Thomas previously submitted an annual report which was circulated to the councillors.
- 8 **Minutes** of the last meeting held on 9 May 2023 were approved
- 9 **Matters arising** from the minutes: none
- 10 **Finances**
  - a Current bank balances as at 4 May 2023

current account	£3,645.65
savings account	£1,064.31
savings 2	£2,038.23
balance	£6,747.19
  - b Payments for approval:

Zurich Insurance	annual premium	£214.00
W Sargent	Morningthorpe noticeboard	£150.00

proposed by Cllr Rodger, seconded by Cllr Cullum

b	Payments received since last meeting:		
	SNDC	precept (1)	£1625.00
	SNDC	CIL money	£569.00

11 **Planning issues circulated to councillors since last meeting (no comments on the following):**

a 2023/0790 Mayfield Farm change of use – grazing to menage

b late applications - none

12 **Morningthorpe Noticeboard:** a payment of £150.00 to be made via Cllr Sargent as a one-off gratuity – proposed by Cllr McDonnell and seconded by Cllr Rodger

13 **Village Gateway for Fritton:** ongoing, clerk to check dimensions and obtain price

14 **Correspondence:** items already circulated to councillors

15 **Any Other Business/Items for Next Agenda** as noted above, plus: pond on common where pipe and ditch are blocked – whether or not to dig up private access road; Wheels4Less – are there issues for Planning Enforcement?

16 **Next meeting:** Tuesday 11 July 2023 at 6.30pm.