

MORNINGTHORPE AND FRITTON PARISH COUNCIL

Draft minutes of the Annual Parish Council Meeting held at Friars Farm Barn, Morningthorpe
at 6.30pm on Tuesday 14 May 2024 following the Annual Parish Meeting

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

In attendance: G Roderick-Jones (Clerk)

- 1 **Election of Chair:** Cllr W Sargent was nominated by Cllr McDonnell and seconded by Cllr Rodger; Cllr Sargent having accepted the nomination he was duly elected Chair
- 2 **Election of Vice Chair:** Cllr Rodger was nominated by Cllr Sargent and seconded by Cllr McDonnell; Cllr Rodger having accepted the nomination, he was duly elected Vice Chair.
- 3 **Apologies** for absence: Cllr P Cooper, County Cllr Alison Thomas
- 4 **Declarations of interest:** none
- 5 **Public discussion:** none (see APM notes for previous discussions)
- 6 **Report from County & District Councillors:** County Cllr Alison Thomas submitted a full annual report by email before the meeting
- 7 **Minutes** of the last meeting held on 12 March 2024 were approved; no matters arising.
- 8 **Finances**
 - a Current bank balances as at 9 May 2024 NOTED:

current account	£5,625.73
savings account	£2,062.77
savings 2	£1,077.12
balance	£8,765.62
 - b NOTED: the following receipts:

19 April 2024	£422.40	SNDC	CIL money
26 April 2024	£3,250.00	SNDC	precept (full year)
 - c Payment(s) APPROVED – proposed by Cllr Cullum and seconded by Cllr Sargent
Zurich Municipal £214.00 annual insurance premium
 - d APPROVED: Pages 4-6 of the 2023-2024 AGAR (Annual Governance and Accounting Report) were approved and signed by the Chair and Clerk – proposed by Cllr McDonnell and seconded by Cllr Cullum, all agreed

- 9 **Planning issues circulated to councillors since last meeting:**
- a 2024/1035 Old Hall, The Common, Fritton: Details of Condition 3 of 2023/2401 – timber repairs – no objections
 - b 2024/0858 Old Hall, The Common, Fritton: details of Condition 4 of 2023/2401 – windows (decided)
 - c 2024/0811 Land South of Wood Lane: details of 2023/2712 access over verge (decided)
 - d 2024/0784 Unit 4 European Trade Centre – convert existing office to dwelling – the council object on the grounds that permission exists only for temporary accommodation; there are existing enforcement issues at this site; the entrance, which is unsuitable for further traffic, is believed not to belong to this property
 - e late applications if any (none)
- 10 **Speeding/Road Safety:** discussed during APM; clerk to research cost and design of possible replacement electronic sign
- 11 **Correspondence:** public consultation underway regarding National Grid's proposed overhead power lines through South Norfolk – information given out
- 12 **AOB/ items for the next agenda:** as mentioned above; plus clerk to contact Highways regarding flooding on B1527 outside Boyland Hall caused by silted up surface water drainage
- 11 **Next meeting:** Tuesday 9 July 2024 at 6.00pm at Friars Farm Barn