THURGARTON PARISH COUNCIL

Minutes from the Annual Parish Council meeting held at 7.30 pm on Thursday 23rd June 2022 in the Village Hall

Present: Councillors; Tina Tsoukatos (TT/Chairman), David Lewis (DL), Denise Bryant (DB), Natalie Robinson (NR), and Katie Chan (KC).

In Attendance: Lisa-Jayne Campbell (LJ/Clerk) and one member of the public.

Year/min ute item	DISCUSSION AND DECISIONS
030/22	To receive and note public representation : There was no representation made by the public.
031/22	To receive and accept apologies for absence : Apologies were received and accepted from Cllr Foster.
032/22	To note declarations of interest : NR declared an interest in the Beck Lodge planning application.
033/22	To accept the Minutes from the previous meeting : The Minutes from the meeting held on 26 th May 2022 were accepted as a true representation of the meeting and signed by the chairman.
034/22	Matters arising: a. Co-option of Parish Councillor: no update b. Train Survey: NR reported that Bleasby and Lowdham have conducted surveys similar to Thurgarton and they have shown that the timetables do not meet the needs of the villages and that the EMR Franchise agreement is not being met. NR is liaising with Cllr Jackson to lobby EMR. NR will circulate the results through the village email. Ongoing.
035/22	To receive reports from District and County Councillors: There was no report.
036/22	a. Planning Applications for consideration: 22/00955/FUL – Two-story side, single-story front, and rear extensions. New roof, new drop curb, gate access, and associated external alterations 18 Priory Park Thurgarton Nottinghamshire NG14 7HE- SUPPORTED 22/01184/HOUSE – Beck Lodge, erection of 2m fence and 1.85m gates – OBJECTED.
037/22	Finance: a. Payments for authorisation: Payments totalling £2256.61 were authorised. b. Balance of Accounts: NatWest Business Current Account balance as of 23 rd June 2022 is £29401.11 and the Reserve Account balance is £13242.75. c. The Annual Governance and Accountability Return was approved and signed by the Chairman. d. Annual Insurance: The Clerk was asked to confirm the details of the 1-year policy vs the 3-year option and was given authority to pay the premium once details were confirmed.
038/22	STRATEGY ROLES: To receive updates and note any actions required
A	Emergency Measures : NR reported that the First Aid training was very successful and confirmed that 3 staff members at the Red Lion are First Aid trained. NR informed the PC that Cllr Jackson will contribute 50% of the Beck Monitor which will make the resident's

	contribution £12 each for the year; NR will send an updated list to the Clerk so that she can send out invoices; NR will promote the service through Thurgarton People. NR will chase the defibrillator electricity invoice and send it to the Clerk for payment. The updated Emergency Plan document is ready to upload onto the website. TT Reported: Still working with NCC regarding Property Flood Protection, this is available for some properties on Beck St. Road signage for Thurgarton Flood Closure Scheme – plastic frames which are much lighter and can fold away are on order. Delivery is imminent and NCC will pick up existing signage to re-utilise elsewhere
	The Flood Mitigation solution for the village has stalled through a lack of resources at the IDB, new contact there now.
В	Highways: Margaret Edkins (ME) from Speed Watch informed the PC that one of the speed signs have broken and should she remove it or replace it; it was agreed to remove it and ME will contact Cllr Jackson about replacement signage when it was agreed to put the signs back up. Speed Watch is still going ahead, however, they need more volunteers. DB reported that the leaking drain on the Hollows has been fixed but appears blocked; she has reported to Cllr Jackson and through the MyNotts app.
С	Communication: TT reported: Strategy Meeting was held on 16 th June – the following items were discussed: - How VAT is claimed and paid for by PC & TCA, VH as a community asset, Budget 2022/23, CIL spend, Survey to establish new Parish Plan for 2022-24, 2 nd Village Defibrillator, Web site update to be undertaken. A meeting has been arranged with TCA on 28 th June to discuss plans for the Village Hall going forwards.
D	Environment: DB reported that the two new dog bins have been delivered and S. Edkins (SE) has kindly installed one – PC thanked Steve - and the old one needs to be removed. Due to illness, SE is unable to install the second bin, so the PC agreed to a £100 budget to pay for its installation. All the verges have been cut and everywhere is looking clean and tidy. DB reported the light at the War Memorial is not operational; it was agreed DB will investigate replacing the bulb with a more sustainable one and then approach the hairdressers with an offer of payment to cover the electricity (add to next Agenda). DB is obtaining quotes for repainting the white posts in the village and asked Cllrs to let her know if they are aware of any businesses that do that type of work. DB has been liaising with the Planning Department regarding the planning permission for banners at The Red Lion; once planning permission is received for a banner, the banner can be changed as long as it remains the same size and in the same place without having to apply for planning each time. DB is in the process of finalising the CIL spreadsheet; she will circulate a briefing document once complete.
E	Village Hall: The accounts are positive with 80% of their income last year coming from grants. £2000 grant has been applied for to cover the cost of the front doors.
039/22	Feedback from the Platinum Jubilee: All agreed that the Friday event was very successful with an estimated 350 people in attendance; the PC thanked the whole Jubilee team for all their effort and hard work in putting together a superb community event. Thanks to Tim Hastings for the assistance regarding use of the Bouncy Castle. It was agreed to table an annual fete – add it to the next Agenda.
040/22	Playground update: Ongoing.

041/22	To agree on action London Bridge It was agreed that KC would consider the plans sent regarding London Bridge, i.e. the plans to enact in the event of the death of the Queen, and to draw up a plan for Thurgarton. It was agreed to approach the Church and ask if a Book of Condolence can be set up there; the Clerk to order a book of condolence and a black table cloth, and NR agreed to change the Facebook profile picture at the time. KC will inform the exact height that the flag should be lowered. It was agreed to put a formal procedure in place.
042/22	To discuss and vote on a new Parish Plan for 2022-24: the PC voted in support of KC putting together the details.
043/22	To discuss and agree on a second defibrillator in the village: The PC agreed that a second one in the village is needed; NR and KC will get quotes for rental vs purchase.
044/22	To note Correspondence received and subsequent action: A resident had written in regarding the felling of pine trees opposite the VH; Clerk has liaised with them.
045/22	To note future Agenda items: London Bridge, Annual Village Fete,
046/22	Next meetings : The next Parish Council meeting will be held on 28 th July 2022 at 7.30 pm in the Village Hall. There being no further business the Chairman closed the meeting at 21h35.