

Barsham Parish Council

Extraordinary Meeting Minutes

Wednesday 27th March, 7.30pm, Barsham Village Hall

In Attendance

Cllr Ross (Chairman), Cllr Howlett, Cllr Goodley, Cllr Fletcher, Parish Clerk, no members of the public

1 Chairman welcomed all and opened the meeting at 7.40pm

2 Apologies

Received from Cllr Strong and Cllr Laws

3 Introduce New Clerk to the Councillors Present

Chairman introduced the new Clerk, Jodie Bond, to those present and gave a brief update on current activities. The next meetings are planned as follows:- Parish Council APM & APCM – Monday 20th May, Future of the Village Hall meeting Tuesday 21st May, Stakeholders meeting Friday 24th May.

New Clerk to liaise with previous Clerk to ensure all outstanding documents and files are received, including the March 2019 draft minutes.

4 Clarification for the New Clerk regarding the Future of the Village Hall

Discussion took place regarding the current situation with regards to the future of the Village Hall. It was AGREED that a flyer, as suggested by Cllr Goodley, would be hand delivered to each household encouraging them to attend the Village Hall meeting on May 21st in an attempt get volunteers to join the Village Hall Committee.

Clerk to produce and print a suitable flyer. Cllr Howlett will collect and organise distribution to North, East, West Barsham and Houghton. Copy of flyer to also be displayed on each of the Parish Council notice boards.

The Parish Council will await the outcome of the Village Hall meeting. Clerk may then look into the procedure of the Parish Council taking on the running of the Village Hall.

5 Shrine Development Proposal 22.03.19

No progress to update on at the moment. Nothing has commenced. No further planning has been received. Further discussion will take place about the development plans as and when they become available on the NNDC website.

6 Shrine Traffic

Chairman gave a brief update of the last stakeholder meeting, held on 22nd March. Route 7 is what most people thought was best at the stakeholders meeting.

The chairman proposes to request that Cllr Howlett, Cllr Goodley, Cllr Laws and Cllr Fletcher also attend the next Stakeholders meeting to represent West, East, North Barsham & Houghton respectively. Cllr Ross would be representing the Parish Council.

Chairman suggested people compile their own lists as to the potential problems with route 7. It is important to have facts, questions and resolutions to problems prepared before the next meeting.

7 Any Other Business

- Cllr Fletcher will attend the RAF Mildenhall event as the Chairman is unable to attend.
- Chairman wished to extend his thanks to Cllr Sampson for his help with the Parish Council following his recent resignation. Mr Sampson has kindly agreed to continue taking bookings for the village hall for the time being.
- Clerk to follow up with Linda regarding her final invoice and March minutes.
- Cllr Fletcher suggested clearing the overgrown ivy from the bus shelter in East Barsham and cutting back the hedge along the allotment border fence.
- Cllr Howlett suggested that the notice board be replaced in East Barsham.

8 To note the date of the next Parish Council Meeting

Monday 20th May APM (to start at 6.30pm) & APCM (to follow).

DRAFT until agreed at next meeting

9 Confidential Item

Following discussion, it was AGREED that Ladywell Accountancy will act as the payroll agent for the new Clerk. The hourly rate was agreed at £10 p/h. It was also AGREED that the Clerks start date will officially commence on 1st April 2019 and will be contracted for 2 hours p/w.

Signed by Chairman: Date: