

GREAT AND LITTLE PLUMSTEAD PARISH COUNCIL

An Extraordinary Meeting of Great & Little Plumstead Parish Council was held on Wednesday 4th August 2021 at 7.00pm at Octagon Barn, Little Plumstead

PRESENT: Mr J Wiley (Chairman) Mrs L Carty
 Mr D Johnson Mr S Vincent
 Mrs T Scott (Clerk)

- **Public Participation – None**

AGENDA

1. APOLOGIES FOR ABSENCE

Councillor Bullen, Cawdron, Edwards, Heath, Jones and Claxton

2. DECLARATIONS OF INTEREST

None

3. TO DISCUSS QUOTATIONS RECEIVED FOR HAMILTON FIELDS – CLEARING WORKS

Councillor Wiley confirmed that with any contractor we have to ensure that they clear all the concrete and steel on the site. Councillor Johnson confirmed that the site will be completely cleared and a membrane will go down under the carpark. Three quotes were received for the works:

Simons Landscaping – The quote showed that they would drag the ground several times. Confirm that any grass seed will be dwarfing rye grass. Will confirm that the pussy willow roots will be dragged to the surfaced and removed. The land will then be left to dry out and cleared again to get as much as possible.

Plantscape – The Councillors didn't agree with the process on how to clear the pussy willow, the roots need to be cleared which wasn't included in the quote. A certain herbicide needs to be used. Mentioned wildflower seeding and included in the price. Doesn't detail how deeply the ground will be dragged.

GDC – Does not mention the carpark as part of their quote. No removal of the pussy willow was mentioned, just flailing. Seeding was not detailed, cannot be done at the moment. The Councillors discussed all three quotes and agreed to award the contract to Simon's Landscaping. Councillor Johnson will meet with them to discuss a different method for the pussy willow (but will be for the same price). Proposed – Councillor Carty. Seconded Councillor Johnson. All in favour. Monies to come from the Section 106 and CIL monies from the Hamilton Road development.

4. TO DISCUSS THE QUOTE RECEIVED FOR COSTS FOR BARRISTER RE WALLED GARDEN DAMAGE

It was discussed whether we should seek Counsel's opinion on the damage to the Walled Garden. It was agreed that we would ensure that we have explored every avenue to try and recover the costs of repairing the damage. They have indicated that costs will be approximately £1000. Proposed – Councillor Johnson. Seconded – Councillor Carty. All in favour.

5. TO AGREE PAYMENTS IN ACCORDANCE WITH THE BUDGET

Bank Balance	Nat West	£61,393.72	30.07.2021
Bank Balance	Scottish Widows	£40,797.56	31.03.2021
Bank Balance	Broadland Deposit Account	£136,846.84	31.04.2020
<u>Payments</u>			
T Scott		Salary and expenses	£1,148.58
HMRC		Monthly Payment	£92.93
Norfolk Pension Scheme		Monthly Payment	£378.38
		TOTAL	£1,619.89
<u>Receipts</u>			
		TOTAL	£0.00
Outstanding Cheques			
Cocksedge Building Contractor		Overpayment - Noticeboard	£680.00
Broadland District Council		Rosebery Field Planning Application	£58.00
HMRC		Monthly Payment	91.73
Norfolk Pension Scheme		Monthly Payment	£378.38
Innershed		Hosting of website	£178.80
D J Johnson		Bench Refund	£1,360.80
Rradar Limited		Legal Fees- Walled Garden	£84.20
Morton Partnership		Engineer Report	£570.00
		TOTAL	£3,401.91
Current Account Balance after above payments made and outstanding cheques cleared will be approximately			£56,371.92
* already included in the accounts stated above			

6. TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING OF GREAT AND LITTLE PLUMSTEAD PARISH COUNCIL

The date of the next meeting is Monday 13th September at 7.00pm at Octagon Barn, Octagon Business Park, Little Plumstead .

7. TO RECEIVE ITEMS FOR THE NEXT AGENDA

Parking on the Willows, Little Plumstead

Great Plumstead Playing Field – ground protection

There being no further business the meeting closed.

Signed:

Chairman

Date: