**RYBURGH PARISH COUNCIL**

**PARISH COUNCIL MEETING**

**Minutes**

**THE MEMORIAL HALL ANNEXE**

**10th January 2023**

Present: Cllr E Savory (Chairman) Cllr N Dandy (Vice Chairman) Cllrs: J Binstead, H Plattin,

 I Wilson.

In attendance Patsy Adams (Clerk)

One Member of the Public

Meeting began: 7.30pm

1. **APOLOGIES FOR ABSENCE** J O’Leary, K Wilson, J Savory
2. **DECLARATIONS OF INTEREST IN RESPECT OF THE CURRENT AGENDA**. None
3. **PUBLIC PARTICIPATION and POLICE REPORTS.** No comments were received.
4. **To approve the minutes of the meeting held on 4th OCTOBER 2022.** Approved
5. **to receive county and district councillor reports.** Previously Circulated.
6. **to receive police reports.** No reports received.
7. **TO DISCUSS THE CRISP Maltings group development, APPROVED BY NNDC ON 24th November 2022.** Members discussed, at length, the planning approval, and the ramifications therein. The Members instructed the Clerk to contact the Planning Department to find out how the draft conditions will be managed.
8. **STREET lights – tO CONSIDER AMENDments to THE OPERATIONal HOURS.** After consideration it was agreed not to pursue this matter.
9. **nalc - To consider proposed changes to service.** The Clerk updated the meeting on NALC’s proposals to offer a PAYE service, an internal auditor and several other items. No further comments were received.
10. **TO RECEIVE AN UPDATE ON HIGHWAYS ISSUES - cllr DANDY (Vice Chairman)**

Cllr Dandy informed the meeting that works at Little Ryburgh will undoubtably cause disruption but hopefully they will be completed quickly. Cllr Dandy is compiling a Highways conditions report. Cllr Plattin reported a vision obstruction caused by signage outside the Boar Public House.

1. **The Village Taxi Scheme -** Cllr Savory (Chairman. The latest taxi usage scheme demonstrated that the scheme is hardly used anymore, (despite advertising). After much discussion and a proposal from Cllr Binstead it was agreed to ask the County Council to terminate the scheme
2. **Asset Management** – Cllr Dandy**.** The estimate has not yet been received. The matter will be considered at the next meeting.
3. **LITTLE RYBURGH –** Cllr K Wilson was absent.
4. **THE MEMORIAL HALL –** Cllr O’Leary was absent. However, a written report was received from Barley Wilson, Chairman of the Memorial Hall. Informing the Members that the a Community Hot Spot Grant has been received and will be used to fund heating and refreshments for the monthly community café and twice weekly Hot Spot events until the end of March. The Community Orchard has been planted and will provide fruit and nuts for all to enjoy.
5. **PLANNING – To consider applications and decisions RECEIVED.**  None. The Member of the public left the meeting at this point.

1. **To consider items that have arisen since the publication of the agenda.**

The Clerk informed the meeting that the Ryburgh Computer has been repaired by a member of her family but she is advised that it is a short-term fix and therefore, replacement costs will need to be factored into the next budget. The Members were grateful to hear that the maintenance of the Defibrillator has been taken on by Crisp Maltings. The Defibrillator has new pads and battery, and will be checked monthly. It it registered it with “The Circuit” which is a national mapping system that is accessed by the Ambulance service.

Cllr Ian Wilson offered to laminate the dog fouling posters and erect them in the agreed locations.

Cllr Liz Savory (Chairman) informed the meeting that grass cutting, despite the very wet weather, has been carried out at Hillcrest.

1. **DATE OF THE NEXT MEETING: 21st February 2023 at 7.30pm**
2. **TO CLOSE THE MEETING** There being no further business the meeting, the Chairman closed the meeting at 8.44pm.