SHOTESHAM PARISH COUNCIL.

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Wednesday 4th of May 2022.

Minutes for the Annual Parish Meeting....7.00pm

**The Chairman Heather Jackson welcomed parishioners to the Annual Parish Meeting**

**P Grant and K Munro were in attendance.**

1. Apologies for absence were received from J Webber, K Dyke, M Dyke, H Walker and DC Florence Ellis

2. Presentation of the Chairman’s Annual Report.

A copy of the Chairman’s report was shared with the parishioners.

 Parishioners’ ideas for the forthcoming year.

* Concern was expressed about the green surface that appears on the village pond from time to time. It was agreed that it should be referred to the Conservation group.
* The possibility for ‘training’ in the use of the defibrillator was accepted. It was thought a film/’You-tube’ type session might fit the bill.
* Following the question of training Slim Dinsdale reported that the ‘Shotesham’ defibrillator was taken by the Norfolk Ambulance Service on 3 September 2021. It was immediately recovered from the Norfolk Ambulance Service in Norwich, reset, and returned to the telephone box ready for use. Slim was warmly thanked.
* Ken Munro, Chairman of the SVA , reported that the first Ukrainian visitors would be with us very soon. Villagers who feel they can provided ‘general’ help …transport etc etc would be welcomed. Please go to the village website [Shotesham.com ]for details.

**Meeting closed with a very short break.**

Minutes of the Annual General Meeting.

1**. To consider apologies for absence**.

 Apologies for absence were received from J Webber, K Dyke, M Dyke, H Walker and DC Florence Ellis

2**. Appointment of Officers**.

i) Appointment of Chairman

*Heather Jackson was appointed Chairman*

ii) Appointment of Vice Chairman

 *Jon Nott was elected as Vice Chairman.*

iii). The following officers were confirmed……………………..

The Clerk as Finance Officer and Proper Officer.

The Tree Warden. [ Sarah Long]

The Footpath Walker/Coordinator. [ Vacancy ]

The Internal Auditor. [ Mr R Harris.].

3. **Planning Applications for determination**

i). Upgate Farm……..2022/0071

**The meeting was supportive of the application**.

* The only query was whether the materials used could/should be more sympathetic/traditional with the existing buildings on the site.

ii). Delamere…………..2022/0621

**The meeting was supportive of the application**.

* It was noted that this second application is smaller, less intrusive to the neighbours and to the immediate area.

iii). The Hall……………..2022/0727…..and…0745…0723.

**The meeting was supportive of the applications**.

* The new parking area is completely surrounded by a laurel hedge and will have no impact of this special site.
* The other matters continue at the highest standard and are also supported.

4**.. Any other matters**.

 **Certificate of Exemption**.

* Agreed. It will be signed by the Chairman and the Clerk

Update on the Jubilee

* Jon Nott explained that the ‘beacon will be erected in the fallow part of the field between St Mary’s and St Martins’. The basket will be built at The Hall. A fellow farmer has provided the X-telegraph pole. Jon will oversee it erection and lighting.
* A grant has been received to allow the provision of the ‘necessary’ to allow the ‘toast’ to the Queen at the beacon at the appropriate time. Full details will be published.

J K Gough The Clerk