**Minutes of the Meeting of Repps with Bastwick Parish Council held on**

 **Tuesday 2nd April 2024 at 8pm at Repps Village Hall**

**Present:** CllrsFred Sharman(Chairperson), Alison McTaggart, Tom Ellis, Andrew Wright, Parish Clerk Tracy Neave

# Apologies for absence: Cllrs John Quickenden, Sam Mitchell, Hazel Goodrum, Cllr Leslie Mogford

2. **Declaration of Interest for items on the agenda:** none received

# 3. Minutes of the last meeting

The minutes of the meeting held on Tuesday 5th March 2024 were agreedand signed by the Chairman.

# 4. Matters Arising

1. Concern that hazard ribbons have been removed from Pugg Street Staithe.

5. **Borough and County Councillor Reports & Police Report**.

 Nothing to report.

# 6. Correspondence:

1. NALC update

7. **Parish Clerks Report:**

Clerk has contacted Andy Grant Cllr regarding highways visit and update but has received no

 Response.

 The Council were not successful in the Parish Partnership Grant. Clerk to contact Andy Grant

 regarding a possible contribution to a Samsign2 device.

 Clerk reported there needs to be a handover regarding the defibrillator. Cllr McTaggart to

 expedite and inform clerk.

 Clerk to contact Environment Agency regarding Pugg Street Staithe.

8. **Allotments:**

Nothing to report

# 9. Finance

1. a Income and expenditure reports presented for March 2024
2. Bank reconciliation agreed and signed see end of minutes. Bank statements signed and agreed
3. Payment schedule agreed see end of minutes
4. AGAR Form 2 signed to confirm Council is exempt from External Audit. Accounts will now go to Internal Auditor

10.  **Planning Matters:**

 a. Application: None

 b. Appeals: None

 c. Decisions: none

11. **Parish Councillor Vacancy**

 There are two candidates for co-option following Cllr McTaggart’s resignation. Clerk awaiting

 confirmation from parish council as to when we are able to interview.

12. **Public Participation:**

Nothing to report

13. **Matters for reporting or future agendas**

1. Cllr Sharman presented Cllr Mctaggart with a bouquet and card and gave thanks for everything Cllr McTaggart has contributed to the council over the last 35 years. This was Cllr McTaggart’s last day as parish councillor.
2. Clerk to investigate a Neighbourhood Plan
3. Dog waste bin suggested on Grove Road
4. Good feedback regarding grass cutting to be passed to Contractor
5. Concrete base for bench in park needs finalising.
6. Street light by Grove Road always on and to be reported

14. Date and time of the next meeting – the next Annual Parish meeting is scheduled to be held on Tuesday 7th May 7.30pm 2024 and the Annual Parish Council Meeting at 8pm at the Village Hall

Meeting closed at 8.52pm





