

Minutes of the Full Council meeting of Taverham Parish Council held on Monday 13 January 2025, held in Suite 2, Taverham Village Hall, commencing at 7.45pm, when there were present:

Mrs C Karimi-Ghovanlou in the Chair	
Mrs L Barrington-Smith	Mr B Knights
Mrs B Clarke	Mrs J Latchford
Mr N Dack	Mr S Matthews
Mrs J Ellis	Mr T Yousefian

Also present: County Councillor Clancy, Assistant Clerk, Clerk, YMCA Youth Involvement Manager and 1 member of the public

01/25 To receive apologies for absence

Apologies for absence were received from Councillor Parkinson

02/25 To receive Declarations of Interest in items on the agenda

None

03/25 The Minutes of the meeting held on 9 December 2024 were agreed and then signed by the Chairman.

04/25 Report items

Councillors were reminded that the link to the English Devolution White Paper had been circulated and that the Government's proposals would be discussed at the Council meeting in February.

05/25 District and County Council Members Question Time

County Councillor Clancy reported that Norfolk County Council had discussed the Devolution proposals. The paper offered no details regarding financial arrangements or how existing councils would be reorganised. The County Council voted in favour of accepting devolved functions for Norfolk, 52 for, 7 against. Mr Clancy expressed his concern for Broadland residents as it was extremely likely that Council Tax bills would rise in the area to pay for the debts that other District Councils in Norfolk had acquired. The Secretary of State would confirm whether County Council has been approved to go down the priority route and therefore elections would be deferred until a decision on devolution had been made. District Councillor Yousefian shared Mr Clancy's fears that devolution would mean that Broadland residents would be refinancing badly managed councils.

06/25 Public Break

A member of the public complained about the booking system for recycling centres. She was advised that the centres were owned by Norfolk County Council.

County Councillor Clancy left the meeting.

07/25 FINANCE

Councillors had received a copy of a list giving details of outstanding invoices. The budget overview for the committees were received. It was **RESOLVED** to pay the invoices as presented. Receipts were noted.

EP2418	John Allaway	Woodland Contract – Dec 2024	330.00	0.00	330.00
EP2419	YMCA Norfolk	Youth Club Provision – April-June	3,748.75	0.00	3,748.75
EP2420	SGW	Payroll Processing – Nov/Dec 2024	70.00	14.00	84.00
EP2421	Tim Molley	Rangers Boots/Sealtex Lined Jacket	139.90	9.99	149.89

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EP2422	BH Trees & Wood	Emergency Tree Work – Sandy Ln	320.00	64.00	384.00
EP2423	Veolia	Hmdow/Recreation-Refuse – Nov/Dec	596.70	119.34	716.04
EP2424	Barford Hire	Van Hire – Nov 24 to January 2025	599.76	119.96	719.72
EP2425	Amazon	Blue Hand Towels	7.91	1.58	9.49
EP2426	PLG	Postmix 20KG Bags	45.00	9.00	54.00
EP2427	Cozens (UK)	Streetlight Maintenance – Nov/Dec 24 / Replacement 4 Ringland Road	625.00	125.00	750.00
EP2428	Ian Smith	Refuse Sacks, Office Paper and Hmdow Sundries	165.76	33.15	198.91
EP2429	ESPO	Hmdow Sundries	61.62	12.33	73.98
EP2430	Mayday	Maintenance Support – Connectivity December 2024 / Colour Copies	74.85	14.97	89.82
EP2431	Elec-Tech	Hmdow – Shower Sounder Repair	125.00	25.00	150.00
EP2432	TVHC	Office Rent/Room Hire/Youth Club/ Youth Club Electricity/Sandy Ln Carpark Lights – Oct-Dec 2024	1,238.51	0.00	1,238.51
EP2433	GardenGuardian	Horticultural Contract – Dec 2024	2,878.17	575.63	3,453.80
EP2434	Norse	Un/Locking Gates – Sandy Lane / Hmdow – December 2024	496.00	99.20	595.20
EP2435	Cash	Petty Cash – December 2024	58.79	11.75	70.54
			11,581.75	1,234.90	12,816.65

PAYMENT FOR RATIFICATION

DDebit	nPower	Electricity–Streetlights – Nov 2024	2,350.46	470.09	2,820.55
DDebit	nPower	Electricity–Streetlights – Dec 2024	2,477.15	495.43	2,972.58
DDebit	SSE	Hmdow Gas–November 2024	75.10	3.76	78.86
EP2411	Total Energies	Hinks Meadow–Electricity (Nov 24)	251.38	12.58	263.96
EP2412	Wave	Hmdow – Water Bill (Aug-Nov 2024)	193.40	0.00	193.40
EP2413	Catchpole	Hmdow Hall Deposit Return	50.00	0.00	50.00
EP2414	Alexander	Hmdow Hall Deposit Return	50.00	0.00	50.00
EP2415	New Boundaries	Hmdow Hall Deposit Return	50.00	0.00	50.00
EP2416	Cross	Hmdow Hall Deposit Return	50.00	0.00	50.00
EP2417	BT	January to March Charges	686.86	123.37	810.23
			6,234.35	1,105.23	7,339.58

ELECTRONIC PAYMENT MADE 28TH DECEMBER 2024 (STAFF RELATED)

TRNS	Staff	December 2024 – Staff Pay	9,101.87	0.00	9,101.87
TRNS	HMRC	December 2024 – Tax and NI	2,751.95	0.00	2,751.95
TRNS	Norfolk Pension	December 2024 – Pension	3,063.81	0.00	3,063.81
			14,917.63	0.00	14,917.63

RECEIPTS FOR DECEMBER 2024

Bank	Interest	583.60	0.00	583.60
Hinks Meadow	Hall Hire	1,503.61	300.72	1,804.33
Hinks Meadow	Hall Hire—Deposits (To be Returned)	150.00	0.00	150.00
		2,237.21	300.72	2,537.93

08/25 The Minutes of the Planning Committee Meeting held on 9 December 2024 were received.

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09/25 The Minutes of the budget setting meetings of the Recreation and Sports Committee Meetings held on 16 December 2024 were received.

10/25 To agree to attend Taverham Fayre and to appoint a working party
Councillors were reminded that the Parish Council had had a presence at the Fayre the previous year for the first time. It was agreed that the Council should be present at the Fayre to increase public awareness of the Council and to support the local community. There were still a number of vacant seats on the Council, and it was hoped that attendance at the Fayre would encourage residents to consider standing for co-option. Councillors Karimi-Ghovanlou, Matthews and Dack were appointed to draft proposals for the Council's consideration for stall at Taverham Fayre.

**11/25 Youth Club: i) To receive the monthly update report,
ii) To consider proposals from the YMCA**

The monthly report from the YMCA was received.
The Youth Involvement Manager from the YMCA was in attendance. She had been advised of the Council's plans to close the Senior Youth Club and to extend the opening hours of the Junior Youth Club. The YMCA suggested that the Council redefine the age groups of the clubs in order to reach as many young people as possible, and to aid the transition for the older group from attendees to young leaders. She also agreed that the YMCA would attend the Taverham Fayre to promote the Clubs if a member of staff was available.
Councillors were pleased to agree the new age ranges for the Clubs (7-11yrs and 12-15yrs) and noted that a new banner to advertise the Clubs would be produced after the new Service Level Agreement had commenced.

The meeting closed at 8.38pm.

Signed Dated

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