MINUTES of the LEISURE & ENVIRONMENT COMMITTEE held at the Connect Building, Oak Street, Fakenham

TUESDAY 14[™] MAY 2024 at 5.30PM

PRESENT:

Councillors:

V Joslin (Chairman presiding),

A Glynn, J Holdom, M Dutton, J Rockett, P Buckland and M Campbell

Deputy Clerk: A Kerrison

Administration Assistant: K Lindsay

Members of the Public: None

Press: None

| | | Action (initials) | | |
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| 183 | TO RECEIVE APOLOGIES FOR ABSENCE | | | |
| | No apologies were received. | | | |
| 184 | ELECTORSQUESTIONS | | | |
| | None | | | |
| 185 | DECLARATIONS OF INTEREST | | | |
| | None | | | |
| 186 | MINUTES On the proposition of CIIr Joslin, seconded by CIIr Glynn the minutes of the Leisure and Environment meeting held on 16 th April 2024 were AGREED by all and signed by the Chairman. | | | |
| 187 | | | | |
| 10/ | There were none. | | | |
| 188 | TO DISCUSS EVENTS: | | | |
| 100 | D-Day 80th Anniversary planning – A brief update was given of ongoing | | | |
| | plans regarding the military historian talk, WW2 veterans and local businesses | | | |
| | taking part. | | | |
| | April Commemorative Car Rally 28.04.24 – This event was successful | | | |
| | despite the weather. | | | |
| 189 | TO CONSIDER INSTALLING BAT OR BIRD BOXES IN SUITABLE | | | |
| | IDENTIFIED AREAS OF THE ESTATE | | | |
| | It was thought this was a good idea but not a priority. Care needs to be given | | | |
| | regards the siting of the boxes to ensure bats do not have access to | | | |
| | neighbouring buildings. | | | |
| 190 | TO CONSIDER THE HEDGEHOG HIGHWAY PROJECT | | | |
| | It was felt that this project was more relevant to schools. | | | |
| 191 | TO DISCUSS NNDC'S VOLUNTEERING OFFER | | | |
| | This project is to celebrate 50 years of NNDC. One suggestion was for them | | | |
| | to plant a bog garden at the bottom of the Hayes Lane playing field. | | | |
| 192 | TO DISCUSS NEW ESTATES MACHINERY | | | |
| | New machinery is needed to enable estate management to come under the | Clerk | | |
| | control of the Council. After discussion it was agreed that the Clerk should be | | | |
| | asked to get a comparison of replacing the Kioti with like for like vehicle and | | | |
| | also one step up. Prices for hiring on a 1 to 2 year lease as opposed to | | | |
| | buying should also be investigated, with same day replacement/repair. The | | | |
| | need for a lighter trailer which is able to support the weight of heavy | | | |
| | machinery was also noted. | | | |

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| 193 | TO RECEIVE AND DISCUSS THE CLERK'S WRITTEN REPORT ON ESTATE MANAGEMENT AND BUILDING MAINTENANCE | |
| | It was agreed with 5 votes for and 2 abstentions to purchase a noticeboard for Creake Road cemetery at a cost of £400. It was also agreed that the allotment fees must be reviewed at a future L&E | Clerk |
| | meeting. It was agreed with 5 votes for and 2 abstentions to purchase a bollard and chain fence for the turning circle at Creake Road cemetery at a cost of approx. £400. It was also agreed that the cemetery fees about the reviewed at a future 1.85 meeting. | Clerk |
| | should be reviewed at a future L&E meeting. The possibility of setting up a "friends of the cemetery" group was considered. This was thought to be a good idea in principle, but careful thought needs to be given to terms of reference and adequate public liability insurance. It was agreed to contact a neighbouring Council to see how their scheme works. It was also noted that the "friends" could set themselves up as a charitable group who would | Clerk |
| | then be able to access additional funds. It was also suggested that a cemetery sub-committee should be formed to oversee anything relating to the cemeteries. The Clerk asked the meeting to consider amending the rules and | Clerk |
| | regulations for the cemeteries to allow for one unbreakable vase to be placed in the centre of the grave space in the lawn section. This was agreed. She also asked for regulations to allow a small fence to be erected snugly around the vase to prevent wildlife eating the flowers. This was agreed but it was stipulated that the fence must be made of chicken wire or similar, not plastic etc. | UICI N |
| | • We are still waiting for a quote for removing the tree at Aldiss Park. A discussion took place about the safety of the boardwalk. On the proposition of Cllr Rockett, seconded by Cllr Campbell and agreed by all, the boardwalk should be closed with immediate effect. This is to be an agenda item at the next L&E meeting. | Clerk |
| | • A defect has been identified on the surface of the skatepark. The cost of repair is approx. £900. On the proposition of Cllr Joslin, seconded by Cllr Bucknell and agreed by all to get the repair done as soon as possible. The long-term future of the skatepark was discussed. This is to be an agenda item for the next L&E meeting. | Clerk |
| | The brickwork by the flower beds in Millennium park needs repairs. It was agreed that the Clerk should get quotes for the work to be done. The brick weave on Havelock square has been disrupted by the roots of the tree. The Clerk asked for permission to get quotes for the work to be carried out. This was declined as the work was deemed as not urgent. | Clerk |
| | • A discussion took place regarding the repair of the wall at St Peters & St Paul's church. After discussion on the proposition of Cllr Holdom, seconded by Cllr Glynn and agreed by all that the quotes should be given to the church for them to decide which one they preferred the Council to put the £7K put aside for the repairs, towards. | Clerk |
| | The Clerk asked for permission to purchase a noticeboard for Grove Lane allotments at a cost of £400. On the proposition of Cllr Joslin, seconded by Cllr Bucknell and agreed by all, to go ahead with the purchase. | Clerk |
| 194 | TO REVIEW THE ESTATES ACTION PLAN AND PRIORITISE IN CONJUNCTION WITH AGENDA ITEM 11 (MINUTE 193) See above. | |
| 195 | TO MOVE THAT THE PUBLIC & PRESS BE EXCLUDED FROM THE MEETING UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960. On the proposition of Cllr Bucknell seconded by Cllr Joslin RESOLVED that | |

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| | | (2) of the Public Bodies (Admis | | | | | |
| | 1960, that Public & Press be excluded from the Meeting, as publicity would be prejudicial to the public interest by reason of the nature of the business to | | | | | | |
| | | | | | | | |
| | be transacted. | | | | | | |
| 196 | CONFIDENTIAL MIN | UTES | | | | | |
| | | Cllr Glynn, seconded by Cllr Jos | | | | | |
| | minutes of the Leisure | e and Environment meeting he | ld on 16 th April 2024 were | | | | |
| | AGREED by all and s | igned by the Chairman. | | | | | |
| 197 | TO RECEIVE AN UPDATE ON SKATEPARK INSURANCE CLAIM | | | | | | |
| | The current state of th | ne claim was discussed. | | | | | |
| 198 | TO DISCUSS THE FI | ASH PROJECT | | | | | |
| 100 | Cllr Glynn gave an up | | | | | | |
| 400 | , , , | | | | | | |
| 199 | | | | | | | |
| | Progress was discuss | ed. | | | | | |
| 200 | TO MOVE INTO OPE | | | | | | |
| | On the proposition of | Cllr Bucknell seconded by Cllr | Glynn RESOLVED the | | | | |
| | Meeting moves into Open Session | | | | | | |
| 201 | TO CONFIRM THE D | ATE AND TIME OF THE NEXT | MEETING | | | | |
| _ | 11 th June 2024 at 5:30pm | | | | | | |
| | There being no further business the meeting closed at 18:45 pm | | | | | | |
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| | Confirmed this | day of | 2024 | | | | |
| | CHAIRMAN | | | | | | |
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