

CRIMPLESHAM PARISH ASSEMBLY

Minutes of the Annual Meeting of the above named Assembly, convened on Wednesday, 5th March 2021. Commenced at 7.15pm with Councillor David Lane in the chair.

This meeting was held virtually in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Present:

Cllr David Lane
Cllr James Lane
Cllr Barry Satur
Cllr Mark Sawatzki
Cllr Gary Dodds

In Attendance:

Clerk – Mike Inder

Apologies: Cllr Mike Howland (Borough Councillor)

Parishioners present: 1

1. **Welcome and election of chairman:** Cllr David Lane welcomed those present and invited nominations to chair the meeting; Cllr David Lane was nominated by Cllr Mark Sawatzki and duly elected.
2. **Minutes of the previous meeting:** The minutes of the Annual Parish Assembly meeting held on 16th March 2020 were reviewed and proposed as a true reflection by Cllr Mark Sawatzki, seconded by Cllr James Lane and voted in favour.
3. **Report on matter arising from the previous minutes:** There were no matter arising.
4. **Annual Reports from village organisations:**
 - a. **Crimplesham Parish Council:** Cllr David Lane read a report on Parish Council matters since the last meeting (Annex A)
 - b. **Crimplesham Poor lands Charity:** No representation or report received.
 - c. **Crimplesham Village Hall:** The status of the village hall is well documented in the minutes of the Parish Council meeting held on 29th April 2021 and the trawl for volunteers to form a new management cttee and fill key roles is ongoing with a leaflet drop to all households. The accounts for the Village Hall Charity were received and are at Annex B. The COVID19 business continuity grant and PC grant aside there was a still a net income over expenditure, underpinning the belief that the village hall remains a viable community asset from a financial perspective, it just needs the support of the community it serves.
 - d. **Crimplesham St Marys Church PCC:** A report from the PCC (Annex C) was read out by the clerk.
5. **Village Hall:** This item has been superseded by the extraordinary meeting of the PC held on the 29th April and the Council's proposals to support the retirement of some Trustees and lack of a management Ctte is thoroughly documented in the minutes of that meeting and the survey leaflet distributed to the community.
6. **Public Forum:** No matters were raised by the public present.

The Chairman thanked those present for their contributions and closed the meeting at 7.35pm

Chairman.....

Date.....

Prepared by
Mike Inder, Clerk & RFO

Chairman's Initials

Crimplesham Parish Council Annual Report for the Parish Assembly Meeting on 5th May 2021

Well this year, certainly in my two tenures as Chairman at least, has been a very strange and eventful one.

We started, having just entered the COVID pandemic and the restrictions this entailed. For the first time in the history of Crimplesham PC we had to undertake virtual meetings. Relatively easy for those familiar with the working of/with computers, for those not, it has been a challenge. Advantages and disadvantages with everything. We have managed and by the time of our next meeting we should be allowed to meet in person again in our village hall.

We said farewell to Sarah Thorpe as our Clerk and wished her well in her 'promotion' to more work with NALC. Sarah stayed on board until we could find a new clerk and helped in the relatively smooth transition to our new Clerk Mike Inder.

If COVID wasn't enough, we seem to have almost had a perfect storm of problems this year. No pun intended!

Flooding – I'm pleased to say the problem at the bottom of Market Lane seems to have been rectified at last. Alas the major and very distressing problem that occurred again at the Churchfields/Forge Cottage area of the village is yet to be rectified. Progress has been made, despite what some residents think, and although a definitive start date has not been agreed, it is hoped the work will start in the autumn. One thing is for sure, the residents of that area of the village cannot go through another winter with the fear of flooding happening again.

Vice Chair Cllr Pam Biggs tendered her resignation due to ill health. We thanked her for over 41 years of service to the council. We welcomed Gary Dodds onto the council to replace Pam and 'promoted' Cllr Mark Sawatzki to Vice Chairman.

Village Hall and Playing Field – In the process of looking into the feasibility of a new village hall on the playing field we unearthed the fact that we didn't, as thought, have the sole trusteeship of the playing field, taking over from the 'disbanded' field trust some 5 years ago. This, with the uncertainty of the future of the existing village hall, has been the topic of many long conversations, phone calls and Parish Council Meetings. Resolutions to either have not been quick or easy and we have had to seek legal advice to resolve. This will come at considerable cost to the council, although we may be able to resolve the village hall 'in house'. This will take pretty much all our contingency money and leave us with only a small reserve for other expenditure.

The playing field, once legally transferred to us, will need expenditure in the near future, so this needs to be taken into account.

I would like to end by thanking the Clerk and all Councillors, old and new, for their hard work for the betterment of the residents of Crimplesham in what I have already mentioned has been a very eventful year.

Cllr David Lane,
Chairman, Crimplesham Parish Council.

Crimplesham Village Hall Trust
Income and Expenditure Account
For the year ended 31st October 2020

Income

Hall Hire	2213.00
Donation & Grant	10900.00
Bank Interest	1.18
	<u>13114.18</u>

Expenditure

Insurance	387.72
Performing Rights	124.80
Flame Skill	61.20
Anglian water	63.29
E on Electricity	408.00
Calor Gas	648.27
Hall Cleaning	54.00
Heater Service	126.00
	<u>1873.28</u>
Profit for the year	11240.90

Balance sheet as at 31st October 2020

Balances as at 31st October 2019

High Interest Account	934.13
Current Account	2912.67
	<u>3846.80</u>
Profit for the year	11240.90
	<u>15087.70</u>
Represented by	
High Interest Account	935.31
Current Account	14152.39
	<u>15087.70</u>

ST. MARY'S CHURCH, CRIMPLESHAM**ANNUAL & FINANCIAL REPORT FOR 2020**

PAROCHIAL CHURCH COUNCIL members are:-

Mrs A.DENNY - CHURCHWARDEN and SAFEGUARDING OFFICER;

Mr J.LANE - CHURCHWARDEN and HON. TREASURER;

Mrs M.GOTT - SECRETARY; Mrs S.LANE - DEANERY SYNOD representative;

MEMBERS - Ms J.KIBBLE, Mrs J.WATKINS, Mr R. BARGER and, Mr W.ROE.

The P.C.C. met on two occasions. The DEANERY SYNOD representative attended meetings and reported back to the P.C.C.

We are now 14 months into interregnum, no new appointment as yet.

This has been a challenging year ref. COVID19. Our normal services held second and fourth Sunday in the month up to the middle of MARCH when we had the first lockdown and seating was re-arranged to comply with social distancing. All services were suspended to mid AUGUST, then services resumed as normal until NOVEMBER when the second lockdown occurred. We were able to hold services in DECEMBER which included the LESSONS & CAROLS.

→ There are seventeen names on the CHURCH ELECTORAL ROLL.

The average attendance at the reduced services throughout the year was 9.

We had one WEDDING and one FUNERAL.

The MINISTRY SHARE of £3,693-86 and the church insurance of £1,149-02 were paid in full.

All fund raising activities were suspended as from MARCH.

Maintenance of the church building has been carried out over the year. HOLLY LANDSCAPES continued under contract with the churchyard maintenance, we received a grant from the PARISH COUNCIL towards this work.

Our sincere thanks go to the RURAL DEAN and team of retired clergy and one Lay member who lead our services. We also thank the Churchwardens, our Secretary and organist, our Treasurer and Deanery Synod representative, to all those who served on the P.C.C., to those who supply floral arrangements throughout the year, and to Mr JOE FLOGDELL, our independent examiner of the accounts, who offered his services free of charge.

J.D.E. LANE
CHURCHWARDEN/HON TREASURER