

# BRISTON PARISH COUNCIL

The Parish Office

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Minutes of the Extraordinary meeting of Briston Parish Council held on Thursday 27 May 2021 at 7pm in the Main Hall of the Briston Pavilion

Present

Cllr Pete Moulton

Cllr Ian Chilton

Cllr Les Edwards

Cllr Simon Twiddy

Cllr Graham Pickhaver

Cllr Matthew Pickhaver

Cllr Martyn Barr

Cllr Ian Seward

Cllr Terry Girling

Cllr Mrs Hayley Quinsey

Cllr Mrs Noeleen Edwards

Chairman – after election (see minute number 2021/106)

Vice Chairman

## **2021/105 To accept resignation of chairman**

Cllr Graham Pickhaver said that he was resigning owing to the outcome of the meeting held on Wednesday 5 May and the amount of work that he is already carrying out.

Cllr Edwards proposed that this resignation be accepted. Seconded by Cllr Twiddy.

**Approved**

**3 against**

## **2021/106 Election of chairman**

Cllr Mrs Woodhouse proposed Cllr Moulton. Seconded by Cllr Mrs Quinsey,

**Approved**

## **2021/107 Apologies for absence**

All members present

## **2021/108 To record declarations of interest from members on any items on the agenda**

None

## **2021/109 To approve the minutes of the Annual Parish Council Meeting held on Wednesday 5 May 2021**

Amendments:

2021/77 replace word 'thought' with word 'advised'

2021/86 add Cllr Mrs Woodhouse to Allotment Committee

Proposed to approve with the amendments by Cllr Barr. Seconded Cllr Girling

**Approved**

## **2021/110 To discuss and decide on engaging mediation as suggested by NALC at the recent Health-check**

Cllr Moulton said that it was suggested that the council engage an HR man who is very good at mediating and getting councils running better. There was a discussion on this and it was decided that the council

These minutes are unconfirmed until approved by Briston Parish Council

would investigate the costs of these and how long the process would take before committing to a course of action. Proposed by Cllr Edwards. Seconded by Cllr Twiddy

**Approved**

**2021/111 To approve any payments**

Sovereign 20% deposit for the design/planning and installation of equipment, surfacing and removals for the children's play area on the Plantation Hill Estate. £3,560.53  
Please note: this cheque will be made payable to Alexanders Invoice Finance who Have entered into a factoring agreement with Sovereign

|  |                  |
|--|------------------|
| Covid – 19 Grants of £200 to:                |                  |
| Briston & Area Netball Team                  | £200.00          |
| Briston & Melton Constable Women's Institute | £200.00          |
| North Norfolk Oval Racing Club               | £200.00          |
| 1 <sup>st</sup> Melton Magna Scouts          | £200.00          |
| Wandering Dragon Tai Chi                     | £200.00          |
| Briston Salvation Army                       | £200.00          |
| Briston Football Club                        | £200.00          |
| <b>Total</b>                                 | <b>£4,960.53</b> |

Proposed for payment by Cllr Edwards. Seconded Cllr Matthew Pickhaver

**Approved**

There being no other business the meeting closed at 7.12pm

Signed: 

Date: 14/06/21