



## **An ExtraOrdinary Meeting of**

### **Geldeston Parish Council**

**Will take place on Wednesday 10<sup>th</sup> February 2021, 7.30pm.**

**Please note that this is a virtual meeting**

### **Agenda**

**Notice is hereby given that you are summoned by the Chairman to attend the next meeting:**

<b>Members:</b>	<b>Cllr I Ansell</b>	<b>Cllr J Ashfield</b>
	<b>Cllr J Crowfoot</b>	<b>Cllr J Hayward</b>
	<b>Cllr L Keep</b>	<b>Cllr L Rowntree</b>
	<b>Cllr D Shave</b>	

Members of the press and public are welcome to attend.

*Fina Page*

**Clerk to the Council**  
**4<sup>th</sup> February 2021**

#### **1) Chairman's Welcome**

- a. To receive apologies for absence.
- b. To receive declarations of interest other than those registered with South Norfolk District Council.
- c. To record the number of members of the public present.

#### **2) To discuss the email correspondence regarding Let's Play Project**

- a. Discuss the ownership of the land and the proposals from SNC, and agree any action

- b. Re-iterate the definition of a Working Party, and agree any action
- c. Discuss why the working party needs a letter of intent, why is it needed, and agree any action
- d. Discuss the whole specification of the project, whether it would be possible to have a phased start – hedge cutting, removal of old play equipment, etc, and agree any action.
- e. Discuss the purchase of a replacement waste bin, from District Cllr Bernard and agree any action.
- f. To discuss the idea of two park projects – park safety and Let’s Play, agree any action
- g. Discuss the need for additional information: history of the play area, date it was installed, how old is the equipment, has it not now been written off in the accounts, how long has it not been fit for purpose. Agree any action
- h. To discuss the rental agreement with SNC, how many years has it been rented, what permissions there are relating to the area and what size the area, lease agreement, rent cover and its terms and conditions. Agree any action.
- i. To discuss why the project has been stalled due to the ownership of the land, and agree any action
- j. Agree as to whether GPC will take on the ownership and maintenance of the park and equipment, including required inspections
- k. Maintenance for the play area is mentioned in the Budget forecast, but working party needs commitment is from GPC on maintenance in writing. Agree any action
- l. Discuss the accounts, spreadsheets, and how often it is required, agree any action.
- m. Names of all Parish Councillors and their roles. Agree any action.
- n. Any other questions regarding the working party issues. Agree any action

### **3) Discuss any additional ideas**

- a. To agree the new logo
- b. Discuss the idea of sponsorship of individual equipment, and agree any action
- c. Discuss the selling of individual items, for fundraising and agree any action.
- d. Receive an update on the 1 to 1 online training on funding
- e. Discuss the idea of Crowdfunding, agree the cost of Councillor/s to attend the course and agree any action.
- f. Discuss the ideas for fundraising and agree any action
- g. Discuss the additional and outstanding grants and agree any action
- h. To note the additional funding streams suggested from Community Action Fund

## 4) To sum up the way forward

**Date of next parish meeting: 10<sup>th</sup> March 2021 – Virtual Meeting.**

### **Zoom link for meeting**

Ian Ansell is inviting you to a scheduled Zoom meeting.

Topic: Geldeston Parish Council Extra Ordinary meeting

Time: Feb 10, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/84130361233?pwd=SjVYQjJEcVp1eHNEYnFQaUZ0V0gyZz09>

Meeting ID: 841 3036 1233

Passcode: 954386