



considered, following which it was **AGREED** to re-engage John Goddard Associates to carry out a full Structural Survey of the Centre; the Locum Clerk to contact. The land at Eversley Road, discussed at the last Full Council Meeting, was for sale at a cost of approximately £850,000. Whilst the Council acknowledged the need for a further children’s play area, it was considered the cost and size of this land was excessive, and it was **AGREED** that should the land be sold for housing (as its designation in the current Local Plan), that the Parish Council would request an equipped play area on part of the site with a commuted sum rather than CIL/s.106 money.

#### 5.2 – Performing Rights Society (PRS)

The Chairman advised members of negotiations with PRS and the sums required to cover 2016/17 and 2017/18. The Council had to decide whether or not to divide the amounts between the relevant hirers or absorb the costs, having regard to the concerns that hirers might be lost. It was **agreed** that the Chairman should approach the hirers and report back.

#### 5.3 – Car Park Audit

It was apparent that local business employees continued to use the car park, and they had been approached for their co-operation. It was also possible that the Library would soon trial “open access” out of hours and reservations had been expressed to the Library staff about potential implications for the Council’s caretaking staff. A meeting with the Library was planned and the Chairman would report back.

#### 5.4 – Medieval Pageant

The Chairman had seen a draft document, and some concerns were raised about some aspects of the event. After discussion, it was **agreed** that the Locum Clerk would contact Cllr Buck to request a business plan, grant application and costs for the Full Council to consider at the earliest opportunity. In connection with procedures for setting up and running an event, it had been suggested that the Parish Council might offer the hall or the Council Chamber for a seminar/workshop run by Broadland District Council.

#### 5.5 – Chairman’s Reception & Neighbourhood Plan Launch

The Chairman had reserved the evening of Friday 27 April 2018; Councillors were reminded to submit their guest lists as soon as possible. Enquiries were also being made of local printers for the cost of hard cover binding for copies of the Neighbourhood Plan.

#### 5.6 – Meeting with Police & Crime Commissioner

A response from Lorne Green to the invitation was awaited, but it was hoped that he could meet with Councillors ahead of the Full Council Meeting in March, with slight adjustments to the timing for the evening.

**It was proposed and RESOLVED under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the item related to Staffing issues in view of the confidential nature of the business to be transacted. The business to be dealt with after the item that confirmed details of the next meeting.**

6. **Exchange of Information**

Cllr King – Meadow Way playground completed; a suggestion for the “launch” of the pirate ship to come to Full Council.

Cllr Knowles – The Community Choir would perform “Songs from the Shows” on Friday 28 July 2018 in the Community Centre, from 7.30pm to 9pm. Councillors would be invited.

Cllr Gurney – no response from Door to Door to request for a meeting. She had been invited by the Friendship Club to a dinner to celebrate its 70<sup>th</sup> Anniversary. Caretakers’ kitchen in the Community Centre was almost complete, and once finished, the Centre would meet Emergency Centre requirements.

7. **Date, Time and Venue for next Meeting**

This would be set at the Annual Parish Council Meeting in May 2018.

**Pursuant to the Resolution above, the meeting withdrew into Committee for discussion of the CONFIDENTIAL Staffing Item.**

8. **Staffing Matters**

The Chairman updated Councillors on the ongoing matter related to a former member of staff. A further report would be given to the Full Council Meeting on 6 February 2018.

The Meeting closed at 8.34pm