

Minutes of the ON-LINE Executive Meeting of Costessey Town Council held on Thursday 24 September at 10.30am

Present: Cllrs J Amis (Chair), G Blundell, G Jones, S Jones, T Laidlaw, S Hannant, J Flowerdew, G Dole. H Elias (Clerk), N Bailey (Deputy Clerk). One member of the Public (Chairman of Costessey Sports)

TO RECEIVE APOLOGIES

301/20: Apologies were received from Cllrs D Burrill, J Knights (both work), F Carter (clashing commitment), P O'Connor (unwell), Cllr S Hannant initially had connection issues.

TO RECEIVE DECLARATIONS OF INTEREST

302/20: Cllr S Hannant declared a pecuniary interest in any item related to Barclays Bank as she is in receipt of a pension from Barclays.

TO RECEIVE COMMITTEE AND WORKING GROUP MEETINGS AND CONSIDER THE RECOMMENDATIONS THEREIN

303/20: A query was raised as to the supporting documentation, which had been sent out by e-mail and was available on the website.

304/20: a) Fees & Charges Working Group of Tuesday 15 September 2020:

Min: FC016/20: it was not possible to...

Min: FC017/20: Typo to be corrected – proposal to increase fees in line with RPI in September 2020 and that the Tournament should be £110 (incl. VAT) per day

RESOLVED to receive the minutes of the Fees & Charges WG with the amendments

305/20: Cllr S Hannant's connection returned at 10.40am and Cllr J Flowerdew left the meeting at 10.45am

306/20: The options for footballers and toilets were discussed re Breckland Park. The option of prioritising footballers using changing room toilets, rather than hirers of the Owen Barnes Room was discussed, with them using a marshal and cleaning the toilets during the weekends until April 20-21.

RESOLVED to prioritise Costessey Sports Club's use of the changing room toilets at Breckland Park

307/20: Options at Longwater Lane Recreation ground were discussed including the proposal to hire portaloos and their possible location, security and insurance, and removal of use of MUGA to other groups and individuals.

RESOLVED to contribute £37.50 per week towards the provision of two portaloos at Longwater as necessary to the end of April 2021

308/20: RESOLVED that portable toilets were NOT to be sited in the MUGA

309/20: RESOLVED that pitch hire fees for the 2021-22 season be increased in line with the RPI in September 2020, and that the tournament be charged at £110 per day

310/20: RESOLVED that a standard flat rate fee of £100 be introduced for Friday and Saturday private hall hires from 1:30pm to close in all the large halls - Stafford Hall, Jerningham Room, Breckland Hall, Owen Barnes Room & Dinneen Hall to fall in line with Breckland Hall / Owen Baren's Room rates

311/20: RESOLVED NOT to alter hall hire fees in 2021-22 apart from the reduction above

312/20: Cllr G Dole left the meeting at 11.26am. Cllrs G Jones & S Jones left the meeting at 11.27am, and all returned at 11.30am

313/20: b) Staffing Sub-Committee of Friday 18 September 2020: (It was noted that these were then approved by the Finance, Budgets and Staffing Committee which had delegated powers over staffing issues)

RESOLVED to receive the minutes of the Staffing Sub-Committee

314/20: c) Finance, Budgets & Staffing Committee of Friday 18 September 2020:

Min: F108/20: was noted

RESOLVED to receive the minutes of the Finance, Budgets & Staffing Committee

315/20: RESOLVED to approve the accounts for August 2020 in the balance of £659,930

316/20: THE DATE OF THE NEXT FULL COUNCIL MEETING WAS CONFIRMED AS TUESDAY 13 OCTOBER 2020 AT 7PM VIA ZOOM

317/20: The meeting closed at 11.34am

Chair:

Date: