#  Brundall Parish Council Recreation and Wellbeing Committee for Brundall

Minutes of a Meeting Held on 15th August 2022 at 19:00 in the St Laurence Centre

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| **Present:**Chairing: Cllr Phil Gabillia ,Cllr Lawrence Britt, Cllr Graham Abbott LM Committee rep), Patrick Lovatt (BMH), Gill Buckley (Cremer’s Meadow), Sharon Smyth (Clerk to the Parish Council), **Members of the Public present**: Emma King |
|  | *Details* | *Action* |
|  | **Housekeeping** The Acting Chairman of the Meeting, Cllr Gabillia, explained the emergency procedures and recording practice. |  |
| **RW018** | **Apologies** **for absence**Cllr Mike Savory, Cllr Julie Mickelburgh, Cllr Chris Whitehouse, Richard Farley and Tom Woods |  |
| **RW019** | **Declarations of Interests** None |  |
| **RW020** | **Minutes of Meeting 13th June 2022** **It was resolved unanimously** to accept the minutes as an accurate record. |  |
| **RW021** | **Matters arising not on Agenda –** Copies of Agendas and Minutes are now being sent to the headteacher of Brundall School. The Clerk and Cllr Savory are still to work on a list of issues that the school and Committee need to work on. |  |
| **RW022** | **Co-options and resignations –**The resignation of Mehmet Yaman was noted.The Committee welcomed Emma King to the Meeting. She had expressed interest in the land east of the Memorial Hall Village Green, Cycleways and Electric Vehicle Charging points.**It was resolved** to appoint Emma King onto the Committee on a temporary basis for special projects, namely Electric Vehicle Charging Points.Cllrs Gabillia and Savory will also meet with Emma before the next meeting to explore any other areas to develop.\* | \*MS/PG |
| **RW023** | **Public Participation:** None |  |
| **RW024** | **Update on Parish Council Matters and other organisations**Sports Hub: The constructors should be on site by September. Getting a planning decision is proving fraught with extra queries. The Stage 4 designs are taking time to address but will lead to the tender process for the community building. It is expected that UKPN will be on site to lay the rerouted cabling in due course.**Update on Yare Valley Churches matters.**Tom was absent so no report was given.**Update on Brundall Memorial Hall matters.** Patrick Lovatt introduced himself to the Meeting. The Hall bookings are flourishing, and the Committee is made up of 6 Trustees. There are 2 employees. Cllr Britt and Patrick discussed the grant application made by the Hall Trustees and expressed disappointment that the request was not granted. The 3 Hall Trustees are looking forward to meeting the Council representatives to discuss the Village Green project.**Brundall School**Sarah was absent and so no report was given. |  |
| **RW025** | **Land East of Brundall Memorial Hall****Country Park**The proposed CIO is progressing slowly, but the constitution is being worked on. A meeting with Hopkins will take place on 6th September to discuss the nature/shape of the attenuation ponds and the footpaths through the development.**Village Green**The Village Survey produced a summary so that the group if 3 x 3 representatives meeting on 21st September will have a starting point for discussions. The Council needs to understand the Halls visions. A design amount of £25,000 is available to the Council to plan the outlay of the Village Green recreation site. |  |
| **RW026** | **Marty’s Marsh/Cremer’s Meadow Bridge**. Blofield are still unsure of what the exact costings will be for the culvert. Blofield would like to work with Brundall for a dual bid and to apply for the County member’s funding pot. The Land Management Committee have conveyed that, for now, they have other projects to bid for this pot and so have declined to partner up on this occasion.The Clerk would like to query the CIL amount of £500K sitting in Blofield’s reserves which was £900K and it was suggested that perhaps they could consider using some of this unless it is a earmarked reserve.\* | \*Clerk |
| **RW026** | **Riverside areas**A workshop was held on 1st August between, Antony Howell, Managing Director of Broom Boats, Representatives of the Council, Riverside Association, Broadland Council to discuss Broom's vision for their site. The White Heron is due to open in September and is an integral part of the plan to open the area up to the community and transform the use from industrial to a more leisure focused offering. Other planned initiatives are electric boats, water quality testing, electric vehicle charging points, electric bikes for hire, floating pontoons, water lodges and a public slipway. Constraints are Station Road vehicle access & the lodges. The road is allegedly narrower than in days gone by and the issue surrounding Broads Authority’s classification of a Water Lodge. It was noted that Broom Boats is not the only user of Station Road and that the riverside used to host 22 boat yards alongside rail traffic and chalets on the river, therefore this road was a lot busier decades ago, than it is today. Broom Boats are keen to explore better walking and cycle routes to the area, namely Staithe Lane and perhaps Blakes Lane with Brundall Parish Council. The retail units planned will be illustrative for now and it is open as to which businesses will lease them. |  |
| **RW028** | **Wildlife Vision policy**The Clerk reported the group has been asked to pause meetings until the draft terms of reference are completed. There is to be a meeting on 6th September between the Chairs of the Council to discuss where the Biodiversity Group will fit into the Council’s hierarchy. |  |
| **RW029** | **Carbon Neutral Policy for Brundall**The Clerk has chased for the latest results for May and June but has not yet received a response, so there is little to report. Cllr Gabillia reminded the Meeting of the 8 locations of the tubes around the village. |  |
| **RW030** | **Electric Charging points** Emma King is the new appointee to deal with this project. The Hall committee has not as yet considered EV points, but their electrician has advised that installations on existing sites such as the Hall would require connection to the existing supply as there is no mains connection available. Connection is then dependant on the existing supply and this would have to passed by the electricity supplier to see if it was possible. |  |
| **RW031** | **Cycleways**The Clerk and Cllr Savory have been liaising to draft up the “Safer Journey to School” paper which will be a pre-cursor to an application for funding for both the cycleways project and the zebra crossing on The Street. The application must be made by November 22. |  |
| **RW032** | **Items for next Agenda (not for discussion)** Projects to allocate to Jack Bonham.Update on the biodiversity group. |  |
| **RW033** | **Dates for next Recreation and Wellbeing Committee for Brundall Meetings:**17 October 202212 December 20226 February 2023 |  |
|  | **Meeting closed**The meeting finished at 20:45. |  |
| Signed as a true record …………………………………………….……. Date …………………………  |