Agenda Item 10a

25 September 2024 (2024-2025)

Aylsham Town Council

Prepared by: Date: Name and Role (Clerk/RFO etc) Approved by: Date: Name and Role (RFO/Chair of Finance etc) Bank Reconciliation at 25/09/2024 Cash in Hand 01/04/2024 349.597.82 ADD Receipts 01/04/2024 - 25/09/2024 580,033.89 929,631.71 SUBTRACT Payments 01/04/2024 - 25/09/2024 321,821.50 Cash in Hand 25/09/2024 607,810.21 A (per Cash Book) Cash in hand per Bank Statements Petty Cash 25/09/2024 250.00 01 Barclays Current Account 25/09/2024 4.557.89 02 Barclays Active Saver 25/09/2024 307,064.85 220,107.88 Public Sector Deposit Fund 25/09/2024 Shawbrook - Issue 7 Fixed Bond 25/09/2024 90,389.93 622,370.55 Less unpresented payments 14,845.34 607,525.21 285.00 Plus unpresented receipts В Adjusted Bank Balance 607,810.21 A = B Checks out OK

Aylsham Town Council Summary of Receipts and Payments Summary – Cost Centre's Only 25th September 2024

Cost Centre	Rece	eipts	Pay	Net Position	
	Budgeted	Actual	Budgeted	Actual	+/- Under/over spend
01 General Purpose	124,200.00	327,183.68	122,200.00	67,682.19	257,501.49
02 Town Hall	96,200.00	43,469.29	96,200.00	39,098.08	4,371.21
03 Drill Hall	78,900.00	34,337.50	78,910.00	37,705.46	-3,357.96
04 23 Market Place	5,500.00	1,250.00			-4,250.00
05 Cemetery Cottage	7,000.00	3,082.20	2,000.00		-1,917.80
06 Public Toilets			14,500.00	8,562.00	5,938.00
07 Other Properties	12,100.00	6,025.00	8,100.00	4,204.28	-2,179.28
08 Cemetery	23,000.00	11,515.00	23,000.00	10,563.62	951.38
09 Allotments	34,000.00	15,140.00	34,005.00	14,505.14	639.86
10 Markets	9,000.00	3,899.20	2,400.00	769.20	-3,470.00
11 Open Spaces	198,800.00	101,934.43	193,950.00	103,022.72	-5,938.29
12 Events		1,189.31	2,000.00	1,033.74	2,115.57
13 Churchyard			11,450.00	4,815.08	6,634.92
14 Street Scene	29,500.00	14,750.00	29,500.00	13,330.82	1,419.18
NET TOTAL	618,200.00	563,775.61	618,215.00	305,292.33	258,498.28
Total for ALL Cost Centres		563,775.61		305,292.33	
V.A.T.				,	
GROSS TOTAL		16,258.28 580,033.89		16,529.17 321,821.50	

Premium

£36

per month
Once-Payable Fees:

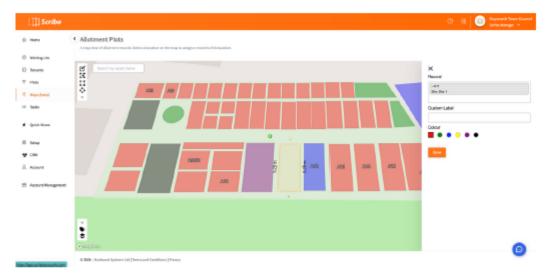
£262 one-off Onboarding Fee £149 one-off import fee

- ✓ Audit Log
- ✓ Mapping
- ✓ Additional services
- Email templates
- ✓ Unlimited users



STREAMLINE YOUR ALLOTMENT MANAGEMENT. BUILT FOR PARISH, TOWN,

DISTRICT, COUNTY, BOROUGH COUNCILS AND ALLOTMENT SOCIETIES



Scribe Allotments transforms allotment management, addressing common challenges such as data mismanagement, inefficient manual processes, and poor tracking of invoices and payments.

- · Plot Management: Easily list plots, and their sizes, and add photos & notes.
- · Waiting List: Manage and streamline your waiting list process.
- Tenancy Agreements: Attach, track and manage tenancy agreements.
- Invoicing and Payments: Sync seamlessly with our accounting package.
- Tenancy Renewals: Manage renewals for any time period.
- Mapping: Visualise your allotments with mapping features.
- Auto-Calculate Fees: Calc fixed fees or variable rates based on plot size.
- · Discounts: Easily add and apply discounts.
- Additional Features: Manage additional rates, such as sheds or water.
- Emails and Templates: Send customised emails for all communications.
- Plot Inspections and Notices: Manage inspections and send notices with just a few clicks.
- Accounts Integration: Ensure accurate financial records by integrating with Scribe Accounts and in the future Xero and Sage.

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ACCOUNTS | CEMETERY | VENUE BOOKINGS | ALLOTMENTS

ADDITIONAL FEATURES

All Scribe products are fully integrated and come with additional features:

- Unlimited Users with Role-Based Access Controls: Increase access and collaboration whilst not compromising data integrity.
- Attaching Files to Any Record: Easily attach and retrieve documents related to records for full audit trail.
- Advanced Searching & Filtering: Easily find and view pertinent records using quick search and advanced filtering capabilities.
- Emailing & Email Templates: Ensure streamlined and consistent communication to suppliers and customers.
- Centralised Contact & Data Collection Audit Trail: Maintain a consolidated CRM database of suppliers and customers.
- Compliance & Security: Guard sensitive information with GDPR compliance, data encryption, backups, and two-factor authentication.

Agenda Item 11c



AYLSHAM TOWN COUNCIL ACE PROJECT PROPOSAL



Approved in Principle:

Full Approval:

PROJECT TITLE: 2 : Transport Hub – Norwich Road

ACE SUB-GROUP(S) INVOLVED: Traffic

LEADER OF PROJECT:

Kay Montandon

OUTLINE of the PROJECT

Please write a brief description of the project, including full details of how the project will be delivered and any working partnerships involved.

Brief description :

The provision of carparking spaces for employees and bus users of Aylsham

The scheme is part of the Norwich Road Development [Ref No.]

Allocated land area is 0.25 Ha [Pink shaded area]

It will operate independently from the development Permit operated barriers will control the space for intended users



There are 2 possible schemes , dependent upon the acquisition of the adjacent land parcel [Blue shaded area]

2 options :

The options are schematic

They do not yet specify the percentage required for Parents & Children , Disabled and Car charging The scope space sketches are conservative

The initial costing is based upon current market pricing ; inflation , labour , plant , equipment and material costs will increase and fluctuate

Dimensions are based upon current design guidance notes

Typical space is now 2.6 x 5 = 13m²

However we need to add in the rest of the circulation space, pavements etc increases the area to circa 15sqm – 20sqm+, dependant on shape of site and how generous you want to be

Option 1 : Existing allocated space : 36 spaces



Legend :

Dark Blue = Parking [standard bays shown] Green = Circulating space Green = entrance Pink = separate exit Sky Blue = Safe walking routes Red dashed Line = One-way circulation Yellow squares = Meters / notices Barriers at Entrance and Exit





Legend :

Burgh Road is shown as scale comparison Purple Dashed line = standard football pitch [68 x 105m]

Timescale:

Optimistic timescale , in units of months Timeline converted into detailed programme during Feasibility Development period

Activity	Responsibility	Time	TIMELINE																					
				2024							20	25									2026			
		Months	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Submission of Proposal	ACE Traffic	1											-											
Review and Sign-off	Town Council	2															10/1-	nter Wor	ding					
Feasibility developed	ACE Traffic	2															VVII		King					
	Engineer / Designer																							
Review and Sign-off	Town Council	2																						
Tender documents compiled	Engineer / Designer / PM / ACE	2																						
Tenderers selected	Project Manager / ACE	1																						
Tender Period	Tenderers	2																						
Review of Tenders	Project Manager / ACE	1																						
Award	Town Council / PM															<u> </u>								
Mobilisation	Contractor	1																						
Start on Site	Contractor																							
Workscope	Contractor	2																						
Completion	Contractor																							
Sign-off	Town Council / PM																							
Operational	Public																							
1																								

External Funding (please specify):

Yes Value dependent upon final scheme design and funding approval Scheme option 1.: 36 spaces @ £405,000 > £525,600 Scheme option 2.: 63 spaces @ £708,750 > £919,800

Assumed average area per space SPACES	15sqm	20sqm
36	£405,000	£525,600
63	£708,750	£919,800

Assumed average area per space	15sqm	20sqm	Notes
	£/space	£/space	
Site Clearance (assumed no contamination, major structures etc)	£450	£600	Also dependent on surface finish. Rate covers elements of permeable paving etc.
Drainage	£2,600	£3,500	Dependent on extent and type of lighting required including requirement for items such as parking machines etc.
Forming surfaces, kerbing etc	£4,700	£6,300	This includes for parking bay markings and directional signage etc
Electrical Works incl. lighting & parking machines	£350	£350	Allowance for basic fence around car parkin and potential gates/ height restrictors to entrances.
Traffic signs & Road markings	£150	£150	
Fences, gates etc	£800	£800	Circa 20% - 25% based on assumption that potential elements or road closures possible.
Sub-Total	£9,050	£11,700	
Prelims + OH&P	£2,200	£2,900	
Total £/space	£11,250	£14,600	
Extra over for car charging (per space)	£3,500	£3,500	

Approximate funding required from ACE/Town Parish Council

£ xxx - figure upon assessment completion at Feasibility Agreement

ABOUT the PROJECT

What is the need for this Project?

To provide additional parking, to ease congestion in Town centre ; particularly with the additional housing development

Who will benefit?

Employees of businesses in Aylsham Visitors using Norwich – Sheringham bus route All users, particularly pedestrians in the Town Centre

How will those taking part help design, implement & evaluate the project?

Proactive involvement with delivering the project to the agreed Timeline / Programme Programme compiled with all nominated stakeholders

How many will be involved, and how they will contribute to the Project.

ACE Transport Group – Stakeholders : Town Council ; BDC ; NCC ; Norfolk Highways Specialists : Designers / Engineers ; Project Management ; Construction contractors

Is Town Council staff involvement required?

Town Council Town Clerk

If so, what will this entail? Scheme Approval Funding sources and approvals

What are the publicity requirements and who will lead on this? ACE Transport Group will advise and lead publicity

How will progress on the project be reported back to ACE?

ACE Transport group will monitor progress from all the nominated <u>stakeholders</u>, against the agreed Timeline / Programme Mechanisms agreed for non or poor <u>performance</u>; pain-gain agreement

How will the success of the project be evaluated? The successful completion and operation of the <u>carpark</u>; option 1 or 2

WHEN WILL THE PROJECT BEGIN & END? Estimate if unsure:

START: Month & Year: END: Month & Year:

Agenda Item 12

CLERK'S REPORT FOR COUNCIL MEETING 4.9.24

ITEM	DESCRIPTION	<u>COMMENTS</u>
Town Hall		Still chasing plumbers for quotes for new boiler
23 Market Place		
Cemetery Cottage	Private Letting	
Cemetery		
Allotments		Some of the raised beds are in need or repair. Will be repaired by using word from existing beds. Once completed will look at working a request for new beds into a grant for the Market Place planters
Churchyard		Clock and chime works completed. Progressing churchyard wall repairs with site meetings.
Market Place		Working on scheme for new planters
Farmers' Markets		
Markets		
Jannys Close Community Garden		
Staithe		Fencing completed
"Little Staithe"		
Hopkins Homes areas	Community	
general	Orchard	
Highways		See agenda item
Paupers Graveyard		Fencing and gate repairs imminent
Norfolk Homes Play		Annual ROSPA Inspection received, working on
Areas (equipped)		recommendations. No significant issues.
Norfolk Homes large area off Mileham Drive		
Property Registration		Working on remaining areas.
Car Parks		To meet BDC regrading Buttlands tree works
Street Lighting		Have requested UKPN to allow works ASAP rather than after 28 days
Public Toilets		No issues.
Litter & Dog Waste Bins		
Bus Shelters		TC recommendations accepted, and design to be presented
Pump		
Pillboxes		
War Memorial		
Highway Rangers		The Highway Rangers are Norfolk County Council Highway gang who visit the town on a regular basis to undertake minor road repairs e.g. sign cleaning, small potholes etc. Please let the office know of any such areas and we will add it to the schedule we send them.

Drill Hall		Diseased holly tree on boundary with residence needs to be removed.				
Community	Need to re-	Have been contacted by prospective organiser. To advertise				
Speedwatch	establish	for support				
Bure Meadows	New Footpath	The residents of Bure Meadows are unhappy that the				
Footpath	across to Dunkirk	maintenance of this path will fall exclusively on them but				
		the path will be free for all to use. They are looking at				
		lobbying the Town, District and County Council and have				
		also contacted the MP to try and get the path adopted by				
		the County Council.				
		Residents are now suggesting applying for planning				
		permission to remove bridges				
Barclays Barn		Awaiting response from agents				
In-House Grass		Autumn hedge cutting has commenced				
Cutting						
Electronic		Highways update				
Information Sign						

Items for Town Council to consider/note

• Trialling restricting public access to the Office save for pre-arranged appointments

Agenda Item 14a



MINUTES OF THE MEETING OF THE CITTASLOW AYLSHAM COMMITTEE HELD AT DRILL HALL, ON WEDNESDAY 18th SEPTEMBER 2024 AT 11am.

PRESENT:Mr P Prekopp, Aylsham Slow Food, Chairman
Mr G Margarson, Aylsham Community Partnership
Mr K Cunnane, Aylsham Town Council
Mrs W Sadler – Aylsham In Bloom
Mr G Peers – Broadland District Council
Mrs M Evans - Aylsham Town Council
Mrs M Anderson-Dungar – ABEF
Mrs C Bould – Aylsham Town Council

OFFICER: Mr D Addy Town Clerk

- 01 APOLOGIES FOR ABSENCE Mr D Apps, Aylsham Town Council
- 02 MEMBERS' DECLARATIONS OF INTEREST & DISPENSATIONS There were no Declarations of Interests or any Requests for Dispensations.

03 MINUTES

The minutes of the Cittaslow Aylsham Meeting held on 17th July 2024, were confirmed and signed by the chairman.

04 MATTERS ARISING

Nothing raised

- **05 ADJOURNMENT OF THE MEETING** In the absence of any member of the public, the meeting continued without adjournment.
- 06 CITTASLOW UK & CITTASLOW INTERNATIONAL To receive an update

Currently trying to arrange a Cittaslow UK Meeting & AGM. The next International Meeting is 15th October in Italy, which is the Silver/25th Anniversary Conference. There are no items to submit to the International Agenda.

07 CITTASLOW IN AYLSHAM

a) To receive an update regarding Visit Aylsham website

Dan Apps provided a written update regarding the completion of the Visit Aylsham website, and going live pending the domain transfer from the old to the new site, plus some requests for content to Cittaslow, Slow Food, and ACE.

The ACE Transport Group has met and intend to add a walking map to the Visit Aylsham Website.

There was a query whether the app for the current Visit Aylsham website would be retained, but it was thought not, as the brand standard was to create an accessible website instead.

b) 2025 Anniversary

c) Aylsham Food Trail

Both agenda points discussed within an update from the Chairman, who attended the first Aylsham Business Community (ABC) the previous night. The intention is that ABC will contribute.

08 FOOD AND CRAFT MARKET AND GENERAL MARKETS

a) To receive an update on the Food and Craft Market No significant change.

b) To receive an update on the general markets on Monday and Friday

The markets are doing well, with no capacity to add stallholders at present, with potential vendors being requested to join the Food and Craft Market.

09 CLIMATE EMERGENCY

a) To receive an update

An update was provided on the upcoming Green Day on September 22nd, including the activities, stalls, competitions, and ACE Sub-Group activities.

The ACE Transport Group is pushing on progressing the Highways Strategy, including an ai to purchase the land adjacent to the proposed Norwich Road Transport Hub, in order to reduce town centre parking pressure.

10 PROJECTS

i) <u>CENTRAL BANK HUB</u>

Feedback was given on the criteria on which the Central Bank Hub bid was rejected. Apparently they are a UK Government priority.

ii) <u>HIGH STREET EVOLUTION</u>

ABC are now in place, and have been recommended to join the Cittaslow Aylsham Committee, and so no longer an agenda item.

iii) <u>RIVER BURE QUALITY</u>

Have decided to contact farmers between Aylsham and Burgh Mill. Flooding at Burgh Mill apparently due to animal trampling of the bank.

iv) LEAF – 2025 project

Update given under 7. b) and c).

11 AYLSHAM COMMUNITY EVENTS COMMITTEE

The Community Fayre is being taken by Cheryl to the Events Committee tonight.

12 SLOW FOOD AYLSHAM

An outline was given on the popular Aylsham Food Festival 4th-6th October: Country Market and Festival Dinner (at AHS) on the Friday, Food & Craft Market on the Saturday, with Brunch and duck game on the Sunday.

The Snail Race went very well, including a 'race-off'.

ABC to push on Aylsham's food and drink identity, linking with Slow Food and Cittaslow.

13 AYLSHAM IN BLOOM

a) To receive report from Aylsham In Bloom

Discussed planting appropriate trees in the planters. Pat to discuss with Andy Bell, ATC, and Adam Curtis, NT.

b) To receive an update on the Town Council decision on the planters

Market Place planters and Bure Meadows accessible allotment planters approved at TC Meeting for a National Lottery Grant Bid, or otherwise to purchase using street scene money.

14 ABEF

ABEF is morphing into the ABC. There is nothing in the constitution about closing down. Barclays shut the dormant account, which needs to be re-opened to do several transactions and give the balance to ABC and close.

15 AYLSHAM PARISH CHURCH No report

16 ITEMS FOR INFORMATION/NEXT AGENDA

Pride in Place and the Rec inclusive playgrounds project. The Friendly Invasion.

17. DATE OF NEXT MEETING

The date of the next meeting was confirmed as Wednesday 16th October 2024 at 11.00am at the Drill Hall

CLOSURE OF THE MEETING

There being no further business the Chairman closed the meeting at 12.01 pm

Report to Council – Aylsham Junior Smile Park Project (Cheryl Bould)

The Pride in Place award scheme process is such that the beneficiary (Aylsham Recreation Ground Trustees) must submit claims to the fund within the agreed expenditure guidelines for the project as stipulated in the Grant Award Agreement ("the installation of new inclusive play equipment and towards the resurfacing of the playground.")

This essentially means that the Rec Committee must pay for works and equipment up to the value of £25,000 *in advance* and then reclaim those invoices from the Pride in Place fund, rather than first being given the £25,000.

I have been advised by the Pride in Place team that the funds are reimbursed to the beneficiary's account within 1-14 days of a claim being submitted.

To this end, I would like to ask for the Town Council's agreement to use the Recreation Ground Reserves as needed to successfully proceed with and manage this project.



Minutes of the Aylsham Climate Emergency Meeting Held in Town Hall on Monday September 9th 2024

Present:

Grizelda (Chair) Yvonne Stewart Lilie Ferrari Adam Curtis Louise Harlow Fiona Scott Pat Prekopp Jenny Haycocks Kay Montandon Anna Magyar

Dave Addy – Town Clerk

1. Welcome and apologies for absence

Apologies were received from Cheryl Bould and Shelley Hudson.

2. Minutes

Minutes of the meeting held Monday 5th August 2024 were confirmed and signed by the Chair. Anna emphasized the success of the Big Green Week – the report from the ACE Waste Sub-Group was not presented during the last meeting.

3. Matters Arising

A disposal location for the arisings from the wildflower cutting was requested, and AGREED to be investigated.

4. Project Work

Presentation of new Projects for consideration – none received.

Update on Noticeboard

The management company for the Willows still refused consent for a noticeboard on their land, despite the Chairman writing to them. The Town Council therefore agreed at the last meeting to erect a noticeboard on its allotments at the Willows.

5. Group Updates

Nature

Positive working with the Groundsman. Have identified a company with a local seed mix, which will share. Discussion on the use of herbicides. AGREED to uncover the footpath kerbing near the Community Orchard. Currently one Tree Warden for the orchard. The National Trust had engagement with 20-30k people at the Aylsham Show. There was very good tree root protection at the show and Classical Ibiza. The NT are cutting down leylandii at Blickling Church, and have carried out tree planting and mulching at the Rec.

Waste

The blister pack recycling programme has been very successful, with more boxes filled and replacement boxes available at the Town Hall. Suggested switch to pallets for recycling, due to the cost of £108 per box, with three bought at a time. Blister

pack storage space, and mangling volunteers required. The blister pack petition has 150 paper signatories, with more on change.org.

Transport

Traffic Strategy to be brought forward with Town Clerk and Highways, as agreed by Town Council.

Energy

Will aim to sign up energy camera users.

Communications

Concentrating on Green Day.

Slow Food

Will update further at next meeting.

6. Green Day

To receive updates from working group on:

- Dry and wet weather plans
- Proposals

Presentation on Green Day plans, promotion, and ACE t-shirt sales, with intention to sign up new ACE members at Green Day, plus to offer 'bite size' tasks on website. Nicholas Crane will open Green Day, cutting ribbon. AGREED to investigate buying outdoor microphone for ACE, Cittaslow and Town Council Events (borrowing Parkrun microphone for GD). All town centre shops have been contacted about GD banners and posters. The NT gave apologies for not being able to staff this year. Town Council providing staffing to set up outdoor tables, picnic tables and marquee, plus provision of A-board to Jenny, and printing and photocopying by prior arrangement. Liley and Cheryl Stewarding. Main set-up to start at 9 am, with elements from 7.30 am.

7. Laptop refurbishment scheme

This agenda item was resolved to be held over for the next meeting, so that it could be presented.

8. Recreation Ground rainwater harvesting system proposal

This agenda item was resolved to be held over for the next meeting, so that it could be presented.

9. Items for future discussion

Held over agenda items 7 & 8. Benchmarking or reporting of Council carbon footprint.

10. Date of Next Meeting

The next ACE Meeting will be 7th October 2024.

The meeting closed at 8.40 pm

Agenda Item 18a



AYLSHAM COMMUNITY EVENTS COMMITTEE

MINUTES OF THE MEETING OF THE AYLSHAM COMMUNITY EVENTS COMMITTEE HELD IN THE COUNCIL CHAMBER, TOWN HALL ON WEDNESDAY 18TH SEPTEMBER 2024 at 7:00pm

PRESENT:

Fiona O'Hara	-	Chairman (Town Resident)
Patrick Prekopp	-	Councillor
Kevin Cunnane	-	Councillor
Joan Bennett	-	Councillor
Cheryl Bould	-	Councillor
Giles Margarson	-	Town Resident

Donna Butcher

- WELCOME INTRODUCTION & APOLOGIES Apologies received from Richie Barnett
- TO RECEIVE MEMBER'S DECLARATIONS OF INTEREST IN AGENDA ITEMS None received.
- TO CONFIRM MINUTES OF MEETING HELD ON 19[™] JUNE 2024 The minutes of the meeting held on 19th June 2024, as previously circulated were then confirmed and signed.

Assistant Town Clerk

- INFORMATION ON MATTERS ARISING The Healthy Towns events have been booked in for 2025.
- TO ADJOURN THE MEETING TO ALLOW MEMBERS OF THE PUBLIC TO SPEAK None present.

6. TO DISCUSS PLANS FOR CHRISTMAS LIGHTS NIGHT

Donna advised the committee of the confirmed plans, so far, for the Christmas lights event. Ideas and prices for Santa's Grotto gifts were circulated, these were agreed. It was agreed that the price for the grotto would remain the same at £2.50 pp. Donna informed the committee that the Rotary are unable to provide the sleigh for Santa this year but it was agreed to book it for 2025.

TO DISCUSS EVENTS PLAN FOR 2025

Donna read out an email from Rev. Julie Boyd regarding a potential event for Plough Sunday, which would take place at the beginning of January. It was agreed that it would be too late to arrange for 2025 but it something we could look at for 2026. A list of other events provisionally booked in are as follows:

Events Minutes 18.09.2024

٠	29 th March	-	Mother's Day Afternoon Tea
---	------------------------	---	----------------------------

- 12th April
- 11th May
- 7th June
- 6th July
- 12th September
- 21st September
- 3rd-5th October
- 28th November

- -
- Spring Craft Fair -VE Day 80 Street Party
- -Community Fayre
- -Street Food Festival
 - Quiz Night
- -Green Day

-

- -Slow Food Festival
- -Christmas Lights Switch On
- 6th December
- Christmas Craft Fair

Donna advised the committee that she could possibly be away on the 6th July, so would not be available for the Street Food Festival. Patrick to contact an organising company for a quote. Patrick also advised that there are plans for a Farm Food Trail, organised by the local farmers.

8. TO NOTE ITEMS FOR INFORMATION/DISCUSSION AT THE NEXT MEETING

Price increase for Town Hall hire. To invite new members for the Events Committee. Donna to check reserve funds for the Events Committee.

9. TO AGREE DATE OF NEXT MEETING

The next meeting will be held on Wednesday 16 October 2024 at 7pm in the Council Chamber.

10. CLOSURE OF THE MEETING

There being no further business, the Chairman closed the meeting at 20:05