Weybourne Parish Council

Telephone: Website:

07402 722 482 weybournepc@gmail.com http://weybournepc.norfolkparishes.gov.uk/

You are hereby summoned to attend a meeting of Weybourne Parish Council at 7.30pm on Wednesday 3rd April 2019 at the Village Hall.

Clerk to the council: Catherine Fletcher Date: 28th March 2019

AGENDA

- 1. (a) To receive and consider apologies
 - (b) To receive Declarations of Interest on Agenda items
- 2. To approve the minutes of the meeting held on 6th March 2019

3. Public Participation

- (a) Requests to speak on agenda items
- (b) To receive reports from County and District Councillors
- (c) To receive the Police Report

4. Finance:

- (a) To note the bank reconciliation
- (b) To note the accounts summary
- (c) To approve the following invoices for payment:

i.	C Fletcher	Salary for March	£558.91
ii.	E.On	Street Lighting Electricity	£67.29
iii.	Royal British Legion	Poppy wreath	£30.00
iv.	TT Jones	Street light maintenance	£125.86
٧.	C Fletcher	Expenses and mileage	£54.20

- (d) To approve payment of invoices received since the 28th March 2019
- (e) To note the following regular monthly payments:
 - Garden Aide Cemetery and churchyard £320 i.

grounds maintenance

- (f) To appoint Sarah Hunt as Internal Auditor for 2018/19
- (g) To agree to the adoption of The National Joint Council for Local Government Services (NJC) pay scale for 2019-2020
- (h) To note the donation made to Kelling Primary School at the meeting of Wednesday 6th February was a **\$137** payment.

5. Planning:

- (a) To note information/decisions received from NNDC since last meeting
- (b) To consider planning applications received since 28th March 2019
- (c) To note any updates regarding the proposed Affordable Housing development
- (d) To consider the creation of a Planning Working Group

6. Highways & Footpath matters:

- (a) To receive any updates regarding the restoration of the pond in Beach Lane
- **(b)** To receive any updates regarding the state of the beach
- (c) To receive any updates regarding road signs in the village
- (d) To receive any updates regarding the cuts on winter bus timetables
- (e) To receive and updates regarding the earthworks at the Western end of the beach
- (f) To consider if the repairs to the pavement on The Street, nr The Ship are adequate
- (g) To request plans of the proposed changes at Weybourne beach

7. Meetings & Conferences (to receive reports and announcements)

8. Allotments:

- (a) To receive the allotments report
- 9. Village Hall:
 - (a) To receive the Weybourne Village Hall Management Committee report

10. Cemetery & Churchyard:

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- (a) To receive report regarding Weybourne Cemetery records
- (b) To agree the length of Grants of Exclusive Rights of Burial in Weybourne Cemetery
- (c) To agree to the clearing of the area next to the shed in the new section of Weybourne Cemetery
- (d) To consider how to address concerns regarding the path through the churchyard
- **(e)** To agree to additional hours for the clerk to continue updating Weybourne Cemetery Records

11. Harry Dawson Playing Field

(a) To receive the Harry Dawson Playing Field report

12. Weybourne Community Fund

(a) To receive the Weybourne Community Fund Report

13. Governance:

- (a) To consider changes to the website
- (b) To agree to the replacement of the display boards in the Parish Council notice board
- (c) To consider the replacement of the Village Information board outside the village hall
- (d) To review the Weybourne Parish Council Code of Conduct
- (e) To review the Weybourne Parish Council Financial Regulation
- (f) To adopt the DRAFT Weybourne Parish Council Financial Risk Assessment
- 14. To receive update re installations for Deep History Coast
- **15. Correspondence** to consider and respond to the following:
 - (a) Item received since 28th March 2019
- 16. Public Participation (comments/other matters)
- 17. To confirm date of next meeting, the Annual Parish Council Meeting, 15th May 2019–future agenda items