Weybourne Parish Council

Telephone: Email: 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 5th June 2019 in the Village Hall.

Clerk to the council: Catherine Fletcher Date: 30th May2019

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 15th May 2019

3. Public Participation

- (a) To receive requests from members of the public to speak on agenda items
- (b) To receive reports from the County Councillor, District Councillors and Police
- 4. Co-option To co-opt to fill the vacancy for councillor following the proper election of 2nd May 2019
- 5. Finance:
 - (a) To note the bank reconciliation to 23rd May 2019
 - (b) To note the accounts summary to 23rd May 2019
 - **(c)** To approve the following invoices for payment:

i. C Fletcher Salary for May £ 352.00

ii. Norse Eastern Ltd HDPF grounds maintenance £ 365.52 (VAT £60.92)

iii. C Fletcher Expenses and mileage £ 26.30

- (d) To approve payment of invoices received since the 30th May 2019
- **(e)** To note the following regular monthly payments:

i. Garden Aide Cemetery and churchyard £320.00

grounds maintenance

6. Planning:

- (a) To comment on the consultation for the North Norfolk Local Plan
- **(b)** To consider the following planning application:
 - PF/18/0880 Two-storey and single-storey rear extensions with balcony/terrace, existing conservatory replaced with single-storey side extension, replacement roof including increase in ridge height to facilitate second floor accommodation with 2 no. dormer windows (one with balcony) and alterations to vehicular access Old Orchard House, The Street, Weybourne, Holt, NR25 7SY
- (c) To consider planning applications received since 30th May 2019
- (d) To receive any updates regarding Affordable Housing
- (e) To receive any updates regarding Hornsea windfarm

7. Highways & Footpath matters:

- (a) To receive any updates regarding the restoration of the pond on Beach Lane
- (b) To receive any updates regarding the state of the beach
- (c) To receive and updates regarding the earthworks at the Western end of the beach
- (d) To receive any updates regarding the pavement on The Street, nr The Ship
- (e) To note the location of the Sandy Hill surveyor's allotment and consider if and how it could be used
- 8. Allotments To receive the allotment report
- 9. Village Hall:
 - (a) To receive the Weybourne Village Hall Management Committee report
 - **(b)** To consider and respond to the letter received from the WVHMC regarding grounds maintenance costs

10. Cemetery & Churchyard:

- (a) To receive update regarding Weybourne Cemetery records
- 11. Harry Dawson Playing Field To receive the Harry Dawson Playing Field report
- 12. Weybourne Community Fund To receive the Weybourne Community Fund report

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13. Governance:

- (a) To receive any updates regarding the replacement of the Village Information board outside the village hall
- **(b)** To consider a deadline for correspondence to be considered at meetings.
- (c) To agree to the Chair attending the N-ALC Chairman Leadership Skills course
- (d) To agree to the Clerk attending the N-ALC Cemetery Training course
- (e) To adopt the Draft Equal Opportunities Policy
- (f) To adopt the Draft Health and Safety Policy

14. Deep History Coast

- (a) To receive any updates regarding the instillation of the Deep History Coast
- (b) To receive any updates regarding the provision of toilets
- **15. Correspondence** to consider and respond to the following:
 - (a) Item received since 30th May 2019
- **16.** Public Participation (comments/other matters)
- 17. To confirm date of next meeting, the next Parish Council Meeting, 3rd July 2019