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 7th August 2019 in the Village Hall.

Clerk to the council: Catherine Fletcher Date: 1st August 2019

AGENDA

- 1. (a) To receive and consider apologies
 - (b) To receive Declarations of Interest on Agenda items

2. Minutes

- (a) To approve the minutes of the meeting held on 3rd July 2019
- 3. Public Participation (15 mins)
 - (a) To receive comments from members of the public
 - (b) To receive reports from the County Councillor, District Councillor and Police
- 4. Finance:
 - (a) To note the bank reconciliation to 23rd July 2019
 - (b) To note the accounts to 23rd July 2019
 - (c) To approve the following invoices for payment:

i.	C Fletcher	Salary for July	£ 357.50	
ii.	E.On	Streetlight electricity	£ 72.10	(VAT £3.43)
iii.	R McColl	Notice board repairs	£ 250.00	
iv.	WVHMC	Hall Hire for June	£ 18.00	
٧.	N-ALC	Chair training	£ 132.00	(VAT £22.00)
vi.	N-ALC	CiLCA SLCC fee	£ 175.00	
vii.	Secret Gardens	Verge cutting July	£ 76.00	
viii.	C Fletcher	Expenses, mileage, postage	£ 40.14	

- (d) To approve payment of invoices received since the 1st August 2019
- **(e)** To note the following regular monthly payments:

i. Garden Aide Cemetery and churchyard grounds maintenance £320.00

5. Planning:

- (a) To consider the following planning applications:
 - i) PF/19/0653 Erection of single-storey front extension, rendering of main dwelling east elevation, and recladding of utility room 12 Station Road, Weybourne, Holt, NR25 7HQ
- (b) To consider planning applications received since 1st August 2019
- (c) To receive any updates regarding affordable housing
- (d) To receive any updates regarding Hornsea III windfarm

6. Highways & Footpath matters:

- (a) To consider options for the Parish Partnership scheme
- (b) To receive any updates regarding the restoration of the pond on Beach Lane
- (c) To receive any updates regarding the state of the beach
- (d) To receive and updates regarding the earthworks at the Western end of the beach
- (e) To receive any updates regarding the Sandy Hill surveyor's allotment
- (f) To receive any updates regarding issues reported to NCC Highways
- (g) To consider concerns raised regarding the parking on the corner of Church Street and the A149
- 7. Allotments To receive the allotment report
- 8. Village Hall:
 - (a) To receive the Weybourne Village Hall Management Committee report
 - **(b)** To consider the request for a contribution towards the grounds maintenance, the ongoing improvements and the shortfall in income of the Village Hall

9. Cemetery & Churchyard:

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- (a) To receive update regarding Weybourne Cemetery records
- **(b)** To appoint a contractor for the 2019-22 grounds maintenance of the Churchyard and Cemetery

10. Harry Dawson Playing Field

- (a) To agree to the parish council management of the Harry Dawson Playing Field
- **(b)** To appoint a member to carry out the weekly playing field inspection between 15th August and 4th September 2019
- (c) To receive the Harry Dawson Playing Field Committee report
- 11. Weybourne Community Fund To receive the Weybourne Community Fund report

12. Governance:

- (a) To receive any updates regarding a village survey
- (b) To agree who will represent the Parish Council at the next SNAP meeting
- (c) To receive any updates regarding the replacement of the Village Information board outside the village hall
- (d) To consider how to mark Merchant Navy Day on 3rd September 2019
- (e) To consider the creation of a Grants Awarding Policy
- **(f)** To agree to training for new councillors

13. 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
- **14. Correspondence** to consider and respond to the following:
 - (a) Phone call requesting parking bays on All Saints Close
 - (b) Email regarding installation of a village digital booster
 - (c) To note 'Do Not Knock' stickers are now available for residents from The Village Store
 - (d) Email regarding NNDC Environmental Forum
 - (e) Item received since 1st August 2019
- 15. To confirm date of next meeting, the next Parish Council Meeting, Wednesday 4th September 2019