

Weybourne Parish Council

Telephone:
07402 722 482

Email:
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Website:
<http://weybournepc.norfolkparishes.gov.uk/>

You are hereby summoned to attend a meeting of Weybourne Parish Council at 7:30pm on
Wednesday 4th September 2019 in the Village Hall.

Clerk to the council: Catherine Fletcher

Date: 29th August 2019

AGENDA

1. (a) To receive and consider apologies
(b) To receive Declarations of Interest on Agenda items
2. **Minutes** To approve the minutes of the meeting held on 7th August 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
(b) To note the accounts
(c) To approve the following invoices for payment:

i.	C Fletcher	Salary for August	£ 330.00
ii.	Anglia Water	Allotment water	£ 71.40
iii.	N-PTS	Councillor training	£ 38.40
v.	C Fletcher	Expenses, mileage	£ 23.15

(d) To approve payment of invoices received since the 29th August 2019
(e) To note the following regular monthly payments:

i.	Garden Aide	Cemetery and churchyard grounds maintenance	£320.00
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5. **Planning:**
(a) To consider planning applications received since 29th August 2019
(b) To receive any updates regarding affordable housing
(c) 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 any updates regarding the earthworks on the beach
(e) To receive any updates regarding issues reported to NCC Highways
(f) To receive report regarding the site visit to All Saints Close and consider any recommendations
(g) To consider the Sandy Hill surveyor's allotment
(h) To consider the bridleway off Sandy Hill
7. **Allotments**
(a) To receive the allotment report
(b) To agree to the adjustments in rents for the 2020 season
(c) To agree to the addition of new standpipes on the allotment
(d) To agree to the treatment of the wood on the raised beds
8. **Village Hall** To receive the Weybourne Village Hall Management Committee report
9. **Cemetery & Churchyard:**
(a) To receive update regarding Weybourne Cemetery records
10. **Harry Dawson Playing Field**
(a) To receive the Friends Harry Dawson Playing Field report
(b) To receive report regarding the playing field weekly inspections
(c) To appoint a member to carry out the weekly playing field inspection between 4th September and 2nd October 2019
(d) To agree the specification for the 2019-2022 HDPF Grounds Maintenance Contract

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11. Weybourne Community Fund To receive the Weybourne Community Fund report

12. Governance:

- (a) To receive any updates regarding a village survey
- (b) To consider what information should be on the Information Board outside the Village Hall
- (c) To review the DRAFT Grants Awarding Policy
- (d) To receive a report regarding the NNDC Environmental Forum
- (e) To consider a three-year contract for the cutting of verges in Weybourne and VAS maintenance
- (f) To agree to the Clerk taking the role of Clerk and RFO to Wiveton Parish Council

13. Deep History Coast

- (a) To receive any updates regarding the installation 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) Item received since 29th August 2019

15. To confirm date of next meeting, the next Parish Council Meeting, Wednesday 2nd October 2019