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 2nd October 2019 in the Village Hall.

Clerk to the council: Catherine Fletcher Date: 26th September2019

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 4th September 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 consider the External Auditor's Report for 2018/19
 - (b) To note the bank reconciliation
 - (c) To note the accounts
 - (d) To approve the following invoices for payment:

i.	C Fletcher	Salary for September	£ 330.00	
ii.	PKF Littlejohn	External audit	£ 240.00	(VAT £40.00)
iii.	Norse	HDPF Grounds maintenance	£ 365.52	(VAT £60.92)
iv.	TT Jones	Streetlight maintenance	£ 54.59	(VAT £ 9.10)
v.	E.On	Streetlight electricity	£ 74.50	(VAT £3.55)
vi.	WVHMC	Hall hire for August	£ 18.00	
vi.	C Fletcher	Expenses and postage	£ 40.69	

- (e) To approve payment of invoices received since the 26th September 2019
- (f) To note to completion of the guarterly internal financial checks
- (g) To delegate spend powers to the Clerk to the value of £100

5. Planning:

- (a) To consider and respond to the following planning applications:
 - i. PF/19/1453 Change of use from single dwelling to two semi-detached dwellings 21 Holt Road, Weybourne, Holt, NR25 7ST
- (b) To consider planning applications received since 26th September 2019
- (c) To receive any updates regarding affordable housing
- (d) To receive any updates regarding Hornsea III windfarm
- (e) To consider and respond to the Norfolk Minerals and Waste Local Plan
- (f) To note the sale of The Maltings, a locally listed building

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 any updates regarding the parking on All Saints Close
- (g) To receive any updates regarding the bridleway off Sandy Hill Lane
- (h) To receive report regarding the village 'walk around'

7. Allotments

- (a) To receive the allotment report
- (b) To agree to the addition of new standpipes on the allotment
- (c) 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:

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(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 and consider any recommendations
- (c) To appoint a member to carry out the weekly playing field inspection between 2th October and 6th November 2019
 - (d) To appoint a contractor for the 2019-2022 HDPF Grounds Maintenance Contract
 - (e) To consider an annual contract for weeding at the HDPF
- 11. Weybourne Community Fund To receive the Weybourne Community Fund report

12. Governance:

- (a) To receive any updates regarding a village survey
- (b) To receive any updates regarding the Information Board outside the Village Hall
- (c) To receive a report regarding the September SNAP meeting
- (d) To appoint a member to attend the December SNAP meeting
- (e) To receive report regarding the Dark Skies Festival
- (f) To agree the specification for the verge cutting contract
- (g) To agree the specification for the VAS maintenance contract
- (h) To appoint a member to attend the Norfolk Electoral Review meeting
- (i) To consider and updates the council's plans in relation to Operation London Bridge

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) Phone call regarding chimney flue
 - (b) Item received since 26th September 2019
- 15. To confirm date of next meeting, the next Parish Council Meeting, Wednesday 6th November 2019