# **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 6<sup>th</sup> November 2019 in the Village Hall.

Clerk to the council: Catherine Fletcher

Date:31st October 2019

#### **AGENDA**

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

#### 2. Minutes

- (a) To approve the minutes of the meeting held on 2<sup>nd</sup> October 2019
- (b) To approve the minutes of the Extraordinary Meeting held on 30th October 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 October	£ 330.00	
ii.	E.On	Streetlight electricity	£ 72.10	(VAT £ 3.43)
iii.	WVHMC	Hall hire for September	£ 18.00	
iv.	Edtronics	VAS maintenance	£ 66.00	
٧.	C Fletcher	Expenses, millage and postage	£ 52.49	
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- (d) To approve payment of invoices received since the 31st October 2019
- (e) To consider future spending plans for 2020/21

#### 5. Planning:

- (a) To note the comment submitted regarding the following planning applications:
  - PF/19/1690 Proposed outdoor pool and alteration to existing cartshed to provide plant & changing facilities The Old Stables, Sandy Hill Lane, Weybourne, Holt, NR25 7HW
- (b) To consider planning applications received since 31st October 2019
- (c) To receive any updates regarding affordable housing
- (d) To consider applying for ACV status for The Maltings
- (e) To amend the Planning Policy to include the NCP lighting statement
- (f) To consider a village presentation regarding light pollution

## 6. Highways & Footpath matters:

- (a) To agree the Parish Partnership scheme application for 2020/21
- (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 track way off Sandy Hill Lane
- (g) To consider the provision of electric car charging points on the car park
- **(h)** To note the issues reported to the Streetscene Inspector
- (i) To identify any public rights of way in the parish that need to be registered
- (j) To consider the proposed trench on Beach Lane

# 7. Allotments

- (a) To receive the allotment report
- **(b)** To consider writing to parishioners who repeatedly walk their dogs off lead along the allotment path
- (c) To agree to the addition of new standpipes on the allotment

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- (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 To receive any updates regarding Weybourne Cemetery and Churchyard

# 10. Harry Dawson Playing Field

- (a) To receive the Harry Dawson Playing Field Committee 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  $6^{th}$  November and  $4^{th}$  December 2019
  - (d) To agree to the repair of the three items identified in the Annual Inspection Report
  - (e) To consider priorities for the work identified in the Annual Inspection Report
  - (f) To consider making the HDPF a no smoking area
  - (g) To consider reviewing the current Playground Inspection contract
  - (h) To agree the specification for the HDPF weeding contract
- 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 any updates regarding Operation London Bridge
- (d) To respond to the NCC division boundaries consultation
- (e) To agree policing priorities for Weybourne ahead of the December SNAP meeting
- (f) To note the Parish Council meeting dates for 2020
- (g) To consider the request for a donation to North Norfolk Community Transport
- (h) To appoint a contractor for the 2020 2023 VAS Maintenance Contract
- (i) To agree to the work required on the Village Sign
- (j) To respond to the Fire and Rescue Service Integrated Risk Management Plan consultation

## 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) Email regarding speed of cars in Weybourne
  - **(b)** Item received since 31st October 2019
- 15. To confirm date of the next Parish Council Meeting, Wednesday 4th December 2019