# **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 8<sup>th</sup> January 2020 in the Village Hall.

Clerk to the council: Catherine Fletcher Date: 2<sup>nd</sup> January 2020

#### **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 4<sup>th</sup> December 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 23<sup>rd</sup> December 2019
  - (b) To note the accounts summary to 23<sup>rd</sup> December 2019
  - (c) To approve the following invoices for payment:

| i.   | C Fletcher | Salary for December            | £ 330.00  |              |
|------|------------|--------------------------------|-----------|--------------|
| ii.  | WVHMC      | Hall Hire November             | £ 18.00   |              |
| iii. | PIC        | HDPF Quarterly Inspection      | £ 78.00   | (VAT £13.00) |
| iv.  | WVHMC      | Donation towards drainage work | £ 1200.00 |              |
| ٧.   | C Fletcher | Expenses and phoneline         | £ 20.00   |              |
|      |            |                                |           |              |

- (d) To approve payment of invoices received since the publication of the agenda
- (e) To agree to the transfer of funds to the Council's savings account
- (f) To receive any updates regarding the disputed NNDC invoice for Uncontested Election Costs

#### 5. Planning

- (a) To consider planning applications received since the publication of the agenda
- (b) To receive any updates regarding affordable housing
- (c) To receive any updates regarding the application for ACV status for The Maltings

### 6. Highways & Footpath matters:

- (a) To receive any updates regarding issues reported to NCC Highways
- (b) To identify any public rights of way in the parish that need to be registered
- (c) To receive any updates regarding the request for bollards on the corner of Church Street and The Street

# 7. Allotments

- (a) To receive the allotment report
- (b) To agree to the treatment and repair 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 any updates regarding the repair of the churchyard wall

#### 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  $8^{th}$  January and  $5^{th}$  February 2020
  - (d) To agree to the work required on the three items identified in the Annual Inspection Report
  - (e) To note the quarterly inspection report and identify any work required
  - (f) To appoint a working group to consider the medium to long term plans for the HDPF
- 11. Weybourne Community Fund To receive the Weybourne Community Fund report

## 12. The Beach

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- (a) To receive any updates regarding the provision of toilets
- (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 the work by the EA on Beach Lane

## 13. 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 consider a flag pole for the village
- (d) To appoint a working group to carry out the interviews for the new Clerk and RFO
- **14.** Correspondence to consider and respond to the following:
  - (a) Email regarding the speed of vehicles in the village
  - (b) Letter from NNDC regarding VE day celebrations
  - (c) Email from NNDC regarding The NNDC Tree Planting Scheme
  - (d) Email invitation to attend the North Norfolk Parish and Town Forum
  - (e) Item received since the publication of the agenda
- 15. To confirm date of the next Parish Council Meeting, Wednesday 5th February 2020