

Weybourne Parish Council
MINUTES of the Parish Council Meeting held on
Wednesday 4th March 2020, 7.30pm in the village hall.

Present: Lyndon Swift (Chair), Pat Floyd (Vice-chair), Penny Taylor, Valerie Stubbs, Robin Woodhouse, Andy Crawford and Dan Howes (Clerk)

Also present: Six members of the public, Nigel Thompkins, Michael Corney and Magnus Eriksen from Equinor and Alison Sayer from NNDC.

1. (a) To receive and consider apologies

Apologies were received and accepted from Cllr. Ruth Gallally and Cllr. Peter Gallally

(b) To receive Declarations of Interest on Agenda items and consider requests for Dispensations.
None received.

2. Minutes

(a) To approve the minutes of the meeting held on 5th February 2020
The minutes were **agreed** as a true record of the meeting.

3. Public Participation (15 mins)

(a) To receive comments from members of the public
No comments received.

(b) To receive reports from the County Councillor, District Councillor and Police
District Councillor Karen Ward had sent her apologies via email, picked up post meeting.
County Councillor Sarah Butikofer had sent her apologies via email, picked up post meeting.

Police

- The Police cluster newsletter had been received and added to the website.

As the guest speakers from Equinor and NNDC were unable to stay for the whole meeting then the presentations moved up the agenda:

Item 13. (j) To receive a presentation regarding the proposed extensions to the Dungeon and Sheringham Shoal Windfarms.

Nigel Thompkins from Equinor gave the presentation (copy of the presentation can be acquired from the clerk).
The council noted a number of concerns with the project:

- Cllr Crawford expressed concerns regarding the extension is being proposed behind the existing windfarm
 - Response – new turbines to be proposed south east corner of the current site.
- Cllr Swift expressed concerns regarding the environmental impact
 - Response – first step would be to understand impact and consult with local businesses and the Council
- Cllr Crawford expressed concerns regarding timescales
 - Response – could take up to 4/5 years.
- Cllr Stubbs expressed concerns regarding the village being affected
 - Response – approx. 12/15 months from start to finish, full support from Equinor throughout proposed project.

There were various other concerns including transport infrastructure, questions regarding the offshore ring main, noise pollution, concerns regarding further wind farms to come ashore subsequent to this one and compensation specifically to the village.

Member of the public also brought up the issues affecting the village; especially number of lorries from previous experience – Equinor responded that these elements have not been clarified but would update council at the relevant time.

Thanks were given by the Chair.

Item 13. (i) To receive a presentation regarding flood planning for the village.

Alison Sayer, Resilience Manager from NNDC gave the presentation (copy of the presentation and the Flood Warden Scheme can be acquired from the clerk)

No comments received.

Thanks was given by the Chair.

4. Finance:

(a) To note the bank reconciliation

The bank reconciliation could not be completed as not received on time.

(b) To note the accounts summary

The account summary subsequently could not be completed.

(c) To approve the following invoices for payment:

i.	C Fletcher	Salary for February	£ 330.00	
ii.	D Howes	Salary for February	£ 121.00	
iii.	E.On	Streetlight Electricity	£ 74.50	(VAT £3.55)

All three invoices were **approved** for payment.

(d) To approve payment of invoices received since the publication of the agenda:

i.	WVHMC	Hall Hire for February	£ 18.00
ii.	Gardenaid	Cemetery & Churchyard GM	£ 352.00

All two invoices were **approved** for payment.

(e) To receive any updates regarding the disputed NNDC invoice for Uncontested Election Costs

No updates received.

(f) To consider a donation towards the Cromer Cancer Unit appeal

It was **agreed** to donate £500 and to revise at a later date.

5. Planning

(a) To consider the following planning applications:

- i. PF/20/0132 Installation of 1 x antenna mast for a VHF Beam Antenna and 1 x ground mounted vertical HF antenna (Retrospective) 7 Beck Close, Weybourne, Holt, NR25 7HL

It was **agreed** the council **support** this application.

- ii. PF/20/0278 Demolition of existing single storey extension and detached garage and erection of single storey rear extension Fareham Cottage, The Street, Weybourne, Holt, NR25 7S

It was **agreed** the council **objected** to this application in regards to:

- Possible overdevelopment of plot
- Out of character for the village
- Light pollution

(b) To consider planning applications received since the publication of the agenda

None received.

(c) To receive any updates regarding affordable housing

Cllr Swift continues to be in contact with all relevant parties.

6. Highways & Footpath matters:

(a) To receives updates in relation to any public rights of way in the parish that need to be registered.

No updates in regards to the registering of the footpath that runs alongside the western edge of the Marl Pit, from the end of the pavement on the A149 Sheringham Road up towards Beech Copse.

To confirm if the allotments footpath has been registered.

(b) To receive any updates regarding the request for bollards on the corner of Church Street and The Street.

No updates.

7. Allotments

(a) To receive the allotment report

A written report was received.

- The overall presentation of the allotments are improving as tenants continue to prepare their plots for Spring.
- The allotment occupancy rate is still at 98%.
- The water supply has been turned back on again as the really cold weather didn't arrive as of yet.

(b) To agree to the treatment and repair of the wood on the raised beds
It was **agreed** to propose replacement in the Autumn.

Cllr Swift and Cllr Crawford stated they would do a health and safety check.

8. Village Hall To receive the Weybourne Village Hall Management Committee report
The Village Management Committee report had been received and previously circulated.

9. Cemetery & Churchyard

(a) To receive any updates regarding the repair of the churchyard wall
No updates.

10. Harry Dawson Playing Field

(a) To receive the Harry Dawson Playing Field Committee report
Cllr Taylor reported that the bingo was well attended.

(b) To receive report regarding the playing field weekly inspections and consider any recommendations
It was noted that the grass cutting needs to be cleared, to weed in the bark and weed fence on the south side.

(c) To appoint a member to carry out the weekly playing field inspection between 4th March and 1st April 2020
Cllr. Swift was appointed to carry out the weekly playing field inspections.

(d) To receive any updates regarding the replacement of the surface beneath the flat swings
No updates.

(e) To appoint a working group to consider funding possibilities and future developments at the HDPF
This item was deferred to the next meeting.

11. Weybourne Community Fund To receive the Weybourne Community Fund report
Cllr Woodhouse reported that work was now underway on planning the Country Fair. The Fair will take place on the 24th and 25th of May 2020.

Quiz night taking place on the 21st March.

12. The Beach

(a) To receive any updates regarding the provision of toilets
No updates received.

(b) To receive any updates regarding the restoration of the pond on Beach Lane
Cllr Stubbs stated work was to start at the end of February but the equipment was prioritised elsewhere. Possible funds from North Coast Partnership and The Felbeck Trust to be investigated.

(c) To receive any updates regarding the state of the beach
No updates received.

(d) To receive any updates regarding the earthworks on the beach
No updates received.

13. Governance:

(a) To receive any updates regarding a village survey
All proof read and completed. Will get printed this month and then deliver.

(b) To receive any updates regarding the Information Board outside the Village Hall
No updates received.

(c) To receive any updates regarding a flag pole for the village
No updates received.

(d) To agree the Insurance Asset List
Cllr Woodhouse to investigate quotes.

(e) To received any updates regarding dog waste bins in the parish in need of replacement
No updates received. It was **agreed** to get quotes for 2 x dog bins with plastic lids.

(f) To receive any updates regarding the NNDC Tree Planting project

Cllr Stubbs stated that trees at Weybourne Hall had been cut down. Cllr Swift will investigate if the land owner will put them back.

Speak to the Community Fund Meeting regarding possibility of planting trees in the middle of the community field. Cllr Swift to complete walk-around before Aprils meeting to investigate tree positioning possibilities.

(g) To receive a report regarding the SNAP meeting

Not received.

(h) To co-opt a new member to the council

Two applications were received; Marie Chapman and Charlie Harrison, who were both present at the meeting. Both applicates and all members of the public were asked to leave the room whilst the councillors decided on the new member.

Both applicates and all members of the public were asked to return to the room.

It was **agreed** that Charlie Harrison will be the new member of the council and will commence from Aprils meeting.

14. Correspondence to consider and respond to the following:

(a) Item received since the publication of the agenda

No further items.

AOB –

- Cllr Swift is getting preparations and pricing items ready for 'Operation London Bridge'.
- VE Day preparations are in progress.

15. To confirm date of the next Parish Council Meeting,

The next parish council meeting was confirmed as Wednesday 1st April 2020

There being no further business, the Chair closed the meeting at 9:52pm