

MINUTES OF HEMSBY PARISH COUNCIL MEETING

Which took place virtually on: **Monday 18th May 2020 at 7.00pm**

1.1 Present: Cllrs, Kyriacou (chair), Cllr Bowgen, Cllr Nudd, , Cllr Tucker, Cllr Taylor, Cllr Bensly, Cllr Kern, Cllr Mogford, Cllr Richmond. GYBC Cllr James Bensly, GYBC Cllr Noel Galer. A written report from County Councillor Ron Hanton had been circulated prior to the meeting.- copy attached.

Clerk: Mrs Kerrie Wilton

1 members of the public were in attendance.

1. ATTENDANCE

Apologies were received and accepted from Cllr Bennett during the meeting as she had been unable to connect to the meeting.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS.

None

3. MINUTES OF PREVIOUS MEETING

The minutes of the Parish Council Meeting held on 16th March 2020 were agreed as a true and correct record and signed by the Chairman.

4. CORRESPONDENCE- as circulated during the month – Noted

5. PLANNING

5.1 It was agreed to adopt The Planning Policy circulated by the Clerk to enable Councillors to contribute to planning applications that fall outside of the ordinary meetings. **-AGREED**

5.2 Applications Received

06/20/0112/F	Jasmine Pit, Road Hemsby NR29 4LG	Proposed bedroom and kitchen/living room extensions and detached garage and carport. No Objections to the application , however the Councillors wished it to be noted that the site is on the one-way road & in very close to the Village Primary School & requested that all deliveries during construction are outside of the school drop off & pick up times. – Action Clerk to report to GYBC Planning
06/20/0067/CU	Former Church, Yarmouth Road Hemsby GREAT YARMOUTH NR29 4NJ	Change of use from place of worship to residential home No Objections – Action Clerk to report to GYBC Planning

5.3 There had not been any further planning applications received since the publication of the agenda.

5.4 Neighbourhood Plan

5.4.1 The update from the Neighbourhood Plan Group has been circulated prior to the meeting & they reported that they are now wishing to engage a consultant to assist them. The Quotations from the consultations had also been circulated & it was agreed that the consultant should be engaged that had confirmed that they would assist within the funding available & the Cllrs agreed that there would be a need for the PC to contribute towards the Public Consultation stage which would need to be in the 2021/22 budget.

5.4.2 The response to The GYBC Local Plan was again discussed & although the Neighbourhood Planning Group had originally offered to submit a response on behalf of the Parish Council they had subsequently withdrawn it. GYBC Cllrs Noel Galer & James Bensly offered to draft a reply & to provide a copy prior to the submission deadline.

6 ADMINISTRATIVE/DAY TO DAY MATTERS

6.1 The Clerks report previously circulated was accepted – **Noted**

6.2 The Pension Policy was adopted. - **Noted**

7 FINANCIAL MATTERS

7.1 It was agreed to authorise payments as circulated schedule for **£4430.11**, to note no receipts but pending receipts of **£2405.40. outstanding invoices not yet received £1381.00.**

7.2 The bank summary was received & accepted as at **30th April 2020** totalling **£79611.58;**

Hemsby Parish Council savings account **£75,611.58**

Hemsby Parish_Council current account **£4,000.00**

7.3 Discussing moving the bank accounts to Unity Trust was postponed until later in the year.

7.4 It was RESOLVED to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £13,000.00 over the borrowing term of 2 years for the (to fully refurbish the Public Toilets at Kingsway, Hemsby). The annual loan repayments will come to around £6,664.94.

7.5 The revised budget for 2020/21 was agreed.

-Noted

7.6 It was agreed to apply to the Covid-19 Community Grant to assist individuals & families in need.

-Action Clerk/RFO

7.7 It was agreed not to renew the Scribe accounting software as the subscription is due to be renewed £347 per year or move to use Excel (free) and we move the VAT returns to Tax Optimiser (bridging software) which is free for the first year and then £30 plus VAT per year after.

8. KINGSWAY.

8.1 It was agreed to accept the offer from Heart to Heart of a free defibrillator to be sited in the phone box, New defibs have been installed this week at Longbeach & Seadell Bar. The pads & batteries have been replaced at Beach Café & The Social Club, a new cabinet has also been provided for the one at the social club as the current one is broken.

-Action Clerk/Chairman

9. ITEMS FOR INCLUSION IN THE NEXT AGENDA

Meeting ended 8:15pm

Next Meeting: Monday 15th June 2020

Signed.....

Dated.....