

MINUTES OF HEMSBY PARISH COUNCIL MEETING

Which took place virtually on: **Monday 15th June 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 & Cllr Bennett, 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

three members of the public were in attendance.

1. DECLARATIONS OF INTEREST AND DISPENSATIONS.

None

2. MINUTES OF PREVIOUS MEETING

The minutes of the Parish Council Meeting held on 18th May 2020 were agreed as a true and correct record and signed by the Chairman. Cllr Mogford Requested that the minutes for the meeting held on 9th June 2020 were amended to show that he did not vote for the application to be made to the PLWB & that the majority of the remaining Councillors supported the application.

3. CORRESPONDENCE- as circulated during the month – Noted

4. PUBLIC FORUM

- 4.1 The report from County Councillor – Ron Hanton had been circulated prior to the meeting. Cllr James Bensly referred to a recent letter that he had written to the Gt Yarmouth Mercury praising the work of the Hemsby in Bloom Group for the boat planters in the village & also to the Parish Council for the new benches that had installed. Cllr Noel Galer advised that the PC could look into the previous funding of the toilets by GYBC.
- 4.2 The spokes person for the Neighbourhood Plan Group requested that if a meeting were to be held with the developers of the former Pontins site then two members of their group would also like to attend if possible.

5. CORRESPONDENCE- as circulated during the month.

6. ADMINISTATIVE/DAY TO DAY MATTERS

- 6.1 The Clerks report previously circulated - **Noted**
- 6.2 Update on the site visit with the Highways Engineer regarding the Glasdon Gates, this is ongoing & awaiting further contact from the Engineer.
- 6.3 The Clerk has not yet taken any annual leave since commencing employment, she has accrued 16 days since 13 November 2019. **-Noted**
- 6.4 The request to re-commence the Carboot sales following receipt of the updated Risk Assessment was again discussed & the Councillors wish to defer the decision until the next Parish Council meeting in July 2020.
- 6.5 The offer of a donation of a bench to the Parish Council from a long standing visitor to the village has been withdrawn.

7. FINANCIAL MATTERS

- 7.1 The Payment schedule was agreed as circulated. It was agreed to authorise payments as circulated schedule for **£6490.29**, to note no receipts. Pending receipts of **£417.79** (credit on water account) & **£1634.00** invoices issued & awaiting payment (Pavilion hire, NCC & Funeral) **outstanding invoices not yet received £10,661.00**
- 7.2 The bank summary was received & accepted as at **31st May 2020** totalling **£70,782.92**;
Hemsby Parish Council savings account **£72,271.86**
Hemsby Parish_Council current account **£4,000.00**
Unpresented cheques £5,488.94 issued but not yet cashed.
- 7.3 It was agreed to adopt the Accounts and Annual Return for year 2019/20
It was agreed and sign off the accounts for the financial year ending 31 March 2020 with a closing balance of **£31,425.33** (£4,000.00 current account, £27,755.87 deposit account & £330.54 unpresented cheques).
- 7.4 The Internal Auditors report was received & its contents noted, as well as there are no recommendations this year.
The Audit Commission Annual Return for year ending 31 March 2020 was signed.
- 7.5 The Parish Council discussed the Covid-19 Community Grant of £1,000.00 that it has received & it was agreed to consider at the July meeting who the receipts should be.
- 7.6 To note that the Small Business Relief Grant that the Parish Council received from GYBC has to be returned as they have deemed that it is not eligible to receive it. The meeting was advised that our MP Brandon Lewis is hoping to engage with the PC regarding this shortly. Cllr Mogford requested the timeline of events.
- 7.7 Finance Committee meeting to be held 6th July 2020 at 7pm.
- 7.8 We have been awarded the £1000 Covid-19 Community Fund that we applied for, discuss usage
- 7.9 It was agreed to accept the offer to tidy up the flower beds & memorial garden at a cost of £170.00 following a complaint. Future works will still need to be considered.
- 7.10 The resolution to extend the borrowing to £23k from £13k to fully refurbish the ladies & disabled toilets at Kingsway Hemsby was noted. The Public Consultation will now commence.
- 7.11 To note that the clerk has paid for a Zoom subscription at a cost of £11.99 per month.

8. PLANNING

- 8.1 Consider Applications Received – **TWO**;
- 8.1.1 **06/19/0549/F** - Conversion/alterations of existing agricultural buildings to create 5 no residential dwellings; Erection of 5 Double garages, construction of boundary wall and fencing, and associated infrastructure/access drive/parking/turning areas at Hall Farm Hall Road Hemsby GREAT YARMOUTH NR29 4LF. Response due by 16/6/2020. **No Objections**
- 8.1.2 **06/20/0191/F** - Construction of detached car port on existing concrete pad at The Willows Kings Loke Hemsby GREAT YARMOUTH NR29 4HN. Response due by 16/6/2020. **No Objections**
- 8.2 No further Planning applications received since the publication of the agenda.
- 8.3 Pre-consultation letter has been received from the Developers Agent for Pontins site, they are requesting meeting with members of the Parish Council as soon as possible. IT was agreed that the whole Parish Council should attend, Cllr Bensly & two members of the Neighbourhood Plan group.
- 8.4 Neighbourhood Plan
- 8.3.1 The Neighbourhood Plan Group report was received & it was confirmed that the Parish Council has £1500 at present in earmarked reserves replacing the £1080 that had previously been earmarked but not spent. It was also noted that additional funds will need to be included in the budget for 2021/22 for the Public consultation stages etc.

8.3.2 The request from Icarus/ East Coast Partnership to use our Parish Council logo on their survey was agreed.

9. ITEMS FOR INCLUSION IN THE NEXT AGENDA

9.1 Beneficiaries of the Covid-19 Community Grant

9.2 Update from Highways on the Newport Rd Junction hole, Glasdon Gates, broken 30MPH.

9.3 Missing Hall Road sign

9.4 Carboot sales

9.5 Pontins development

Meeting ended 8:05pm

Next Meeting: Monday 20th July 2020.

Signed.....

Dated.....