NOTICE OF HEMSBY PARISH COUNCIL MEETING

You are hereby summoned to attend the Hemsby Parish Council Meeting at the Pavilion, Waters Lane, Hemsby on: <u>Tuesday 27th September 2022 at 7.30pm. Please read carefully & DO NOT attend if you have any of the COVID symptoms;</u>

Kerrie Wilton

Kerrie Wilton (Parish Clerk) 20th September 2022

AGENDA

1. ATTENDANCE

To note those present and consider apologies for absence.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS.

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests Form. You must declare the interest and leave the room whilst the matter is under discussion.

You have a Personal Interest in a matter to be discussed if it affects:

- Your wellbeing or financial position.
- That of your family or close friends.
- That of a club or society in which you have a management role.

In these instances, members must declare a PERSONAL interest, but can speak and vote on the matter. Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

3. MINUTES OF PREVIOUS MEETING

3.1 To confirm the accuracy of the minutes of the Parish Council Meeting held on 18th July 2022.

4. PUBLIC FORUM

4.1 To receive reports from County Councillor – James Bensly, Borough Councillors – James Bensly and Noel Galer and Police if present. The next SNAP meeting took place on **Thursday 22**nd **September 2022** at Smudgers Bar, Sandown Road).

4.2 To receive comments from members of the public, restricted to 5 minutes per item on matters elsewhere in the agenda. Item to last no more than 20 minutes.

INVITED GUEST

4.3 To receive a member of the Lifeboat Committee to hear their request to hold a November fireworks event at the Playing field. Parish Council to discuss next steps & associated hire fees.

5. NEIGHBOURHOOD PLAN

5.1 To receive an update from the Neighbourhood Planning Group following the submission being made under Regulation 15 to GYBC on 5/8/2022.

6. CORRESPONDENCE

6.1 NCC Parish Partnership Grant applications are now open, this is a 50/50 fund. To receive any initial proposals for suitable purchases. i.e bus shelters, VAS signs, solar SAM2's etc.

6.2 To discuss feedback given from residents & NHP to GYBC regarding their ambition to improve the play area provision in Hemsby. To note that GYBC Housing and Neighbourhoods Committee that was due to be held on 12^{th} September 2022 has been postponed to 3^{rd} October 2022. The site visit the

Parish Council requested was not held & they did not include in their report the Facebook consultation that we held at short notice & the results that we gave them.

- 6.3 To discuss the correspondence received from the Utility provider for the Former Pontins site with regards to the Burial Ground substation.
- 6.4 Flegg CLT wish to return to HPC for a follow up visit. Discuss if required & when.
- 6.5 To note that the Speed watch group have advised that they now have sufficient members, undertaking the training & will be commencing shortly.
- 6.6 To note correspondence received regarding The Princess Diana Memorial Bench.
- 6.7 To consider complaint from member of the public about the tree on the Newport Road crossroads, as this is impeding visibility for traffic emerging from the Newport Road side.
- 6.8 To consider complaint from resident of litter on North Road.

7. ADMINISTATIVE/DAY TO DAY MATTERS

- 7.1 To note the contents of the Clerks report
- 7.2 To consider the adoption of the latest version of the code of conduct (last reviewed 2019)
- 7.3 To receive an update on the 'Facet Project' for Beach Road & Newport Road. To ratify the decision that the Parish Council agreed for the litter bins have been removed, to consider their destiny. To note that GYBC have still not agreed formally to take over ownership of the new bins including insurance, so that these can be removed from our asset register & insurance policy.
- 7. 4 The issued raised at the July meeting by residents of St Mary's Close of poor parking & deteriorating footpath are still being investigated by NCC Cllr Bensly & GYBC, they are currently investigate land ownership.
- 7.5 To consider if the Parish Council are eligible under the GO Digital grant funding for the pavilion.
- 7.6 To consider the request from the family of the late Jaqueline Flemming to replace the bench donated by the family.
- 7.7 To note that GYBC are holding a Parish Council forum on 4th October 2022.
- 7.8 To note that Mr D Tucker no longer qualifies as a Parish Councillor as he has not attended a meeting since 21/2/2022. GYBC elections team have been notified & they will advise us accordingly.
- 7.9 To note that Cllr Cook has assisted the Friendship club in obtaining a grant for £2000 that they will pass on to residents of Hemsby to help with their heating bills.
- 7.10 To note that the Probation Service wish to re-commence work with us as Community Payback from beginning of October, consider jobs list.
- 7.11 To consider request from Norfolk Youth Offending board to provide a one to one placement for youth community payback work, consider jobs list.
- 7.12 To receive a request from the Football Club to install a lean to at the pavilion to store their mower in.
- 7.13 To receive verbal feedback/recommendations from the **HPC Events Committee** held on the same night as this meeting (27/9/22), as the minutes will not be available.

8. FINANCIAL MATTERS

- 8.1 To agree the payments as circulated on the schedule for August & September & accept bank statements.
- 8.2 To review the accounts to half way annual point & consider spend for remaining financial year.
- 8.3 To discuss quotation received to remove two saplings from Burial Ground as requested by neighbouring property.
- 8.4 To discuss the Football clubs request to hold a tournament Friday 12th May 2023 to Monday 15th May 2023 & agree fees.
- 8.5 To receive quotations to repair outside female toilets due to the collapsed drain.
- 8.6 To consider the email from the external auditors asking us to confirm if we wish to opt in or opt out of the SAAA central external auditor appointment arrangements.
- 8.7 To consider request from the clerk to attend the NPTS Autumn update as this will include the May 2023 topic which GYBC & HPC will be affected by, cost £65.00.

Hemsby Parish Council, Parish Office, Kingsway, Hemsby, NR29 4JT Clerk: Mrs Kerrie Wilton Telephone: 01493 719235 Email: hemsbypc@outlook.com

- 8.8 To note that PKF Littlejohn has issued the conclusion of audit report.
- 8.9 To consider to quotation to cut the playingfield hedge.
- 8.10 To consider any additional maintenance visits to Kingsway Island in 2022.
- 8.11 To note that preliminary expressions of interest to GYTIA BID has been submitted to continue the beach cleaning & Kingsway island maintenance for 2023 due to their deadline of 18th September 2022.
- 8.12 To consider the postal re-direction to The Pavilion at a cost of £432.00 for three months.
- 8.13 To receive quotation from Caister Electrical to replace faulty extractor fan in changing room 7.

9. PLANNING

- 9.1 Applications received which have already been responded to:
 - 9.1.1 **06/22/0523/F** Hazeldene, Kings Loke, Hemsby Erection of single storey hip roofed bungalow. **NO OBJECTION** submitted to GYBC 2/8/22.
 - 9.1.2 **06/22/0658/O** 79 Martham Road, Hemsby Proposed outline permission for sub-division of garden plot for erection of 1 no dwelling (new access off Martham Road); All other matters reserved. **NO OBJECTION** submitted to GYBC 15/8/22.
 - 9.1.3 **06/22/0636/HH** Hillcote Kings Loke, Hemsby Proposed double wooden carport to front of property. **NO OBJECTION** submitted to GYBC 15/8/22.
 - 9.1.4 **06/21/0940/F** Fengate Farm Common Road Hemsby Retrospective permission for a loft conversion. **Response due by 16/9/22. No response submitted due to inadequate response from Clirs.**
- 9.2 Planning application decisions issued by GYBC:
 - 9.2.1 **06/22/0523/F** Hazeldene, Kings Loke, Hemsby Erection of single storey hip roofed bungalow **REFUSED.**
 - 9.2.2 **06/22/0002/HH** 10 The Paddock, Hemsby- Proposed new detached garage with granny annexe over **APPROVED.**
- 9.3 Consider Planning applications circulated and requiring decision: **None**
- 9.4 Consider any Planning applications received since the publication of the agenda requiring consideration.

10. Exclusion of Press & Public for Confidential Session.

10.1Pursuant to s 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of proposals for an update on Carboot contract, beach cleaning & grass cutting of parish owned land. (2).(1)Public Bodies (Admission to Meetings) Act 1960(2)Local Government Act 1972 s 228.

11. Next Meeting: Parish Council Meeting Monday October 2022 at the Pavilion, Waters Lane

- 11.1 Co-option.
- 11.2 Quotation for replacement playing field fence.
- 11.3 Quotations for Parish Partnership projects.