NOTICE OF HEMSBY ANNUAL PARISH COUNCIL MEETING

You are hereby summoned to attend the Hemsby Parish Council Meeting at the Pavilion, Waters Lane, Hemsby on: Monday 16th May 2022 to following on from the rise of the Annual Meeting of the Parish which commences at 7pm. Please read carefully & DO NOT attend if you have any of the <u>COVID symptoms;</u>

Kerrie Wilton

Kerrie Wilton Parish Clerk

AGENDA

1. ATTENDANCE

To note those, present and consider apologies for absence.

2. ELECTION OF CHAIRMAN - Completion of acceptance of office form.

3. ELECTION OF VICE CHAIRMAN - Completion of acceptance of office form.

4. 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.

5. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Parish Council Meeting held on **25th April 2022.**

6. PUBLIC FORUM

6.1 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.

7. HEMSBY IN BLOOM

7.1 To receive an update from the group, if not already included in the Annual Meeting of the Parish.7.2 Consider the booking request for the pavilion for the jubilee weekend.

8. NEIGHBOURHOOD PLAN

8.1To consider the latest report from the Neighbourhood Planning Group.

- 8.2 To ratify the return of the unspent grant of £5542.27 to Locality on 9 May 2022, in order that the 2022/23 application can be made & to receive Tracy Foster comments regarding this.
- 9. **CORRESPONDENCE-** as circulated during the month.

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

10. ADMINISTATIVE/DAY TO DAY MATTERS

- 10.1 To note the contents of the Clerks report.
- 10.2 Cllr Taylor to provide update on Speed Watch project.
- 10.3 To receive & consider the findings & recommendation from the Events committee meeting on 5th May 2022 (draft minutes have been circulated).
 - 10.3.1 To note that Cllr Angie Bennett was elected as the Chairman of the group.
- 10.4 To consider the RFO email received to rescind her resignation & change her notice period to one calendar month.
- 10.5 To receive the outstanding Cllr feedback on the asset register items they had been allocated to check.
- 10.6 To note the football club's dissatisfaction that the Parish Council's insurers will not permit the storage of their ride on mower in the external locker. To receive feedback if they have found a solution & any counter proposals that they wish to suggest.
- 10.7 To note that GYBC have renewed their Public Space Protection Order 1 of 2016 in May 2022.
- 10.8 Complaint received about the historic sign on entrance to Hemsby Beach about dogs & horses, GYBC have now responded, consider any action.

11. FINANCIAL MATTERS

- 11.1 To agree the payments as circulated on the schedule for May & accept bank statements.
- 11.2 Cllr Bowgen to provide an update on purchasing new batteries for the SAMS2's, also discuss the current locations.
- 11.3 Consider Insurance renewal quotations received.
- 11.4 To note that the Finance Committee is now due to be held on Tuesday 7th June 2022, due to lack of agreeable dates by the Committee members. Cllr Bowgen has also agreed to join the Finance Committee so that the next meeting can go ahead.
- 11.5 To consider the request received in April that the Parish Council host a clothing bank for the East Anglian Air Ambulance.
- 11.6 To consider obtaining quotations to remove the algae from the Bus Shelters in order that wood preserver can be applied.
- 11.7 To note that the Finance Committee will meet on Tuesday 7th June 2022 at 7pm Pavilion, Waters Lane. Cllr Kern, Cllr Kyriacou, Cllr Bennett & Cllr Bowgen
- 11.8 To consider obtaining quotations for the replacement of the roadside Playingfield fence.
- 11.9 To consider the quotation received to install small floodlights with PIR's at the entrance to the pavilion & public toilets in an attempt to kerb ASB.

12. PLANNING

- 12.1 <u>Applications received which have already been responded to:</u> 10.1.1 None
- 12.2 <u>Planning application decisions issued by GYBC;</u>10.2.1 None
- 12.3 Consider Planning applications circulated and requiring decision:
 12.3.1 06/22/0221/VCF Branton House North Road Hemsby. Variation of condition 12 of pp 06/21/0207/F Sub-division of garden to form three plots for two bungalows and detached house and garage -To retain only tree T1 and fell trees on north boundary due to poor condition. Date for response extended to 23 May 2022.
 12.3.2 06/22/0240/F Land Rear of 16 Mill Road (off Summerfield Road) Hemsby Proposed construction of 2 detached bungalows with garages. Response due by 17/5/2022.
- 12.3 Consider any Planning applications received since the publication of the agenda requiring consideration.

13. 13.1 Pursuant 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 the Parish Office letting, consider proposals & possibility of requesting an application fee. (shown on the agenda as item 8.2) (2).(1)Public Bodies (Admission to Meetings) Act 1960(2)Local Government Act 1972 s 228.

14. ITEMS FOR INCLUSION IN THE NEXT AGENDA

Next Meeting: 20th June 2022