

NOTICE OF HEMSBY PARISH COUNCIL MEETING

You are hereby summoned to attend the Hemsby Parish Council Meeting at the Village Hall, Waters Lane, Hemsby on: **Wednesday 19th January 2022 at 7.30pm **note revised time & location**The maximum number of members of the public that can attend will be 20, due to us allowing 2 metres social distancing.**

Please read carefully & DO NOT attend if you have any of the COVID symptoms;

Councillors and staff of the Council are requested to take a lateral flow test one hour before attending a meeting. These give a result in 30 minutes.

If members of the public are attending Councillors would be grateful if you would also undertake a test before coming to the Village Hall. You can attend a centre: <https://www.norfolk.gov.uk/care-support-and-health/health-and-wellbeing/adultshealth/coronavirus/testing/symptom-free-testing/individuals>

Or do them at home, these tests are free for you to obtain online and are also available free at any pharmacy or library: <https://www.norfolk.gov.uk/care-support-and-health/health-and-wellbeing/adultshealth/coronavirus/testing/symptom-free-testing/individuals/self-testing>

Please attend wearing a mask, and **do not** remove this during the meeting. **Do not** move the chairs and sit where indicated.

You will be required to use the Track & Trace system which is in place at the Village Hall, if you do not wish to use that please ensure that you record your own name & contact details on the register form, which will be in the entrance, please bring your own pen/pencil to do so. This information will be kept for 21 days in case of an outbreak of COVID, as the NHS may have to trace you.

Kerrie Wilton

Kerrie Wilton
Parish Clerk

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

To confirm the accuracy of the minutes of the Parish Council Meeting held on **15th December 2021.**

4. PUBLIC FORUM

- 4.1 To receive reports from County Councillor – James Bensly, Borough Councillors – James Bensly and Noel Galer and Police if present.
- 4.2 To receive a verbal presentation from the Flegg CLT Land Trust that Hemsby PC is a member of.
- 4.3 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.

5. HEMSBY IN BLOOM

- 5.1 To receive an update from the group.

6. NEIGHBOURHOOD PLAN

- 6.1 To receive an update from the Neighbourhood Planning Group.

7. CORRESPONDENCE- as circulated during the month.

- 7.1

8. ADMINISTATIVE/DAY TO DAY MATTERS

- 8.1 To note the contents of the Clerks report.
- 8.2 Cllr Mogford to provide verbal report on the setting up of Hemsby disaster fund & consider allocating funds from the existing budget.
- 8.3 Cllr Mogford to provide a verbal report on motorhome parking on Council owned land.
- 8.4 To receive an update from Cllr Nash on the draft strategic/forward plan
- 8.5 To consider nominating a Cllr representatives to the Patient Participation Group.
- 8.6 To arrange a date for Personnel Committee meeting to consider applications/hold interviews for the Ranger position.

9. FINANCIAL MATTERS

- 9.1 To agree the payments as circulated on the schedule for January & accept bank statements.
- 9.2 To agree to pay £5000 to the PLWB loan in addition to the quarterly repayments.
- 9.3 To receive the quarterly Finance report.
- 9.4 Cllr Bowgen to provide an update on purchasing Lithium batteries as the clerk has been advised that the two original SAM2's are too old to be converted to solar chargers. To consider the purchase of 6 new batteries (decide if original or lithium are to be purchased) & 2 solar conversion units.
- 9.5 To receive the installation proposal from Anglia Charging & to consider the installation of the charging points as they will have ongoing monthly costs to the Council.
- 9.6 To receive the recommendations & findings of the Finance Committee who met on 17th November 2021 (present Cllr S Bensly, Cllr K Kyriacou, Cllr Kern & Cllr Nash (as an observer)).
 - 9.6.1 To agree the budget & precept 2022/23.
 - 9.6.2 To agree to adoption of a Training Policy.
- 9.7 To consider Cllr Nash's request to join the Finance Committee.
- 9.8 To consider setting up an events committee.

10. PLANNING/TREE PRESERVATION ORDERS

10.1 Applications received which have already been responded to:

- 10.1.1 **06/21/0940/F** Fengate Farm Common Road Hemsby - Proposed loft conversion **NO OBJECTION** submitted 6/1/2022 to GYBC.

10.2 Planning application decisions issued by GYBC:

- 10.2.1 **06/21/0806/CU** Alderly 31 Ormesby Road Hemsby - Proposed change of use of outbuilding from a private home gym to permit personal training of private clients on a one-to-one basis. **GRANTED.**

10.3 Consider Planning applications circulated and requiring decision:

10.3.1 **06/21/0986/TRE** Stone Cottage The Street Hemsby- Proposed felling of dead Walnut Tree (T1); Stump of approx. 10 feet to be retained for wildlife habitat.

10.4 Consider any Planning applications received since the publication of the agenda requiring consideration.

11.. Exclusion of Press & Public for Confidential Session.

10.1 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 received from a prospective tenants for the Parish Office. (shown on the agenda as item 8.2) (2).(1)Public Bodies (Admission to Meetings) Act 1960(2)Local Government Act 1972 s 228.

12. NEXT AGENDA

Next Meeting: Monday 23rd February 2022 at the Village Hall

Community Fridge project – to receive presentation Feb/March

GYBC Emergency Response Plan – to receive presentation Feb/March