

BACTON & EDINGTHORPE PARISH COUNCIL
Ordinary Parish Council Meeting
Monday 9TH July 2018 @ 7.00pm
Held @ Bacton Village Hall

YOU ARE SUMMONED TO THE ABOVE MEETING
APOLOGIES PLEASE INFORM THE CLERK
THE PUBLIC AND PRESS ARE WARMLY INVITED TO ATTEND

Signed: _____ 1st July 2018
Elaine Pugh Clerk to Council,
Raynham House, 10 New Road, North Walsham, Norfolk, NR28 9DF
Telephone: 01692 402998 email: elainepugh15@hotmail.com

AGENDA

1. To receive any requests for recording the Meeting via filming or audio.
2. To receive declaration of interest in items on the Agenda & receive Pecuniary Dispensations and authorisations
3. To consider apologies for absence
4. To approve outstanding Minutes
Bacton & Edingthorpe Annual Parish Council Meeting
- Monday 14th May 2018
5. Co-option of new Member
6. To receive update from Nicky Debbage - NNDC Community Led Housing
7. Finance
 - 7.1 To consider donation to Heart 2 Heart - defibrillator funding
 - 7.2 To approve monthly payments supplied to Council members
8. Resolution to adjourn the meeting for public participation (15 mins), Norfolk Police, District and County Councillor Reports
9. To consider and agree request from Football Club to remove and dispose of the old wooden football portacabin and transfer the blue metal container to that or nearby location
10. To review and consider planning if received

18/0857	Flat 3, Coast Road	First floor ext; erection of two detached outbuildings	PC comment made
---------	--------------------	--	-----------------
11. To consider the application to the NCC Parish Partnership Scheme for the Keswick Road drainage project and allocate Parish Council contribution to the scheme
12. To consider and review correspondence list

13. To consider and adopt the GDPR Privacy Policy Document
14. To report on Matters Arising (updates and for information only)
 - 14.1 Website update - Richard Barr
 - 14.2 Allotment invoices - sent out and cheques being received/banked
 - 14.3 Multisports - being managed by Councillors on the rota
 - 14.4 The Duke - 42 comments forwarded to the and response received
 - 14.5 Community Defibrillator Training - completed 20 attendees
 - 14.6 Condolence/Congratulation cards for residents
 - 14.7 Playing field Perimeter fence - risk assessment completed
Being assessed in conjunction with the play inspection report in September - the current risk assessment is acceptable
 - 14.8 Footpaths and public rights of way - Ian Witham
15. To Receive Reports from Councillors and items for the next meeting
16. To confirm the date of the next meeting -
Bacton & Edingthorpe Parish Council Meeting on Monday 10th September 2018 - Bacton Village Hall at 7.00pm
17. Resolution to exclude public and press under Section 1(2) of the public bodies (Admission to Meetings) Act 1960 13
18. To amend and review Clerk's contract of employment to include the role of the Council's Data Protection Officer and salary review

Bacton & Edingthorpe Parish Council

Elaine Pugh - Clerk to Council - 01692 402998

Raynham House, 10 New Road, North Walsham, Norfolk, nr28 9df

SCHEDULE OF PAYMENTS

July 2018

Please note that these are subject to alteration prior to the meeting due to the late arrival of invoices from suppliers

EXPENDITURE DUE FOR PAYMENT

PAYEE	AMOUNT
Kevin Richardson - grass cutting	£285.00
Mr Kinder - caretaking	£84.50
Anglian Water - Pavillion	£16.15
Anglian Water - Allotments	£43.20
Elaine Pugh - expenses	£tba
Pauline Patterson - Multisports	£55.00

FUNDS RECEIVED

HMRC - VAT repayment	£363.82
NCC - glass bottle bank	£859.04
Interconnector - Multisports	£200.00
Allotments	£437.00

Schedule of Correspondence

July 2018

this is subject to updating prior to the meeting due to the late arrival of correspondence

NCC - Watch House Lane status of Lane - evidence gathering
NCC - Gooch Close - 20mph zone
Came & Co - Fence confirmation of acceptance of risk assessment
Hansells - formal approach to acquire the pond at Manor Lodge, Church Road
Duke Public House - response from owner
NCC - Parish Partnership Scheme
NNDC - Protecting our green spaces
NNDC - Local Plan North Norfolk - 2016-2036