

Bacton and Edingthorpe Parish Council

Elaine Pugh - Clerk to Council – 01692 402998

Raynham House, 10 New Road, North Walsham, Norfolk, NR28 9DF

www.bactonandedingthorpepc.co.uk

Minutes of the Ordinary Parish Council Meeting

Held Monday 13th January 2020 @ Bacton Village Hall

Present: Tricia Myles (Vice Chair), Pauline Paterson,
Ian Witham, Richard Kimble and Sandra Emerson
Apologies: Susan Holden, Ralph Bell, Richard Barr and Nigel Lee
Others: 3 members of the public and Ed Maxfield - NCC (partial)

As Susan Holden had sent her apologies Tricia Myles took up the position of Chair.

1. **To receive any requests for recording the Meeting via filming or audio.**
The Clerk was recording this on behalf of the Council.
2. **To receive declaration of interest in items on the Agenda & receive Pecuniary Dispensations and authorisations**
Ian Witham - prejudicial - as a member of the Open Spaces Society.
3. **To consider apologies for absence**
Susan Holden, Ralph Bell, Nigel Lee and Richard Barr - personal - accepted by the Council.
4. **To approve outstanding Minutes**
Bacton & Edingthorpe Ordinary Parish Council Meeting
- Monday 11th November 2019
Resolved that these be approved and were signed.
5. **To consider co-option of new members(s)**
An application for-co-option had been received and circulated to members for their consideration. It was resolved that Jan Rush be co-opted onto the Council - the Clerk would forward the signed documentation to NNDC. EP
6. **Resolution to adjourn the meeting for public participation (15 mins), Norfolk Police, District and County Councillor Reports**
Resolved to open the meeting to the public
The owner of the Duke informed that the unit was still up for sale and if there are any interested parties that they should make contact. There is currently one person who may progress their enquiry further but this is down to funding availability. At present it was being used for storage.
Resolved to close the meeting to the public
7. **Finance**
 - 7.1 **To consider the repair and costs of allotment gate**
There was no update on this and it was deferred. Agenda

7.2 To approve monthly payments

AMOUNT	DATE	PAYEE	CHQ
215.00	13.01.20	Bacton on Sea Village Hall	149
108.40	13.01.20	Richard Kimble (Flood wardens)	150
312.40	13.01.20	NNDC - dog bin and emptying	151
212.14	13.01.20	NNDC - May 19 elections	153
77.00	13.01.20	Mick Kinder (caretaking)	154
64.80	13.01.20	Indigo Waste Services	155
46.66	13.01.20	Elaine Pugh (expenses)	156
158.05	13.01.20	Surelock Security	157

Resolved to pay enbloc

8. To consider and review correspondence list

NNCT - re access to Mill Lane
NNCT - thank you for donation of £100
Anglian Water - Pump Station
Norfolk Police - invitation to attend meeting
Resident re dog foulings - circulated
NNDC - Victory in Europe 75th Anniversary meeting
NNDC - liaison meeting - 22nd January 2020
Clerks & Councils Direct
Indigo Recycling - increase of collection rate £15 per ton
Shell
NNDC re Equinox

As Ed Maxfield arrived and the Council resolved to open the meeting

Options for the County to manage un-adopted roads were discussed at length - this would be looked into and reported back to the Council.

Reports were received on matters which covered the works on the concourse at County, a motion to address the state of the rail service. Boundary review of the county which is being undertaken and may reduce the number of County Councillors allocating 8,500 residents to each ward and may lead to a reduction of one Councillor. At the cabinet meeting it was noted that extra monies are filtering through the system although this will not account for the expenditure on children and adult social care. By 2024 there will be a major overspend despite the large savings which are being made.

There was a short question and answer session which covered the Boundary Commission. The County Councillor budget residue could this be used to clear footpaths? - this would be investigated.

Resolved to close the meeting to the public

9. To review and consider planning

APPLICATION NUMBER	LOCATION	DESCRIPTION	STATUS
19/2159	Edingthorpe Hall, Church Lane	Demolition of annexe and replacement with 2 storey annexe, internal and external alterations including fenestration changes, installation of external staircase and single storey link extension	Requested a TPO on trees Additional comment made by Council.
19/1719	Keswick Hotel, Walcott Rd	Ext alterations to windows, balcony and new dormer windows and creation of 2 garden areas for guests and provision of additional accommodation in the loft space	No comment
19/2051	4 Priory Close, Bacton	Construction of a single-storey front ext	No comment

10. To report on Matters Arising (updates and for information only)

10.1 The Duke

Agenda 6 item refers

10.2 NCC 50/50 Scheme - completion form forwarded to NCC for the work to be carried out for the Keswick Road drainage scheme. There had been no update from either Highways or the County Council and the Clerk would chase this through again. EP

10.3 Carving of Bacton & Edingthorpe Village Signs - these are now with the supplier and the Clerk would request an update. EP

10.4 Children's Christmas Party 2020 - December 5th 2020 had been booked. It may be that members become more involved in this.

10.5 Additional works along Coast Road where Bacton meets Walcott - a drain outlet needs to be directly out to the sea. There had been no further movement on this and the Clerk would liaise with NCC on this matter.

10.6 Play Equipment Funding - 2 applications had been made one to The Victory Housing Award had been reduced to 4k due to an administration error. NNDC Big Society Award - outcome due in March 2020 and the Clerk had responded to queries regarding a requirement for items to be disabled friendly.

10.7 Land at Edingthorpe - costs for removal Pampas grass requested and the Clerk would chase this again. EP

10.8 Pavilion - grill box to be placed over the external electric box to stop vandalism had been ordered and this would be installed shortly. EP

10.9 Pavilion - fire extinguisher inspection completed

10.10 Equinor - Response from NNDC had been received and this is a Government Nationally Significant Infrastructure process and is being monitored but nothing new has been forthcoming since the last meeting.

10.11 Good Neighbour Scheme - coffee morning/leaflet drop
There was no update at the present time.

10.12 Footpaths and public rights of way

FP14 - reported reference 50340. FP14 on the southern end was still overgrown. The northern end by the parking space there was an obstruction near to the dunes and signpost. RB2 was very overgrown and the Clerk would report this and there were also issues with dog fouling - signage had been put up by the dog warden. FP12 had a signpost leaning over. Again it was stressed that photographic evidence does need to be provided which can be linked to the NCC website for them to visually see the problems without the need to send someone out. The Clerk would report the outstanding matters.

The coastal path was being scraped, rolled and repaired.

11. **To consider and review Children's Christmas Party and Multisports**
Both Council initiatives were reviewed. It was considered that although Multisports attendance numbers were not substantial that this provided a good community initiative for the benefit of the children and parents. The Children's Christmas Party was usually extremely well supported and the attendance list was high this year however, it emerged on the evening that numbers reduced. It was resolved that both initiatives should continue with Members of the Council becoming more involved in these events and management.

12. **To Receive Reports from Councillors and items for the next meeting**
The Clerk informed that the telephone box at the "Ship" had been removed.

It was requested that the 2 wooden posts be removed at the entrance to the land at Edingthorpe.

Is there a wayleave agreement for the pole on this land at Edingthorpe?

The Clerk would investigate.

EP

Concern was raised with regards to the lighting emanating from the gas terminal complex. This would be raised at the next liaison meeting.

Fox hunting was briefly discussed and it was advised that this is not a Parish Council matter and if being carried out should be reported to the Police.

Dog restriction zones are being reviewed and this could mean that there would be additional beach for dogs to utilise.

13. **To confirm the date of the next meeting -**
Bacton & Edingthorpe Parish Council Meeting on
Monday 9th March 2020 - Bacton Village Hall at 7.00pm

There being no further business the meeting was concluded at 8.35pm.

SUSAN HOLDEN - CHAIR

9th March 2020