

Bacton and Edingthorpe Parish Council

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Minutes of the Ordinary Parish Council Meeting

Held Monday 15th January 2024 - Bacton Village Hall @ 7pm

Present: Susan Holden (Chair), Coral Salih (Vice Chair), Jan Rush, Richard Kimble, Nigel Lee and Gill Cullingford

Others: 2 MOD Police, 3 members of the public and 1 co-optee

1. To consider apologies for absence - To note and approve apologies received by the Clerk prior to the meeting
No apologies had been received prior to the meeting.

2. To receive declarations of pecuniary interests and authorise individual dispensations
There were no declarations or dispensations requested or granted.

3. To approve the Ordinary Parish Council Minutes 13th November 2023
These had been circulated and it was resolved that they be signed by the Chair.

4. To consider and agree co-option of new Councillor
Christine Smith's application had been circulated to Council members for their consideration. It was resolved that Christine Smith be co-opted onto the Parish Council. The Clerk would complete the paperwork and forward to NNDC. EP

5. Resolution to adjourn the meeting for public participation - NNDC and County Council Reports (10 minutes allowance)
Resolved to open the meeting to the public.

The MOD Police informed that the SNAP priorities were - speeding in the parishes as well as anti-social behaviour. The next SNAP meeting would be on 26th February 2023 at the NW Scout Hut.

Discussion took place on cold callers who were selling goods door to door. The Police were investigating and understood that they had a Pedlars License and that they originate from the Nottingham area.

Resolved to close the meeting to the public.

6. To review and consider Planning as received

23/1725	Charnwood, 27 Mill Lane - Erection single-storey side/rear ext & conv garage	Approved
20/1819	Castaways, Paston Rd - Ext to sides, ext alts to front - flats/accommodation	Approved
23/2471	Coriander - NMA -removal of windows and alts to footprint/roof/fenestration	Approved
23/2047	Erect of single storey side ext- raising of rear wall and replacement of roof	Refused
23/2772	Contractor's site compound - retained until 2038	Comment to be made to limit for 7 years period

7. Clerk report and report on Matters Arising (updates and for information only)

GENERAL

- 7.1 **Village maintenance programme to be reviewed** - separate list
- 7.2 **Unity Bank** - The Clerk explained the issues again with Barclays and emphasised that it was extremely urgent that Councillor's forward the information requested. EP
- 7.3 **Allotments** - new lease issued
- 7.4 **Creation of additional allotments at Playing Field** - quotes requested EP
- 7.5 **Defibrillator for Edingthorpe** - funding attained - match funding of £750 to be agreed by Council
- 7.6 **Repairs to play equipment** - contractor to complete

THE PAVILION

- 7.7 **EON** - Smart meter fitted
- 7.8 **Fire Extinguishers** - certificated and invoice receive
- 7.9 **Future use of building** - no responses had been received via the Village News and the Clerk would circulate the information on community Facebook pages for both the Pavilion and the availability of the container. Members considered that the use for a Sport facility/pop up shop or similar would be preferable. EP

LAND AT EDINGTHORPE

- 7.10 **Lifebuoy** - installed
- 7.11 **Removal of Pampas grass** - completed and the picnic table had been realigned.

8. To consider Financial Matters

8.1 To receive bank reconciliation and note receipts and review reserves

The bank reconciliation was approved and reserves noted. The Clerk informed that a December bank statement from Barclays as yet had not been received.

8.2 To agree payment schedule and approve payments

Wildtouch – grant	250.00
NPTS – training	176.00
Glasdon (Edingthorpe Lifebuoy)	457.31
North Walsham Fire Protection	27.60
Mr Overton (Moles)	90.00
Anglian Water (allots £28.30/Playing £19.10)	47.40
Countrystyle Recycling	40.20
NNDC – elections	51.72
London Hearts (Defib) Edingthorpe	750.00
EON Next	21.86
Richard Kimble (Flood Wardens)	34.92
Richard Kimble (Flood Wardens)	18.99
Elaine Pugh (expenses)	129.50
Secret Gardens	1,224.00
Tesco mobile - Flood Wardens mobile	10.00

Resolved to pay enbloc.

9. To nominate a Councillor as a representative on Bacton-On-Sea Village Hall Committee

The Village Hall had contacted the Parish Council to remind them that there was an automatic right for a Councillor to sit on the Management Committee of the Village Hall. It was noted that a new Management Committee had recently been elected after the recent AGM. It was resolved that Coral Salih be the Council's nominated member.

Clerk to inform Village Hall.

EP

10. To consider and review correspondence

Duncan Baker MP - Re flooding in local area	Circulated
NNDC - Housing provision	Circulated
Coastwise - Climate Creates Challenge	Circulated
Ed Maxfield - co-ordination of roadworks	Noted
Hearts London - award of funding for Defibrillator	Circulated
Application for co-option	Circulated/Agenda
Coastwise - NNDC - Café meetings	Noted
Councillor - thank you	Noted

11. To Receive Reports from Councillors and items for the next Agenda

The Dyke at the rear of St Andrew's Close was overflowing.
The Clerk would report.

EP

Flood alerts have been ongoing. The incumbent Senior Flood Warden is due to move and a replacement was being sought. It is anticipated that the role will be split into two parts - Senior Flood Warden and Operations Manager. The Flood Warden mobile phone would be re-allocated.

It was informed that there was a suggested initiative to hold an event on Christmas Day for the elderly of the village which might need funding. It was advised that a full proposal would need to be made to the Council in writing.

**12. To confirm date of the next Meeting
Bacton Ordinary Parish Council Meeting -
Monday 11th March 2024 - Bacton Village Hall @ 7.00pm**

There being no further business the meeting concluded at 8.10pm.