BACTON & EDINGTHORPE PARISH COUNCIL Ordinary Parish Council Meeting Monday 15th January 2024 Held @ Bacton Village Hall @ 7pm

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

AGENDA

- 1. To consider apologies for absence To note and approve apologies received by the Clerk prior to the meeting
- 2. To receive declarations of pecuniary interests and authorise individual dispensations
- 3. To approve the Ordinary Parish Council Minutes 13th November 2023
- 4. To consider and agree co-option of new Councillor
- 5. Resolution to adjourn the meeting for public participation -NNDC and County Council Reports (10 minutes allowance)

6. To review and consider Planning as received

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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

- 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 councillor information required
 - 7.3 Allotments new lease issued
 - 7.4 Creation of additional allotments at Playing Field quotes requested
 - **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

LAND AT EDINGTHORPE

- 7.10 Lifebuoy installed
- 7.11 Removal of Pampas grass completed
- 8. To consider Financial Matters
 - 8.1 To receive bank reconciliation and note receipts and review reserves
 - 8.2 To agree payment schedule and approve payments

- 9. To nominate a Councillor as a representative on Bacton-On-Sea Village Hall Committee
- 10. To consider and review correspondence
- 11. To Receive Reports from Councillors and items for the next Agenda
- 12. To confirm date of the next Meeting Bacton Ordinary Parish Council Meeting -Monday 11th March 2024 - Bacton Village Hall @ 7.00pm

Bacton & Edingthorpe Parish Council SCHEDULE OF PAYMENTS & CORRESPONDENCE JANUARY 2024 Please note that these are subject to alteration prior to the meeting due to the late arrival of invoices or correspondence

Schedule of 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

Cheques to be raised at meeting	
NPTS – training of Councillors	175.00
Glasdon – Lifebuoy	457.31
North Walsham Fire Protection – Pavilion	27.60
Wave Water – (allots and playing field)	47.40
DT Overton – Pest Control	90.00
EON – Next - Pavilion	63.83
Glasdon UK Limited	457.31
London Hearts - Defibrillator	750.00
Countrystyle – emptying of glass recycling bins	40.20
NNDC – elections May 2023	51.72
Elaine Pugh (expenses)	Tba