BACTON & EDINGTHORPE PARISH COUNCIL Ordinary Parish Council Meeting

Monday 11th March 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

Signed:	4th March 2024
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Elaine Pugh Clerk, Raynham House, 10 New Rd, North Walsham, Norfolk, NR28 9DF/Phone:01692 402998 email: Clerk.Bactonandedingthorpepc@gmail.com website: Bactonandedinthorpepc.info

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
- To approve the Ordinary Parish Council Minutes 15th January 2024 3.
- 4. Resolution to adjourn the meeting for public participation -NNDC and County Council Reports (10 minutes allowance)

5. To review and consider Planning as received

5			
23/1612	Land East of Coast Road - 47 dwellings	Circulated - 15 th	
	•	March 2024 -	
		response	
22/1661	22/1661 - PINS Appeal - Cable Gap - year round occupation	Noted	
24/0112	Clay Lane Cottage, The Street	Circulated	

- 6. Clerk report and report on Matters Arising (updates and for information only) **GENERAL**
 - 6.1 Village maintenance programme to be reviewed - separate list
 - 6.2 Unity Bank - Completed
 - 6.3 Allotments - new lease issued
 - 6.4 Creation of additional allotments at Playing Field - quotes requested
 - 6.5 Repairs to play equipment - additional parts ordered and waiting delivery contractor to complete

THE PAVILION

6.6 Future use of building

EDINGTHORPE

- Installation of defibrillator for Edingthorpe unit delivered waiting 6.7
- Land at Edingthorpe Highbanks working party set up 6.8

HIGHWAYS

- RB2 tree fallen reported 900255859 in progress
- 7. To consider and review procedural documents
 - 7.1 **Standing Orders**
 - 7.2 **Financial Standing Orders**

- 8. To consider Financial Matters
 - 8.1 To consider donation to Broadland First Responders (2017 £100)
 - 8.2 To receive bank reconciliation and note receipts and review reserves
 - 8.3 To agree payment schedule and approve payments
- 9. To consider and review allotment rents for 2025-2026
- 10. To consider request from Walcott Parish Council to attach a Highways sign to the White Village Entrance Gates Boundary of Walcott and Bacton to denote boundary for "Walcott"
- 11. To accept proposed landscape/conservation plan for Land at Edingthorpe and allocate yearly funding for project/maintenance
- 12. To consider and review correspondence
- 13. To Receive Reports from Councillors and items for the next Agenda
- 14. To confirm date of the next Meeting
 Bacton & Edingthorpe Annual Parish Meeting
 followed directly by Annual Bacton & Edingthorpe Parish Council Meeting
 Monday 13th May 2024 Bacton Village Hall @ 7.00pm

Bacton & Edingthorpe Parish Council

SCHEDULE OF PAYMENTS & CORRESPONDENCE FEB/MARCH 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

Councillor - proposed project at Edingthorpe Land	Circulated Agenda
Norfolk Police - Priority Setting Meeting	Circulated
NNDC - Employer Recognition Scheme	Circulated
NNDC - Norfolk Rivers Trust	Circulated
Ed Maxfield - NCC - monthly report February	Circulated
Defibrillator grant fund	Noted
Norfolk Minerals and Waste Local Plan	Circulated
NCC - Rural Business Award	Circulated
Resident - Clay Lane Cottage	Circulated
Wild Touch - donation	Noted
NNDC - Upskilling Roadshow	Circulated
NNDC - PositiviTea	Circulated
NNDC - North Walsham Big Bash - 20 th April	Circulated

Payments to be authorised at meeting	
Proludic – items for repair of play equipment	£769.83
Countrystyle Recycling	135.00
NPTS – Planning system x 1 Councillor	48.00
NPTS – Basic training x 4 Councillors	£tba
Elaine Pugh – expenses	£tba