

BACTON & EDINGTHORPE PARISH COUNCIL
Ordinary Parish Council Meeting
Monday 14TH January 2019 @ 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: _____ 8th January 2019
Elaine Pugh Clerk to Council,
Raynham House, 10 New Road, North Walsham, Norfolk, NR28 9DF
Telephone: 01692 402998 email: elainepugh15@hotmail.com

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 Ordinary Parish Council Meeting
- Monday 12th November 2018
5. Resolution to adjourn the meeting for public participation (15 mins),
District and County Councillor Reports
6. To agree the specific model and location of two new benches to be purchased and donated by the GTC for installation to celebrate 50 years
7. To agree to the location of the new Edingthorpe dog bin
 - 7.1 To agree to the purchase, installation and regularity of emptying of the unit
8. Finance
 - 8.1 To approve monthly payments supplied to Council members
9. To review and consider planning if received
10. To consider and review correspondence list
11. To review the provision and replacement of a new multi-play unit and allocate funding towards this item - site meeting to be arranged
12. To review and consider actions in relation to the water bill received for the allotments from Wave (Anglian Water)
13. To report on Matters Arising (updates and for information only)
 - 13.1 New website (BactonandEdingthorpe.info - update and transfer- Richard Barr and Clerk
 - 13.2 Allotment invoices - cheques banked - 2 plots available
 - 13.3 Multisports - publicity
 - 13.4 Village sign - review - Clerk

- 13.5 The Duke - no update
 - 13.6 Bacton Football Club - removal of unit - work in progress
 - 13.7 Sandscaping - NNDC planning application agreed
 - 13.8 Car parking at School - waiting feedback from landowner
 - 13.9 Overhanging foliage opposite allotments past St Peter's Court
 - 13.10 NNDC - Community led housing - feedback meeting 22nd November
 - 13.11 Children's Christmas Party 2018 - Sunday 9th December
2019's booked for Saturday 7th December
 - 13.12 Barclays Bank error - refund of £270 for duplicate cheque
 - 13.13 Christmas Tree at Bacton Church - Trisha Myles
 - 13.14 Electricity cables along the North Walsham Road - reported
 - 13.15 Additional caravan along the promenade - response from NNDC
 - 13.16 Footpaths and public rights of way - Ian Witham
14. To Receive Reports from Councillors and items for the next meeting
15. To confirm the date of the next meeting -
**Bacton & Edingthorpe Parish Council Meeting on
Monday 11th March 2019 - Bacton Village Hall at 7.00pm**

Bacton & Edingthorpe Parish Council

Elaine Pugh - Clerk to Council - 01692 402998

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

SCHEDULE OF PAYMENTS

January 2019

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
Wave (Anglian Water) - playing field	£176.81
Wave (Allotments)	£859.45
Mick Kinder - caretaker	£42.00
Elaine Pugh (expenses and back dated salary)	£tbc

FUNDS RECEIVED

Perenco	£200
Shell	£200
Shell	£200
Barclays Bank	£270
Barclays Interest	£7.99

Schedule of Correspondence

January 2019

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

Clerks and Councils Direct

NNDC - community led housing - leaflet - circulated

NNDC - Big Society Fund - circulated

Approach from resident re setting up of pre-school - circulated

Resident regarding The Old Hall - circulated

NNDC - Walcott seafront - re additional caravan - no action to be taken - circulated

Community Action Norfolk - Good Neighbour Scheme

NNDC - Sandscaping 18/1533 - granted

NNDC - Sandiacre - Walcott Road - Certificate of Lawfulness - residential occupation