

**BACTON & EDINGTHORPE PARISH COUNCIL**  
**Ordinary Parish Council Meeting**  
**Monday 12<sup>TH</sup> November 2018 @ 6.30pm**  
**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: \_\_\_\_\_ 6th November 2018  
Elaine Pugh Clerk to Council,  
Raynham House, 10 New Road, North Walsham, Norfolk, NR28 9DF  
Telephone: 01692 402998 email: elainepugh15@hotmail.com

**PERSONEL COMMITTEE - AGENDA**

1. Resolution to exclude public and press under Section 1(2) of the public bodies (Admission to Meetings) Act 1960 13
2. To appoint Clerk as Council's Data Protection Officer and salary review

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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 10th September 2018
5. Resolution to adjourn the meeting for public participation (15 mins), District and County Councillor Reports and to receive report from NNDC regarding public convenience upgrade

6. Finance
  - 6.1 To consider donation to 3<sup>rd</sup> North Walsham Guides
  - 6.2 To consider and agree donation to the Royal British Legion S137
  - 6.3 To approve monthly payments supplied to Council members
  - 6.4 To consider budget and agree Precept for 2019-2020

7. To review and consider planning if received

18/1820	Edingthorpe Hall, Church Lane	Installation of secondary glazed windows	
18/1768	Inst of high speed broadband cabinet	Opposite Netherland, Mill Rd, Edingthorpe	
18/1697	11 Sea View Estate	Demolition of detached garage and erection of single-storey ext to be used as a bedroom and workshop	

8. To consider and review correspondence list
9. To review and consider the play equipment report and agree repairs
10. To consider an application to NNDC for The Duke public house to be listed as an Asset of Community Value
11. To consider and review the agreement/license arrangement with the resident at Highbanks regarding car parking on the land at Edingthorpe
12. To report on Matters Arising (updates and for information only)
  - 12.1 Website update - Richard Barr
  - 12.2 Allotment invoices - sent out and cheques being received/banked
  - 12.3 Multisports - publicity
  - 12.4 Bund across field - FP14 - report circulated
  - 12.5 Village sign
  - 12.6 The Duke - on the market for rent/sale
  - 12.7 Bacton Football Club - disposal of porta cabin and re-siting of container - this is work in progress and risk assessments being prepared
  - 12.8 Condolence/Congratulation cards for residents
  - 12.9 Bacton Gas Terminal Company - 50 Years - agreed 2 benches
  - 12.10 Sandscaping - NNDC planning application has been made
  - 12.11 Car parking at School - waiting feedback from landowner
  - 12.12 Training dates available - GDPR 22<sup>nd</sup> October 7-9pm (Roughton) and Councillor Training Saturday 20<sup>th</sup> October 10-12pm (Southrepps)
  - 12.13 Play equipment - remedial repairs on the multiplay unit - completed
  - 12.14 Overhanging foliage opposite allotments past St Peter's Court
  - 12.15 NNDC - Community led housing - 19<sup>th</sup> and 22<sup>nd</sup> September feedback
  - 12.16 Children's Christmas Party 2018 - Sunday 9th December
  - 12.17 Proposed dog bin at Edingthorpe Church - NNDC feedback
  - 12.18 Meeting dates for 2019
  - 12.19 Footpaths and public rights of way - Ian Witham
13. To Receive Reports from Councillors and items for the next meeting
14. To confirm the date of the next meeting -
 

**Bacton & Edingthorpe Parish Council Meeting on Monday 14th January 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

**November 2018**

**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
Play Inspection Company	£78.00
Indigo Waste - glass recycling	£50.40
North Walsham Fire Protection	£25.20
Mr N Moore (Moore's Madness - Christmas Party)	£
Mrs D Wright - catering Christmas party	£
Bacton Fish & Chip Shop - Christmas party gifts	£86.40
Southrepps Parish Council - training Ralph Bell	£30.00
Kevin Richardson - grass cutting	£tba
Mr Kinder - caretaking	£tba
Elaine Pugh - expenses	£tba
<b>FUNDS RECEIVED</b>	
NNDC - 2 <sup>nd</sup> tranche of Precept	£7999
Interest	£7.99

## Schedule of Correspondence

**November 2018**

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

The Play Inspection Company - report for play equipment  
NCC - Better Broadband for Norfolk - circulated  
NCC - Proposed Bacton Car Park - circulated  
Environment Agency - feedback on Coastal Erosion - circulated  
Bacton Gas Terminal Complex - submission of Road Closure for H&S exercise  
NCC County Councillor's report - October  
Bacton and Walcott Coastal Management Scheme - meeting notes of 5<sup>th</sup> September  
Barclays Bank - North Walsham closure  
Nicky Debbage - NNDC - update on Community Led Housing  
NNDC - report on dog bin location near to Edingthorpe Church  
Vattenfall update  
Richard Kimble completion of the lower promenade