HAPPISBURGH PARISH COUNCIL

Dear Member

You are hereby summoned to attend a MEETING OF HAPPISBURGH PARISH COUNCIL **ON ZOOM on Monday 11th January 2021 at 7.30pm** for the purpose of transacting the following business:

# Jo Beardshaw

**Parish Clerk**

***Topic: Happisburgh Parish Council meeting***

***Join Zoom Meeting***

***https://us02web.zoom.us/j/6049531728***

***Meeting ID: 604 953 1728***

***0203 481 5237***

**AGENDA**

1. **To Welcome those present**
2. **To consider apologies for absence**
3. **To receive Declarations of Interest on agenda items.** Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Council’s (Model Code of Conduct) Order 2001 S8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial
4. **To agree the minutes of the meeting of Happisburgh Parish Council held on Monday 14th December 2020** and to consider matters arising from those minutes
5. **Councillor Reports (as presented)**
   1. Chairman’s report
   2. Any further Clerk or Councillor reports
   3. Shaun Martin: SAM2 report
   4. The Clerk: re-valuing of assets for insurance
   5. Cllr Ritchie. Update on insurance, including agreement from Zurich to pay £57,300 towards internal repairs
6. **Correspondence**
   1. Charity information regarding the recreation ground and playing field
   2. NCC Highways fault reported – Lantern Lane mud - ENQ900173854
   3. Vattenfall – proposed communications going forward
   4. Parishioner. Concerns with flooding of the pond
   5. NNDC Planning. Update on Car Park rollback
   6. NNDC. Confirmation of Precept request for £4,448
7. **Adjourn the meeting for public session / comments on planning applications and any other matters**
   1. District and County Councillor reports
   2. Public participation
   3. Reconvene the meeting
8. **Agenda items**
   1. To consider meeting dates for 2021
   2. To consider taking social distancing measures at the Beach Road Car Park
   3. To consider a unanimous response to the Annual Police Budget consultation for the f/y 21/22
9. **Financial Matters. To check finance report** 
   1. **To confirm receipts as follows:**
      1. Car Park receipts as periodically reported
      2. £6950. Insurance claim. Pavilion roof
      3. £0.99. Natwest Bank interest
   2. **To agree payments and sign cheques as follows:**

**PC account**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 21.12.20 | DD | URM | 3.60 | 0.60 |
| 13.1.21 | 872 | Clerk salary, expenses | 573.27 |  |
| 13.1.21 | 873 | HMRC Tax | 47.80 |  |
| 13.1.21 | 874 | LGPS (part paid by Clerk) | 151.46 |  |
| 13.1.21 | 875 | Parishioner. Renovation of village sign | 350.00 |  |
| 13.1.21 | 876 | SLCC membership | 55.33 |  |
| 13.1.21 | 877 | SIM Home Improvements | 28,650.00 |  |

**CP account**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 13.1.21 | 380 | Roy Cornell. Cleaning | 1081.28 |  |
| 13.1.21 | 381 | Flowbird Smart City UK Ltd. P&D machine November transactions + January airtime | 110.45 |  |
| 13.1.21 | DD | British Gas November | 34.80 | 1.65 |
| 13.1.21 | DD | British Gas December | 32.78 | 1.56 |
| 13.1.21 | DD | British Gas January | 37.31 | 1.77 |
|  |  |  |  |  |

1. **Planning applications:** 
   1. None
2. **Items for the Church News – deadline 12th.**
3. **Any further items at the Chairman’s discretion**
4. **Date of next meeting – The next meeting will take place on Monday 8th February 2021 at 1930 hrs on ZOOM**