HAPPISBURGH PARISH COUNCIL

Dear Member

You are hereby summoned to attend a MEETING OF HAPPISBURGH PARISH COUNCIL **in the WENN EVANS CENTRE on** Monday 14th February 2022 at 7.30pm for the purpose of transacting the following business:

# Jo Beardshaw

**Parish Clerk**

**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.
4. **To agree the minutes of the meeting of Happisburgh Parish Council held on Monday 13th December 2021** and to consider matters arising from those minutes
5. **Councillor Reports (as presented)**
   1. Chairman’s report
   2. Further Councillor reports
6. **Correspondence**
   1. Time and Tide Bell team. Funding from Arts Council
   2. Public Space Protection Orders – consideration regarding dog ban on playing field
   3. Autorecyclers Limited , Grubb Street, Happisburgh, NR12 OQZ: New industrial building for storage on an existing vehicle dismantling site.: DLH Autorecyclers. Application approved
   4. Visitor. Complaint regarding car park charges
   5. NCC. Note regarding obstruction of public highway at the Hill
   6. Parishioner. Concern regarding placement of dog bins
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 receive an update on the ice cream van contract for 2022 and to determine which concession to approve for the year
   2. To receive information from Mr R Goodliffe of NNDC and to discuss potential grant funding from the VF fund (postponed to March meeting)
   3. To consider action regarding the resignation of Carol Palfrey from the Wenn Evans Centre and from the Charles Sumner Trust
   4. To consider purchasing a beacon as per a quotation from Abfab ltd
   5. To receive information from Alastair Curren of La Ronde Wright
9. **Financial Matters. To check finance report** 
   1. **To confirm receipts as follows:**
      1. Car Park receipts as periodically reported
   2. **To agree payments and sign cheques as follows:**

**PC account**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 931 | Clerk salary, expenses | 662.81 |  |
|  | 932 | HMRC Tax | 26.00 |  |
|  | 933 | Norfolk Pension Fund (part paid by Clerk) | 154.52 |  |
| 31/01/2021 | DD | URM | 21.60 | 3.60 |
|  |  |  |  |  |
|  |  |  |  |  |

**CP account**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 468 | Roy Cornell January | 1081.28 |  |
|  | 469 | Bryony Nierop-Reading. | 87.00 |  |
|  | 470 | SIM Home Improvements | TBC |  |
| 09/12/2021 | 471 | Flowbird Smart City UK Ltd | 226.08 | 37.68 |
| 04/02/2022 | DD | British Gas | 53.35 | 2.54 |
| 11/01/2022 | 472 | Wayside Supplies | 46.90 | 7.82 |
| 03/01/2022 | 473 | Wayside Supplies | 145.80 | 24.30 |
| 26/01/2022 | 474 | La Ronde Wright | 547.20 | 91.20 |
| 26/01/2022 | 475 | La Ronde Wright | 273.60 | 45.60 |
| 18/01/2022 | 476 | Flowbird Smart City UK Ltd | 82.22 | 13.70 |
| 19/01/2022 | DD | NNDC. Dog bins | 201.6 | 33.60 |
| 03/02/2022 | 477 | BB Surveys Ltd – planning information | 540.00 | 90.00 |

1. **Planning** 
   1. **Planning applications:**
      1. PF/22/0071. Wyngate, Beach Road. Demolition of conservatory and erection of single storey side extension. Response required prior to the meeting due to timescales
      2. PF/22/0254. Tresco, North Walsham Road. Alterations to attached garage including replacement roof to enable use as additional living space for dwelling
      3. PU/22/0019. Annexe at, The Wishing Well, The Street. Change of use from detached annexe to detached dwelling
      4. PF/22/0065. St John’s, The Street. Erection of conservatory on side of existing garden room
   2. **Planning decisions**
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 14th March 2022 at 7.30pm in the Wenn Evans Centre**