HAPPISBURGH PARISH COUNCIL

Dear Member

You are hereby summoned to attend a MEETING OF HAPPISBURGH PARISH COUNCIL **in the WENN EVANS CENTRE on** Monday 11th April 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 14th March 2022** and to consider matters arising from those minutes
   1. Toilet block. On lease from NNDC
5. **Councillor Reports (as presented)**
   1. Chairman’s report. Information regarding the new exhibition for the Wenn Evans Centre
   2. Further Councillor reports
6. **Correspondence**
   1. NNDC. Business Rates information for the financial year ahead
   2. NNDC. Commercial waste fees
   3. Flowbird update on P&D machines
   4. Concession tenant. Concerns regarding ramp
   5. Parishioner. Find on the beach
   6. NNDC. Car parking consultation
   7. NNDC. Review of public conveniences
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 a brief presentation from Vattenfall – Denise Hone
   2. To confirm plans for the Pavilion and Playing Field meeting and the Annual Parish Meeting on Monday 9th May
   3. To consider a quotation from Planning Places regarding works for a planning application
   4. To receive donation requests
      1. Happisburgh Badminton Club
      2. NNDC Community Transport
   5. To consider insurance on the T&T bell – public liability covered. A replacement cost sent to Zurich
   6. To discuss plans for the Platinum Jubilee
   7. To consider the CPRE information to be added to all planning applications, and confirm it for the year ahead
9. **Financial Matters. To check finance report** 
   1. **To confirm receipts as follows:**
      1. Car Park receipts as periodically reported
      2. Time and Tide Bell receipt £13,500
      3. NCC. Recycling credits. £222.27
   2. **To agree payments and sign cheques as follows:**

**PC account**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| March 2022 |  | Clerk salary, expenses | 623.64 |  |
|  |  | HMRC Tax | 65.20 |  |
|  |  | Norfolk Pension Fund (part paid by Clerk) | 189.81 |  |

**CP account**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 482 | Roy Cornell March | 1066.40 |  |
|  | 483 | Bryony Nierop-Reading. | 87.00 |  |
| 29/03/2022 | 484 | Flowbird Smart City UK Ltd | 91.30 | 15.22 |
|  | DD | Wave water | 248.83 |  |
| 05.04.22 | DD | British Gas | 53.52 | 2.54 |
| 14/03/2022 | 485 | Wayside Supplies | 65.96 | 11.00 |
|  | 486 | SIM Home Improvements | 780.00 |  |
|  | 487 | Planning Places. Replacing cheques 474,475 to La Ronde Wright | 820.80 | 136.80 |

1. **Planning** 
   1. **Planning applications:**
      1. PF/22/0670. Laurel Lodge, School Common Road. Single storey extension to dwelling and single storey extension linking dwelling and converted outbuildings. Supported by email due to timescales
      2. RV/22/0821. Car park, Beach Road. Variation of condition 2 (approved plans) of planning permission PF/11/0169 (Change of use of land from agricultural/amenity land to public car park/amenity land and construction of beach access ramp) to retain dropped kerb
      3. LA and PF /22/0498.1 Lighthouse Cottages, Lighthouse Lane. Works to replace 6 x windows
      4. RV/22/0741. Hall Farm, Grub Street. Variation of condition 2 (approved plans) of planning permission PF/20/1645 to move the service road further north to provide better gardens for the approved dwellings
   2. **Planning decisions**
2. **Items for the Church News – deadline 12th.**
3. **Any further items at the Chairman’s discretion**
   1. **Date of next meeting – The next meeting will take place on Monday 9th May 2022 at 7.30pm in the Wenn Evans Centre. This meeting will follow the Pavilion and Playing Field meeting and the Annual Parish Meeting – to start at 7pm**