

WINTERTON-ON-SEA PARISH COUNCIL

Tel: 07918 978921. Email: clerkwinterton@gmail.com Chairman: Mark Bobby, Vice-Chairman: Liam McMahon Clerk to the Council: *Jolene Towne* Responsible Financial Officer: Jolene Towne

NOTICE OF MEETING AND SUMMONS TO ATTEND

Councillors are summoned and the press and the public are invited to attend. a meeting of Winterton-On-Sea Parish Council to be held. at the Village Hall at 7.30 pm on Wednesday 31st July 2024

Date: 22/07/2024 Clerk:

AGENDA

1. Apologies and Quorum determined.

- 1.1 Apologies received.
- 1.2 Quorum determined

2. Declarations of Interest

- 2.1 Councillors should declare any pecuniary or non-pecuniary interest on any agenda item
- 2.2 To consider any dispensation requests received.

3. Minutes of previous Meeting

- 3.1 To approve the minutes of the Council meeting held on Wednesday 26th June 2024.
- 3.2 To review the Action Log from that meeting (where not included in this agenda)
- 3.3 Any matters arising from those minutes/actions not covered in this agenda, must be tabled for discussion (at the discretion of the Chair).

4. Public Participation and Reports

- 4.1 To receive a report from Great Yarmouth Borough and Norfolk County Councillor James Bensly if present.
- 4.2 To receive a report from Great Yarmouth Borough Councillor Noel Galer if present.
- 4.3 Open forum for members of the public.
- 4.4 Cllrs could briefly present items raised with them by residents but should always encourage members of the public to raise their own issues in this forum

5. Regular Council Business: Reports and updates

- 5.1 Village Hall
 - 5.1.1. Councillor/s Update/s *; Confirm Fire Extinguishers have been serviced (JT)
 - 5.1.2 Preventative Maintenance Plan & status

5.2 <u>Recreation Ground</u>

- 5.2.1 Councillor/s Update/s *; including Changing Rooms repairs update (JS) Bench on Recreation Ground Update (LM)
- 5.2.2 Preventative Maintenance Plan status

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5.3 Allotments

- 5.3.1 Councillor/s Update/s *;
- 5.3.2 Duffles Pond Update including adding to PC website
- 5.3.3 Maintenance Plan required? *

5.4 <u>Village Maintenance</u>

5.4.1 Councillor/s Update/s *; including Children's Play Area, following yearly inspection advised that the bearing on the Proludic sweeping see saw needs to be repaired or replaced.

5.5 <u>Traffic Management</u>

- 5.5.1 Councillor/s Update/s *;
- 5.5.2 Plan status.

5.6 Green spaces

5.6.1 Grass-cutting update including potential increase of cost for additional cuts from Parish Council Contractors

5.7 Maritime/Beach matters

- 5.7.1 Councillor/s Update/s *; to include WoS Valley steps update.
- 5.7.2 Plan to include the end of Beach Road, toilets, signage, and adaptation.

6. Committee / Working Group Reports

- 6.1 Finance Committee: No Report
- 6.2 Environment Working Group
- 6.3 Newsletter
 - 6.3.1 Confirm the Issue produced.
 - 6.3.2 Editorial
 - 6.3.3 Batching, Distribution,

7. Correspondence, Consultations and Administration

- 7.1 Cllr J. Bensly NCC Updates (1)
- 7.2 Operation Randall Newsletters (1) and other Police newsletters
- 7.3 Community Events and newsletters
- 7.4 Correspondence received for council consideration NONE

8. Projects, Proposals and Events

8.1 Garage Sale Date Confirmed and published

9. Planning

- 9.1 To consider consultee response to applications received from Great Yarmouth Borough Council and the Broads Authority.
 - 9.1.1 Applications Received: NONE
 - 9.1.2 Applications Update: *If not shown below, all applications before Mar '24 have been closed.*

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Reference	Location	Proposal	Date PC Informed	Received by GYBC	Туре	Status
06/24/0273/TCA	Capri Cottage King Street Winterton NR29 4AU	Proposed works to tree in a conservation area: T1 - Eucalyptus - Sectional fell to approximately 3ft from ground level	Not advised	15-04-24	Trees in Cons Area	APPROVED

- 9.1.3 To consider consultee response to applications received from Great Yarmouth Borough Council and the Broads Authority after publication of the agenda.
- 9.1.4 To receive notification of planning decisions taken by Great Yarmouth Borough Council and the Broads Authority, where applicable
- 9.1.5 Councillor/s Update/s *;

10. Financial Matters

- 10.1 To note receipts to-date for July 2024 *list attached*.
- 10.2 To agree payments to be made by the end of July 2024 list attached.
- 10.3 Confirm all invoices for hire/rent for July have been issued JT
- 10.4 Consider setting up a PayPal account for the Parish Council. Security Certificate has now been implemented.
- 10.5 To approve D-Day Invoices submitted by T. Byrne Budgeted

11. Policies and other Calendar Items

- 11.1 To review, approve and adopt the Business Continuity Plan for this parish council;
- 11.2 To review, approve and adopt the Allotment Inspection Procedure and inspection form for this parish council; including Notice to Terminate Tenancy Form

12. Business for Future Meeting

- 12.1 The date of the next finance meeting is set for Wednesday 11th September 2024 at 6.30 pm in the Village Hall.
- 12.2 The date of the next meeting is set for Wednesday 25th September 2024 at 7.30 pm in the Village Hall.

In accordance with the Public Bodies (administration to meetings) Act 1960, the meeting will RESOLVE to exclude the press and public during the following items due to their confidential nature.

None applicable