

MUNDESLEY-ON-SEA PARISH COUNCIL

MINUTES OF THE MEETING

HELD IN THE CHURCH ROOMS, MUNDESLEY
on MONDAY 17th FEBRUARY 2014 at 7pm

PRESENT

Cllr W.Firmin (Vice –Chairman)
Cllrs P Gray; Dot Smith; Derek Smith; L Stango; J.Parke,
C.Payne; P Blencowe; R Steer, K.Lee, P.Keddell.
County Cllr W.Northam
Members of Public 3

Clerk Mrs B Baggaley

- 01 Apologies for Absence
Apologies were given and received on behalf of Cllrs C.West and E.Belcourt-Paffett
Note that Cllr W.Firmin (Vice-Chairman) chaired the meeting.
- 02 Declarations of Interest and requests for Dispensations
None received
- 03 Minutes of Previous Meeting
The Minutes of the Full Council Meeting held on Monday 6TH January 2014 were agreed and signed by the Vice-Chairman.
- 04 Chairman's Announcements
None
- 05 County & District Councillor Reports
County Cllrs W.Northam gave both the County Councillor and District Councillor's Reports, full copies of which are available from the Clerk.
Highlights;
- No increase in Council Tax for 3rd consecutive year.
- Warning that bogus Trading Standards Officers are in the area trying to obtain monies from householders.
- Tidal Surge – need to find nearly £2m to cover repair costs; Bellwin scheme only covers emergency repairs.
- Trafalgar Court beach access- very costly and difficult to repair –funds are very limited.
- 06 Police Report
In the absence of a PCSO, the Clerk read out the Police Report.
Crime stats from 7th Jan to 17th Feb; 4 crimes in total.
1 criminal damage (undetected);
1 theft (undetected)
2 common assault (detected)
PCSO De Fathalla entered the meeting at 7.40pm. He explained that "Undetected" means that there was no positive outcome; either there was not enough evidence, no charge was made, or the C.P.S. decide that it was not in the public interest to proceed. It does not mean that the Police have been unable to apprehend someone for the crime.

- 10 WOODHURST
10.1 To receive update on flooring issue and agree action.
No rising damp found, no further update.
- 11 MUSEUM
11.1 To consider quotes regarding Museum renovation and agree action
Three tender applications were sent out, only two received. These were discussed at length. It was AGREED to offer the contract to Farrow & Moreton at a cost £2985 + vat. Clerk to advise contractors of the decision.
Proposer Cllr P.Keddell Seconder Cllr P.Blencowe All agreed
- 11.2 To consider quote for removal of goods from Museum and agree action
The removal quote from Bowmans of £300 for packing and removal to storage, £200 for return of goods to Mundesley and £25 per week for storage was AGREED. Clerk to action.
Proposer Cllr K Lee Seconder Cllr R.Steer All agreed
- 12 Reports from Outside Bodies
To receive Reports from Member Representatives on Outside Bodies
- Coronation Hall
Cllr J Parke advised bookings have increased. Solicitors are available on Tuesday mornings for advice. They are collecting used stamps for EAAA.
 - Citizens Advice Bureau
Cllr L Stango advised no further update
 - MADRA
Cllr P Gray advised increased bookings. New Committee members required
 - Mundesley Youth & Community
Cllr L Stango advised that they are liaising with contractors and are hoping to cover all costs through grants. Landscaping and proposed scheme to be agreed within next two weeks. The site should be built before the summer. MPC to make enquiries with Insurance provider regarding health & safety requirements. Clerk to action.
 - Inshore Lifeboat
Cllr C Payne advised that work on the lifeboat slope should commence next week.
 - Parochial Church Council- No further update
 - Visitors centre
Cllr R Steer advised that Annual average number of visitors over last 3 years was 6700. The Annual averages sales over last 3 years was £506. AGM to be held on 5th March.
 - Mundesley Museum- previously reported

- Christmas Committee- no further update

- Footpaths

Clerk advised notification has been received that the Trunch Road Footway (Trodd) will commence by NCC on 3 March. Temporary 2 way traffic lights will be in use to minimise disruption. The Trodd will be 1.2m wide.

- Bacton Liaison Group- No further update

- SNAP- No further update

13 Correspondence

To consider correspondence received by the Council and agree responses thereto . Clerk advised;

E mail NNDC – Standards and Code of Conduct training to be organised for week commencing March 10. More information to follow.

E mail Clerk Bacton PC- Multisports scheme run by Stalham Sports Centre at Bacton Playing fields on Tuesday nights £1 per child.

Letter K.Bragger re Mundesley Festival regarding use of piano – agreed to put on next Finance agenda.

E mail Terry Jones – lights left on in public toilets Back Street. Cllr J. Parke to check if timer switch can be adjusted.

E mail Ann Stockham re small slide Gold Park- request that more tyres be placed in the mound containing the slide. Cllr W Firmin to review with contractor.

Clerk advised refund received from HMRC for VAT repayment of £1560.53.

14 To report any other Business

The Vice-Chairman reported;

Training; Nalc are running sessions for Chairman and Councillors; anyone interested to see the Clerk.

Recycling- 3 new bins now in place on shoppers car park, as well as newspaper bins ; all proceeds to MY& C. Leaflet campaign was suggested; Cllr W Firmin to make further enquiries. Cllr P Keddell agreed to insert details in Crab Tales - Clerk to e mail him by Wednesday with more information.

Flower Tubs- It was suggested that more flower tubs were put in the village, Cllr W Firmin to contact North Walsham In Flower scheme.

Flower beds on sea front; Clerk to contact NNDC regarding plans for this year.

Car Boot Fencing- to be put on next PBE agenda

15 Public Participation Time

The meeting was adjourned for a period specified in the Resolution to allow Members of the Public and any Councillors with prejudicial interests to speak.

Proposer Cllr P Blencowe

Seconder Cllr Derek Smith

Kathryn Brightman raised concerns over beach access behind Trafalgar Court. This was used by many people and would be a great loss to the village if not repaired. The Vice Chairman reiterated remarks made by C.Cllr W Northam, that finance was limited due to the overall cost of the damage to the North Norfolk Coast. He read out a response from Brian Farrow, Coastal Engineer of NNDC; Although this access has been maintained for 30 years this time the damage is severe. The cliffs in this area are primarily sand and have very little internal strength and are easily degraded, therefore they would have to be rebuilt from scratch; the solution would cost tens of thousands of pounds, which is just not available from the coastal budget. Funds have to be prioritised and spent on refurbishing front line defences. However they will review the situation in due course.

Cllr C Payne advised that previous owners of Trafalgar Court built the access originally and suggested that contact is made with the current owners for their assistance.

A gentleman (no name given) queried the restricted access signs on Vale Road. The Vice Chairman advised that this area comes under Trimmingham Parish Council. Cllr R Steer advised these signs had been installed on behalf of local residents as there had been some damage to vehicles and property.

16 Date of Next Meeting

The date of the next Meeting of the Parish Council will be held on Monday 24th March 2014 at 7pm in the Coronation Hall.

The Chairman closed the public meeting at 8.40pm

17 EXCLUSION OF THE PRESS AND PUBLIC

It was resolved that under the Public Bodies (Admission of Strangers) Act 1960 that the Press and Public be excluded during the discussion of CONFIDENTIAL EMPLOYMENT matters.

Proposed Cllr P Blencowe Seconder Cllr Derek Smith

The Clerk Barbara Baggaley left the meeting at this point. All further minutes to be taken by Cllr L Stango, Chair of the Employment Committee; these are to be circulated to Councillors only.

Signed by Cllr C West

27th March

2014

Signed copy on file

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CHAIRMAN

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DATE