

MUNDESLEY-ON-SEA PARISH COUNCIL

7th February 2017

Dear Sir/ Madam

You are hereby summoned to attend the **Full Council Meeting** of Mundesley Parish Council to be held in the Methodist Church, on **Monday 13th February 2017**, at 7pm for the purpose of transacting the business listed on the Agenda below.

Yours faithfully

Ms Doreen Joy – Acting Clerk
The Old Fire Station
Back Street, Mundesley
Norfolk, NR11 8JJ
Tel: 01263 720603
E mail: doreenmundesley@gmail.com

AGENDA

- 01 Apologies for Absence**
- 02 Declarations of Interest and requests for Dispensations**
- 03 Minutes of Previous Meetings**
 - 3.1 To agree and sign Minutes of the Full Council Meeting held on Monday 30th January 2017.
- 04 Chairman's Announcements**
- 05 Police Report**
 - 5.1 To receive the crime figures for 1st-31st January 2017.
 - 5.2 To receive an update on meeting with the Inspector at North Walsham.
- 06 County & District Councillor Reports**
 - 6.1 To receive County Councillor's Report
 - 6.2 To receive District Councillor's Report
- 07 MPC Communications**
 - 7.1 To receive a presentation from Josh Biz for the Council Website.
- 08 Policies**
 - 8.1 To consider and agree adopting updated Grant Application Policy and application form. (AC)
 - 8.2 To consider and agree adopting the Equal Opportunities Policy in order for Council to be in compliance to the Equalities Act 2010 (AC)
- 09 Events Working Group**
 - 9.1 Update on the Events Working Group (LS)
- 10 Annual Parish Meeting**
 - 10.1 To receive an update on the preparations for the Annual Parish Meeting. (AC)
- 11 Minutes**
 - 11.1 To consider and agree binding the old minutes that are falling apart (AC)

12 MPC Office

- 12.1 To receive an update on the front of the MPC Office refurbishment

13 Planning, Building & Environment Committee

- 13.1 To receive an update on benches being fitted (AC)
13.2 To receive an update on bin at Tazmin Drive (AC)

13.3 Planning Applications

To consider and agree:

- PF/16/1750 Erection of 12 two bedroomed units of holiday accommodation
Mundesley Holiday Village, Paston Road, Mundesley, Norwich, NR11 8BT.

13.4 Planning Decisions

- PF/17/0040 Trafalgar Court, 42 Cromer Road, Mundesley, Norwich, NR11 8DB.- **PERMIT**
Erection of refuse and recycling bin closure
- PF/17/0024 22 Beach Road, Mundesley, Norwich, NR11 8BQ – **PERMIT**
First floor rear extension, cladding to existing first floor rear elevation and alterations to roof.
- PF/16/1678 Mundesley Hospital, Gimmingham Road, Mundesley, Norwich, NR11 8ET - **PERMIT**
Alterations and extensions to form six additional bedrooms.
- PF/16/1500 12 Gunner Close, Mundesley, Norwich, NR11 8FE– **PERMIT**
Formation of balcony and insertion of patio doors at the first floor to side of dwelling

Gold Park

- 13.5 To consider and agree the placement of Goal Posts in Gold Park (AC)
13.6 To consider and agree bench at Beach Road in light of new information. (AC)
13.7 To receive an update on broken chicane.(AC)
13.8 To consider and agree changing Water supplier (AC)
13.9 To receive an update on the new Parish Noticeboards and agree new location for second board (AC)
13.10 Road Closure of C634 Beach Road from 20th February to 22nd February due to water pipe repair.

WOODHURST

- 13.11 To receive an update on works at Woodhurst (AC)
13.12 To receive an update on tenants (AC)
13.13 To consider and agree allowing tenants to move in before the works are completed (AC)

HIGHWAYS

- 13.14 To review and agree an action to the over grown footpath at the Millpond(AC)
13.15 Update on replaced lamppost No : 9049 (AC)

14 Finance & General Purposes Committee

- 14.1 To consider and agree the monthly reconciliations of accounts with bank statements. (AC)
14.2 To consider payments for approval (AC)
14.3 To receive an update on new Audit procedure for 2017/2018(AC)

15 Reports from Outside Bodies

- 15.1 To receive Reports from Member representatives on Outside Bodies
- Coronation Hall (PK)
 - Citizens Advice Bureau (LS)
 - MADRA (PG)
 - Mundesley Youth & Community (LS)
 - Inshore Lifeboat (CP)
 - Visitors Centre (DS)
 - Maritime Museum (CW)
 - North Norfolk Tourism Overview and Management Forum (JP)
 - Overstrand Partnership Forum (DR)

16 To Report any other Business

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

17 Correspondence

- 17.1 To consider correspondence received by the Council and agree responses thereto
- Letter from Derek Kirk
 - Letter from Mr Watts
 - Email from Age Wise

18 Public Participation Time

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

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

19 Date of Next Meeting

- 19.1 To confirm that the date of the next Meeting of the Parish Council will be held on 27th March 2017 in the Jubilee Rooms at 7:00pm.

20 Exclusion of the Press and Public

To resolve under the Public Bodies (Admission of Strangers) Act 1960 that the Press and Public be excluded during the discussion of CONFIDENTIAL employment matters and possible litigation matters.

Distribution: All members

PART 2 MEETING AGENDA

21 Hayes and Storrs (CP)

To receive clarification on the Hayes and Storrs bill