

MUNDESLEY-ON-SEA PARISH COUNCIL

1 December 2015

Dear Sir/ Madam

You are hereby summoned to attend the **Full Council Meeting** of Mundesley Parish Council to be held in the Coronation Hall, on **Wednesday 9 December 2015**, at 7pm for the purpose of transacting the business listed on the Agenda below.

Yours faithfully

Mrs J White – Clerk
The Old Fire Station
Back Street, Mundesley
Norfolk, NR11 8JJ
Tel: 01263 720603
E mail: clerk@mundesley-pc.gov.uk

AGENDA

- 01 Requests for Filming or Recording**
- 02 Apologies for Absence**
- 03 Declarations of Interest and requests for Dispensations**
- 04 Minutes of Previous Meetings**
 - 4.1 To agree and sign Minutes of the Full Council Meeting held on Monday 2 November 2015
- 05 Chairman's Announcements**
- 06 County & District Councillor Reports**
 - 6.1 To receive County Councillor's Report
 - 6.2 To receive District Councillor's Report
- 07 Police Report**
 - 7.1 To receive Police Report
- 08 Planning, Building & Environment Committee**
 - 8.1 To agree Minutes of the PBE Committee Meeting held on 18 November 2015

8.2 Planning Application

PF/15/1534 Erection of 51 dwellings, public open space and associated infrastructure
Land of High Street and Water Lane, Mundesley

The meeting will be adjourned to allow Members of the Public to speak and any Councillors with prejudicial interests to speak in respect of the above application only. A maximum of three minutes will be allocated per person.

8.3 To consider and agree the above application

8.4 Variation of Condition

PF/15/1575 Variation of condition 1 of planning permission E3975 to permit occupancy
from 1 March to 15 January
23 Seaward Crest Chalets, Links Road, Mundesley, Norwich, NR11 8AT

8.5 To receive update on issues discussed.

09 Finance & General Purposes Committee

9.1 To agree Minutes of the FGP Committee Meeting held on 25 November 2015

9.2 To consider and agree appointing NP Law

9.3 To consider and agree investing previous bond money into a bond with Harrods Bank at a rate of 2.5% for a 2 year fixed term.

9.4 To consider, agree and sign off the precept budget

9.5 To consider and agree external audit arrangements

9.6 To consider and agree payment to Coronation Hall of £2,069.92 towards the new lighting.

10 Links Chalet Park

10.1 To consider and agree appointment of Spalding & Co to act on behalf of the Council in respect of the Links Chalet Park lease.

11 Fourways

11.1 To consider, agree and sign the deed in respect of the transfer of land at Fourways

12 Reports from Outside Bodies

12.1 To receive Reports from Member representatives on Outside Bodies

- Coronation Hall
- Citizens Advice Bureau
- MADRA
- Mundesley Youth & Community
- Inshore Lifeboat
- Visitors Centre
- Maritime Museum
- North Norfolk Tourism Overview and Management Forum

13 To Report any other Business

14 Correspondence

- 14.1 To consider correspondence received by the Council and agree responses thereto

15 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.

16 Date of Next Meeting

- 16.1 To confirm that the date of the next Meeting of the Parish Council will be held on Monday 8 February 2016 in the Coronation Hall at 7:00pm.

Distribution: All members