

MUNDESLEY-ON-SEA PARISH COUNCIL

MINUTES OF THE FINANCE and GENERAL PURPOSES COMMITTEE

Held on WEDNESDAY 13 JULY 2016 at 7:00pm

In the CORONATION HALL, MUNDESLEY

Present: Cllrs P Gray (Chairman), C West (Vice-Chairman)
Committee Members: J. Parke, D Revell, D Smith, J Holliman
Non Committee Members: P Keddell, C Payne

Members of the Public: 5

Clerk: Mrs J White

Assistant Clerk: Mrs D Joy

Prior to the start of the Meeting, the Chairman announced that the meeting was being recorded.

01 ELECTION OF CHAIRMAN

Cllr Smith proposed Cllr Gray, seconded by Cllr West.
Cllr Gray was voted on as Chairman

02 ELECTION OF VICE-CHAIRMAN

Cllr Smith proposed Cllr West, seconded by Cllr Parke.
Cllr C West was voted on as Vice-Chairman

03 APOLOGIES FOR ABSENCE

Cllr Stango (ill health), Cllr Harding (no apologies sent)

04 Declarations of Interest and Requests for Dispensations

None declared

05 Minutes of the Previous Meeting

Agreed at Full Council on 20 June 2016 and duly signed by the Chairman.

06 FINANCE

- 6.1 To consider and agree invoices for June 2016 – The Clerk informed Members that cheque number 000446 could not be considered for agreement, as this was an agenda item of the Extraordinary Meeting to be held on 18 July 2016. Members **AGREED** all other payments.
- 6.2 To consider and agree using SSE direct without involving a broker – Members **AGREED** to go directly to SSE for the electric without ESPRO(broker). The Clerk will put this into place.

07 Planning

7.1 Planning Applications

To consider and agree:

PF/16/0893 Single-storey extension with balcony over, and dormer extension to dwelling
156 Cromer Road, Mundesley, Norwich, NR11 8DF

Members **AGREED** to **support** this application.

7.2 Planning Decisions

PF/16/0636 Erection of single storey rear extension
102 Cromer Road, Mundesley, NR11 8DE - **PERMIT**

08 CORRESPONDENCE

To consider any correspondence and agree action

A local resident has asked if a sign can be put up on the edge of the village advertising the Mundesley Yard Sale that will be taking place on the 28st August 2016. There were no objections to a sign being put up.

09 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

No other business was reported

10 PUBLIC PARTICIPATION TIME

To resolve that the meeting be closed for a maximum of 15 minutes to allow public participation (3 minutes per person)

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

No Member of the Public wished to speak

11 DATE OF NEXT MEETING

To confirm the next meeting of this Committee will take place on Wednesday 14 September 2016 at 7:00pm in Coronation Hall, Mundesley

The meeting was closed at 7.19pm

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CHAIRMAN

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DATE