

MUNDESLEY-ON-SEA PARISH COUNCIL

16 March 2016

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 **Monday 21 March 2016**, at 7.00pm 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 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 1 February 2016
- 04 Chairman's Announcements**
- 05 Police Report**
 - 5.1 To receive Police Report
- 06 County & District Councillor Reports**
 - 6.1 To receive County Councillor's Report
 - 6.2 To receive District Councillor's Report
- 07 Planning, Building & Environment Committee**
 - 7.1 To agree Minutes of the PBE Committee Meeting held on 24 February 2016

7.2 Planning Application

To consider and agree

PF/16/0234 Removal of condition 1 of 11/0103 to remove time limit for siting of seafood trailer during summer months
Land at Public Car Park, Beach Road, Mundesley

PF/16/0280 Erection of extension between dwelling and garage and insertion of windows to side elevation
23 Hawthorn Rise, Mundesley, Norwich, NR11 8JY

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

08 Finance & General Purposes Committee

8.1 To agree Minutes of the FGP Committee Meeting held on 9 March 2016

8.2 To consider and agree adoption of Financial Risk Assessment

8.3 To consider and agree external audit arrangements

09 Coastwatch

9.1 To report back, consider and agree Tenancy Agreement (CW)

10 War Memorial

10.1 To consider and agree a war memorial for the village (LS)

11 Land Rear of Trafalgar Court

11.1 To consider and agree adopting land rear of Trafalgar Court (CW & PG)

12 The Queen's Birthday

12.1 To consider and agree celebrations

13 Facebook

13.1 To consider and agree running a Mundesley Parish Council Facebook site (DR)

14 Annual Parish Meeting

14.1 To consider and agree a guest speaker

15 DBS Checks

15.1 To report back on Councillor DBS Checks (CW)

16 Meet Mundesley

16.1 To consider and agree having an exhibit at the "Meet Mundesley" event on 21 August 2016.

17 Reports from Outside Bodies

17.1 To receive Reports from Member representatives on Outside Bodies

- Coronation Hall (PK)
- Citizens Advice Bureau (LS)
- MADRA (PG)
- Inshore Lifeboat (CP)
- Visitors Centre (DS)
- Maritime Museum (CW)
- North Norfolk Tourism Overview and Management Forum (JP)
- Overstrand Partnership Forum (DR)

18 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

19 Correspondence

19.1 To consider correspondence received by the Council and agree responses thereto

20 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.

21 Date of Next Meeting

21.1 To confirm that the date of the next Meeting of the Parish Council will be held on Monday 16 May 2016 in the Coronation Hall at 7:00pm.

22 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

Distribution: All members