

# Mundesley-on-Sea Parish Council

5<sup>TH</sup> July 2017

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 12th July 2017** in the **Jubilee Room, Coronation Hall, Mundesley** at 7:00pm.

Yours faithfully

Ms D.Joy – Clerk

Email: [doreenmundesleypc@gmail.com](mailto:doreenmundesleypc@gmail.com)

**Any person wishing to photograph, record, broadcast or transmit the proceedings of a meeting should notify the Council at the beginning of the meeting.**

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## AGENDA

### **01 ELECTION OF CHAIRMAN**

### **02 ELECTION OF VICE CHAIRMAN**

### **03 APOLOGIES FOR ABSENCE.**

### **04 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION**

### **05 MINUTES FROM PREVIOUS MEETINGS.**

5.1 To sign the minutes from the Finance and General Purposes Committee held on the 12 April 2017 agreed by Full Council on the 24th April 2017.

### **06 BANKING**

6.1 Update on new bank account with TSB (CW)

6.2 To consider and agree appointing a new signatory. (Clerk)

6.3 Update on Mundesley Youth & Community Account (Clerk)

6.4 To consider and agree Mundesley Youth and Community transferring the funds from their account to MPC account (Clerk)

### **07 ACCOUNTS**

7.1 To consider and an action agree to slowly change dog bins over to litter bins once beyond repair. (Clerk)

7.2 To consider and agree making a Section 142 payment to the Citizens Advice Bureau.

7.3 To consider and agree and action to making a Section 137 payment to Lloyds for the presentation cheques. (Clerk)

7.4 To receive an update on Chargeable Waste and Recycling Services (Clerk)

### **08 POLICIES**

8.1 To consider and agree updating Mundesley on Sea Parish Councils Risk Management Policy. (Clerk)

## **09 PLANNING**

### **9.1 Planning Application.**

PF/17/0695 Conversion of former stables/outbuilding to three dwellings; demolition of existing single storey building.  
The Old Stable Yard, Manor Hotel, 7 Beach Road, Mundesley, NR11 8BG

PF/17/0735 Erection of single storey dwelling (Planning Outline) – Reserved Matters:  
Access Field View, Water Lane, Mundesley, Norwich, NR11 8BS.

PF/17/1018 Erection of two-storey side extension.  
Everton House, 8 Beckmeadow Way, Mundesley, Norwich, NR11 8LP

## **10 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

## **11 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.**

## **12 DATE OF NEXT MEETING**

To confirm the next meeting of this Committee will take place on Wednesday 18<sup>th</sup> October 2017 at 7:00pm in the Jubilee Room Coronation Hall, Mundesley.