

Mundesley-on-Sea Parish Council

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.MINUTES OF THE FINANCE and GENERAL PURPOSES COMMITTEE

Held on WEDNESDAY 12th July 2017 at 7:00pm

In the JUBILEE ROOM at CORONATION HALL, MUNDESLEY

Present: D Revell (Chairman), K Cheetham (Vice-Chairman) J. Parke, J Holliman, L Stango, Cllrs P Gray

Non Committee Members: Cllrs P Keddell, C Payne

Members of the Public: 2

Clerk: Ms D Joy

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

MINUTES

01 ELECTION OF CHAIRMAN

Cllr Gray Proposed to move the motion and Cllr Stango Seconded the proposal. Members **VOTED** for Cllr Revell to become the Finance & General Purposes Committee Chair.

02 ELECTION OF VICE CHAIRMAN

Cllr Stango Proposed to move the motion and Cllr Holliman Seconded the proposal. Members **VOTED** for Cllr Cheetham to become the Finance & General Purposes Committee Vice Chair.

03 APOLOGIES FOR ABSENCE.

Cllr West at a prior meeting

04 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION

Cllr Payne declared an interest in item 9.1 PF/17/0735.

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.

The Chair signed the Minutes from the 12th April 2017.

06 BANKING

6.1 Update on new bank account with TSB

The Clerk reported that the account was in the process of being set up.

6.2 To consider and agree appointing a new signatory.

Cllr Stango Proposed to move the motion and Cllr Cheetham Seconded the proposal. Members **AGREED** for Cllr Revell as Chair of Finance to be added onto the Council accounts as a signatory.

6.3 Update on Mundesley Youth & Community Account

The Clerk reported that Mundesley Youth & Community would like to close their bank account and transfer any monies to MPC for the MUGA upkeep.

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

Cllr Cheetham Proposed to move the motion and Cllr Gray Seconded the proposal. Members **AGREED** to the proposal from Mundesley Youth & Community.

07 ACCOUNTS

- 7.1 To consider and agree an action to slowly change dog bins over to litter bins once beyond repair.
Cllr Cheetham Proposed to move the motion and Cllr Stango Seconded the proposal. Members **AGREED** to slowly change dog bins over to litter bins once beyond repair and to keep minimal dog bins to reduce the waste collection cost.
- 7.2 To consider and agree making a Section 142 payment to the Citizens Advice Bureau.
Cllr Revell Proposed to move the motion and Cllr Stango Seconded the proposal. Members **AGREED** to make a Sec.142 payment to the Citizens Advice Bureau for £250.00.
- 7.3 To consider and agree an action to making a Section 137 payment to Lloyds for the presentation cheques.
Cllr Cheetham Proposed to move the motion and Cllr Revell Seconded the proposal. Members **AGREED** to make a Sec.137 Payment to the North Walshams' Lloyds chosen charity for the presentation cheques.
- 7.4 To receive an update on Chargeable Waste and Recycling Services
The Clerk reported that she had looked into other suppliers for collecting the bins in the village and that the current provider was still the most competitively priced.

08 POLICIES

- 8.1 To consider and agree updating Mundesley on Sea Parish Councils Risk Management Policy.
Cllr Revell Proposed to move the motion and Cllr Harding Seconded the proposal. Members **AGREED** to adopt the updated Risk Management Policy.

09 PLANNING

- 9.1 Planning Application.

PF/17/0695 Conversation 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
Cllr Revell Proposed to move the motion and Cllr Harding Seconded the proposal.
Members **AGREED** to **SUPPORT** this application.

Cllr Payne left the room

PO/17/0735 Erection of single storey dwelling (Planning Outline) – Reserved Matters: Access Field View, Water Lane, Mundesley, Norwich, NR11 8BS.
Cllr Cheetham Proposed to move the motion and Cllr Stango Seconded the proposal.
Members **AGREED** to have **no objection or comment** on this application.

Cllr Payne entered the room.

PF/17/1018 Erection of two-storey side extension.
Everton House, 8 Beckmeadow Way, Mundesley, Norwich, NR11 8LP
Cllr Stango Proposed to move the motion and Cllr Holliman Seconded the proposal.
Members **AGREED** to **SUPPORT** this application, but felt the plans could have been more comprehensive.

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

Cllr Cheetham commented on the reduction in revenue from the bottle bank recycling and suggested some form of advertising this service to the village. The clerk agreed to put something together and present to Council.

Cllr Payne noted that the storage shed at the side of the office could be insulated to stop condensation and perhaps the Clerk could get prices. Also Cllr Gray mentioned about having a smaller container (8'x8') by the side of the office for storage also.

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.

None

12 DATE OF NEXT MEETING

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

MEETING CLOSED: 7:55PM

CHAIRMAN: _____

DATE: _____