

**MINUTES OF THE PARISH COUNCIL MEETING
HELD AT THE WENN EVANS CENTRE
ON MONDAY 24th November 08 AT 7.30 P.M.**

1. **Attendance** Lee Walker, Jane Archer, Thomas Love, David Mole, Clive Stockton, Glenn Berry, Peter Gore, David Pugh, Vic Gardner, Carol Palfrey.

Members of the public: Paul Morse County Councillor and Malcolm Kerby CCAG.

Apologies
Cubitt Seilly

2. **Minutes of Previous Meeting** Were agreed and signed as a true and accurate record.

3. **Declaration of Interest**

Thomas Love & Vic Gardner	Walcott Parish Council
David Pugh	Allotments
Lee Walker	Planning

4. **Report from County councillor:**

Paul reported on 4 items

1. At a recent scrutiny meeting attended by 15 members and 3 MEPs, 1 from each party, when questioned on coastal/erosion management all 3 MEPs said they believed there had to be social justice.
2. Local Govt. revue was still ongoing; there should be a decision by February.
3. Norfolk County council had 32.5 million in Iceland banks- It was hoped to eventually recuperate as much as possible- but it was not known how long this might take.
4. Paul had been asked to look into issues around behaviour of young people at Clover Lodge.

5. Matters Arising.

Parish split/financial settlement.

It was agreed to pay Walcott Parish Council their part of the £4715.28 today, so that they have some money to use and to wait until we had received our grant from NNDC before we pay them their part of the precept money. Lee was going to contact NNDC to let them know what we had paid to Walcott and that we were waiting for the promised grant.

5.1 REPAIRS TO PAVILLION

A meeting with some parish councillors and members of the sports clubs had been held to discuss the repairs to the pavilion. It was stressed that if the sports clubs wished to continue to use this facility they would have to help with the upkeep. It was agreed at this meeting that if the parish council could provide the materials then the clubs would provide the labour. Dave Pugh was going to get quotes for the materials- we already had *approx £1000.00 set aside for the playing field from the fete money*. Dave Pugh had quotes for the materials of about £2000 and thought that it would take about 10-15 people 2 days to do the work. Since the meeting the clubs had raised about £400 from a quiz night with more fund raising planned. It was suggested that the work be carried out in 2 stages starting with the cladding, the followed with the ironwork. Carol Palfrey proposed that we should work out the cost of stage 1 and after tasking out the amount that the clubs can pay the council would cover the rest. Seconded by Dave Mole and agreed unanimously.

5.2 Precept requests:

There were 5 requests:

i CAB- agreed to donate £30.00

ii Parish Newsletter agreed to donate £60.00

iii Celia Keirs assist in care for the churchyard- agreed to donate £50.00

iv Stitch and Bitch- assist in production costs re "Night in the Naffi"

Declined.

v. Mary Trett and others to produce historical publication of Happisburgh. Agreed to donate to preserve important documents relating to the heritage of the village. Would await list of costs so we can consider amount to donate.

5.3 Sea Defence update

Malcom Kerby gave update on situation and meetings planned over the next month.

Next spring it is expected the government will announce:

- i. What they are going to use the adaptation funds for.
- ii. How erosion maps will be used.
- iii. And introduce the new National Planning Policy.

6. Correspondence:

Letter received from NNDC planning re the removal of the BT pay phone at the Hill House car park. Lee had sent a letter requesting its reinstatement.

Mundesley PC re the Coast Hopper bus service.

New pay rates for Parish clerks.

Crime figures

Minutes of the Happisburgh Parish Council Meeting
held on Monday 24th November 08

Newsletter from Playing field Association. It was agreed the site requires a risk assessment and Dave Pugh agreed to do this.

6 Planning-None received.

7 Finance Report: Tabled by Cllr Archer

8 AOB:

Concerns have been raised re the damage to the road on Bush Drive by the heavy plant machinery using it to construct the RNLI ramp at Cart Gap. Complaints have been forwarded to the RNLI and Brian Farrow of NNDC. Allotments- Dave Pugh updated the council and it was agreed that the allotment holder who had not used the site for a year be asked to vacate and allow two of the 6 people on the waiting list a tenancy.

7. Date and Time of Next Meeting

Monday 19th January 2009

Meeting closed at 8-50pm