

HAPPISBURGH PARISH COUNCIL

Dear Member

6th September 2010

You are hereby summoned to attend the **MEETING OF HAPPISBURGH PARISH COUNCIL** to be held in the **WENN EVANS CENTRE, HAPPISBURGH** on **MONDAY 13th September 2010** at **7.30pm** for the purpose of transacting the following business.

Yours faithfully

Sally Gill
Parish Clerk

PLEASE SIGN ATTENDANCE BOOK ON ARRIVAL

AGENDA

1. **To consider apologies for absence**
2. **To receive declarations of interest in items on the agenda**
3. **Pathfinder Project** – A representative from North Norfolk District Council will be present
4. **Public Participation** – To consider a motion to suspend the meeting to allow members of the public opportunity to inform the meeting. The time is limited to 10 minutes (maximum of 3 minutes per person)
5. **To agree the minutes of the meeting of Happisburgh Parish Council held 12th July 2010** and matters arising (for information only) not included on the agenda
6. **Reports from District and County Councillors**
7. **Police**
 - 7.1 To receive Police crime report
 - 7.2 Other Police business
8. **Financial Matters**
 - 8.1 To note account balances as listed on attached report
 - 8.2 To agree payment and sign cheques for:

Clerks Pay Aug & Sept	-	£219.36
HMRC Tax on Clerks pay	-	£40.00
Mazars Internal Audit 09/10	-	£141.00
Rospa Play Area Inspection	-	£74.03
NNDC Dog Bin Emptying and Installation of Bin Lighthouse Lane	-	£207.75
 - 8.3 Any other financial matters and agree action

- 9. Pavilion and Playingfield**
 - 9.1 Feedback from Rospa Annual Inspection on play equipment
 - 9.2 Playingfield Trust – Dave Mole
 - 9.3 Bowls Club feedback on rubbish/dog fouling

- 10. Planning Matters**
 - 10.1 To consider planning applications and agree action
 - PF/10/0793 Erection of 2 storey side extension & single storey front and rear extensions at 5 School Common Road for Mr C Ward.
 - PF/10/0931 Use of land for siting mobile home with lean too extension & storage container & formation of access at Land Adjacent Cleveland Cottage, Beach Road for MR C Batt
 - PF/10/0958 retention of timber garage at 5 School Common Road for Mr C Ward
 - 10.2 To receive planning decisions
 - 10.3 Any other planning matters and agree action

- 11. Wenn Evans** – Report on Accounts for 2009/2010 - Dave Mole

- 12. Lighthouse Trust** – To appoint a further Trustee – nominated by Lighthouse Trust

- 13. Allotments** – Report from Working Party

- 14. Meeting Dates for Next year**

- 15. Correspondence and Circulars for information and action**
 - 15.1** To receive and comment upon correspondence:
 1. NCC – To note road improvements on the corner of Grubb Street
 2. NNDC Letter advising changes to Grass Verge Cutting
 3. North Norfolk Housing Strategy – agree feedback for NNDC
 4. To note receipt of Norfolk Police Authority Local Policing Plan summary 2010
 5. NNDC Letter advising Dog Banned Areas/Dogs on Leads for current year
 6. To note receipt of leaflet from NCC – Managing Finances
 7. To note receipt of NALC Annual Report 2009/10 & Norfolk Link August.
 8. To note date of Public Toilet refurbishment
 - 15.2** To note correspondence received since 6th September:

- 16. Date of next meeting - Monday 8th November 2010.**