

## **NOTICE OF SOUTH WALSHAM PARISH COUNCIL MEETING**

You are hereby summoned to attend the meeting of South Walsham Parish Council on **Monday 5<sup>th</sup> September 2022** at 7.30pm at South Walsham Village Hall, School Road NR13 6DZ

*Aileen Beck*

Aileen Beck - Parish Clerk

31<sup>st</sup> August 2022

### **AGENDA**

#### **1. ATTENDANCE**

To note those participating and to consider apologies for absence.

#### **2. DECLARATIONS OF INTEREST AND DISPENSATIONS**

2.1 To consider the process for dispensations – either via the Clerk or by Full Council.

2.2 To consider any dispensations.

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests Form. You must declare the interest and leave the remote meeting whilst the matter is under discussion.

You have a Personal Interest in a matter to be discussed if it affects: your wellbeing or financial position; that of your family or close friends or that of a club or society in which you have a management role. In these instances, members must declare a PERSONAL interest, but can speak and vote on the matter. Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

#### **3. CO-OPTION OF ONE COUNCILLOR**

To consider any applications to fill the current vacancy via the co-option process.

#### **4. COUNCILLOR VACANCY**

To note the casual vacancy that has arisen since council's July meeting.

#### **5. MINUTES OF PREVIOUS MEETING**

To confirm the accuracy of the minutes of the Parish Council Meetings held on 4<sup>th</sup> July and 1<sup>st</sup> September 2022.

#### **6. PUBLIC PARTICIPATION & REPORTS**

6.1 To receive reports from County Councillor - Fran Whymark, District Councillors - Nigel Brennan and Justine Thomas, if present.

6.2 To receive comments from members of the public, restricted to 5 minutes per person, on matters elsewhere in the agenda. Item to last no more than 15 minutes.

#### **7. MATTERS ARISING FROM PREVIOUS MEETINGS – TO RECEIVE UPDATES ONLY**

To receive brief verbal reports from the Clerk and Councillors for matters not otherwise appearing within this agenda.

#### **8. CORRESPONDENCE**

Email	Cllr Whymark	Road Safety Community Fund	For discussion
Email	Broadland District Council	Taximeter Tariff (Table of Fares) Consultation open <a href="http://www.southnorfolkandbroadland.gov.uk/policies/taxi-private-hire">www.southnorfolkandbroadland.gov.uk/policies/taxi-private-hire</a>	For information
Email	Norfolk Association of Local Councils	Information about help with the cost of living	For information

Email	Richard Harrold's Charity	Grants from the charity will be decided on 20 <sup>th</sup> September for financial assistance with apprenticeships or further education for young people under 25 years of age.	For information
-------	---------------------------	--	-----------------

## 9. FINANCIAL & ADMINISTRATION MATTERS

- 9.1 To agree and authorise payments as per circulated schedule.
- 9.2 To receive bank reconciliation and budget monitoring statement as at 31<sup>st</sup> August 2022.
- 9.3 To note the external audit of the accounts for the year ended 31<sup>st</sup> March 2022 has been completed and the Notice of Conclusion of Audit to be published shortly.

## 10. PLANNING

- 10.1 To note response submitted to planning application BA/2022/0247/FUL: reconfiguration of moorings and replacement of 112m of quay heading at Bondon's Moorings, 10 Fleet Lane, South Walsham, Norwich.
- 10.2 To note response submitted to planning application 20221044: creation of yard space for machinery and associated kit storage and parking area at Fairhaven Garden Trust Gardens, School Road, South Walsham NR13 6DZ.
- 10.3 To note response submitted to planning application 20220972: roadside banner advert for PVC 2475mm wide x 1770mm high with a 200mm wooden frame support, standing 400mm off the ground at Fairhaven Garden Trust Gardens, School Road, South Walsham NR13 6DZ.
- 10.4 To note response to planning application 20220912: amended plans submitted reducing scale of the proposal.
- 10.5 To consider planning application 20221335: proposed new dwelling at 6 Hamilton Close, South Walsham, NR13 6DP.

## 11. HEDGE CUTTING SCHOOL ROAD

To discuss the proposal from the Highways Engineer regarding Council taking on maintenance of the hedge cutting on School Road.

## 12. SLIPWAY, TOILETS AND CAR PARK

To consider emails received from a member of the public concerning the above.

## 13. CEMETERY AND CHURCHYARD

- 13.1 To receive update on progress since July's council meeting.
- 13.2 To consider the cost of re-siting two memorials in the churchyard.
- 13.3 To discuss access to the cemetery

## 14. REQUEST FOR SUPPORT FROM THE PARISH COUNCIL

- 14.1 Fairhaven Pre-School
- 14.2 1<sup>st</sup> South Walsham Brownies

## 15. PLAYGROUND

To receive the Annual Inspection Report from Wicksted along with a report from Cllr Steward.

## 16. VILLAGE GREEN

To discuss grass cutting (Cllr Miller) and bus shelter refurbishment (Cllr Steward)

## 17. ITEMS FOR INCLUSION IN THE NEXT AGENDA

Next scheduled Council meeting: 3<sup>rd</sup> October 2022. Deadline for the next agenda: Friday 23<sup>rd</sup> September 2022.