



# WINTERTON-ON-SEA PARISH COUNCIL

Jubilee Farm, Fleggburgh Road, Rollesby, Norfolk NR29 5HH

Tel: 07918 978921; Email: clerkwinterton@gmail.com

Clerk to the Council: Mrs Catherine Moore BSc FSLCC

Chairman: Mr Eric Lund

## NOTICE OF MEETING AND SUMMONS TO ATTEND

You are hereby summoned to attend a meeting of Winterton-on-Sea Parish Council at 7.30pm on Wednesday 18th September 2019 at Winterton-on-Sea Village Hall.

*Catherine Moore - Parish Clerk*

*12th September 2019*



The business to be transacted at the meeting is as follows:-

1. **Election of Chairman**
2. **Attendance and Apologies for Absence**
3. **Declarations of interest for items on the agenda and applications for dispensations**
4. **Minutes of the meeting held on 21st August 2019**
5. **Minutes of the meeting held on 2nd September 2019**
6. **Matters arising from the minutes, for information only**
  - a. Highways markings at Back Path
  - b. Dogs on Leads signs
  - c. Bollards on Beach Road
  - d. Beach Road parking restrictions
7. **Co-option to vacant positions of Councillor**
8. **Adjournment for public participation, borough and county councillors, and councillors with any pecuniary interests**
  - a. Public Participation - 15 minutes
  - b. Borough / County Councillors
9. **Planning**
  - a. Applications Received
    - i. None
  - b. Planning Decisions
    - i. None
10. **Correspondence and Consultations**
  - a. Speeding Enforcement Day - suggested locations
11. **Finance**
  - a. Receipts, payments and bank reconciliation for August 2019
  - b. Accounts for payment
  - c. Completion of 2018/19 audit
12. **Committee and Advisory Group Reports and Recommendations**
  - a. Councillor Responsibilities - appointments
  - b. Village Hall Management Committee
    - i. Recruitment of Caretaker - update
    - ii. Appointment to vacant public seats on Committee
    - iii. Update and recommendations from meeting
    - iv. Councillor representation at October meeting
  - c. Allotment Advisory Group
    - i. Update on allotments
  - d. Playing Field Management Committee
    - i. Cricket Pavilion / Changing Rooms - update
    - ii. Councillor representation at meeting on 9th October 2019
  - e. Neighbourhood Plan Steering Advisory Group
    - i. Update from meeting
  - f. Safer Neighbourhood Action Plan

g. Patient Participation Group

**13. Other matters**

a. Twinning Opportunity with Camperduin, Netherlands - update

**14. Action Log**

**15. Councillor Feedback and Items for the next Agenda**

**16. Date of next meeting: Wednesday 16th October 2019, 7.30pm, Winterton Village Hall.**