



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 16th October 2019 at Winterton-on-Sea Village Hall.

Catherine Moore - Parish Clerk

10th October 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 18th September 2019**
5. **Matters arising from the minutes, for information only**
 - a. Dogs on Leads signs
 - b. Beach Road parking restrictions
6. **Co-option to vacant positions of Councillor**
7. **Adjournment for public participation, borough and county councillors, and councillors with any pecuniary interests**
 - a. Public Participation - 15 minutes
 - b. Borough / County Councillors
8. **Planning**
 - a. Applications Received
 - i. None
 - b. Planning Decisions
 - i. None
9. **Correspondence and Consultations**
 - a. Enclosure panels on Winmer Avenue Bus Shelter
10. **Finance**
 - a. Receipts, payments and bank reconciliation for September 2019
 - b. Accounts for payment
11. **Village Hall (October meeting cancelled)**
 - a. Maintenance and Improvement
 - i. toilet doors re-siting and signing
 - ii. baby changing table, purchase of new one and siting in disabled toilet
 - iii. small amount of additional flooring in the chair store
 - iv. purchase of chair moving trolleys (two of)
 - v. costing for new push bar security on the emergency exit
 - vi. costing of replacing the security lights outside with PIR LED lights
 - b. Events and Fund Raising Report
 - i. Salvation Army Collection
 - ii. Christmas Fayre
 - c. Cadets - request for occasional overnight stays
12. **Committee and Advisory Group Reports and Recommendations**
 - a. Councillor Responsibilities - appointments
 - b. Village Hall Management Committee
 - i. Confirm appointment to public seats on Committee
 - c. Allotment Advisory Group
 - i. Update on allotments
 - d. Playing Field Management Committee

- i. Update and recommendations from meeting
- e. Neighbourhood Plan Steering Advisory Group
 - i. Update from meeting

13. Reports from Representatives on Outside Bodies

- a. Safer Neighbourhood Action Plan
- b. Patient Participation Group
- c. Twinning with Camperduin, Netherlands
 - i. Appointment of Councillor to take forward project

14. Other matters

- a. Village Green Christmas Tree

15. Action Log

16. Councillor Feedback and Items for the next Agenda

17. Date of next meeting: Wednesday 20th November 2019, 7.30pm, Winterton Village Hall.