



# 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 invited to attend a meeting of Winterton-on-Sea Parish Council at 7.30pm on Wednesday 17th April 2019 at Winterton-on-Sea Village Hall.

Catherine Moore - Parish Clerk

11th April 2019

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

1. **Attendance and Apologies for Absence**
2. **Declarations of interest for items on the agenda and applications for dispensations**
3. **Minutes of the meeting held on 20th March 2019**
4. **Matters arising from the minutes, for information only**
5. **Adjournment for public participation, borough and county councillors, and councillors with any pecuniary interests**
  - a. Public Participation - 15 minutes
  - b. Borough / County Councillors
6. **Planning**
  - a. Applications Received
    - i. None.
  - b. Planning Decisions
    - i. 06/18/0699/F High Barn Farm, Edward Road: Construction of temporary mobile home. Maintained for the duration of building works on site in connection with planning consent 06/13/0506/F. **APPROVED**
    - ii. 06/19/0094/F Pebble Lodge, The Craft: Extension to form garden room. **APPROVED**
7. **Correspondence and Consultations**
  - a. Elections 2019
8. **Finance**
  - a. Receipts, payments and bank reconciliation for March 2019
  - b. Accounts for payment
  - c. Review of Internal Controls
9. **Committee and Advisory Group Reports and Recommendations**
  - a. Village Hall Committee - update
    - i. Future arrangements for Village Hall Committee
  - b. Safer Neighbourhood Action Plan
  - c. Patient Participation Group
  - d. Allotment Advisory Group - update
    - i. Tyres on allotments
    - ii. Water supply project
  - e. Playing Field Management Committee - update
  - f. Neighbourhood Plan Steering Advisory Group - update
    - i. Approve draft pre-submission Plan
10. **Document and Policy Reviews**
  - a. Complaints Policy - new
  - b. Filming at Meetings Policy - review
  - c. Health & Safety Policy - new
  - d. Risk Assessments - review
  - e. Press & Media Policy - new
11. **Other matters**
  - a. Erosion update
12. **Action Log**
13. **Councillor Feedback and Items for the next Agenda**
14. **Date of next meeting: Wednesday 15th May 2019, 7.30pm, Winterton Village Hall.**