

NOTICE OF BEIGHTON with Moulton St Mary PARISH COUNCIL MEETING

You are hereby invited to attend the Beighton Parish Council Meeting at the Village Hall on: **Tuesday 10th September at the Village Hall, Beighton at 7.30pm**
Members of the press and public are invited to attend

Sarah Hunt

Sarah Hunt
Parish Clerk

AGENDA

1. ATTENDANCE

To note those present and consider apologies for absence.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

2.1 Declarations of interest on any items on the agenda.

2.2 Dispensation received and agreed for Valerie Mack on matters pertaining to the village hall.

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 room 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.
- 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. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Annual Parish Council Meeting held on 9th July 2019.

4. PUBLIC FORUM

4.1 To receive reports from County Councillor, District Councillor Grant Nurden and Police if present.

4.2 To receive comments from members of the public, restricted to 3 minutes per person, on matters elsewhere in the agenda. Item to last no more than 15 minutes.

5. MATTERS ARISING FROM PREVIOUS MEETINGS – TO RECEIVE UPDATES

5.1 Donation towards Grass Cutting at Village Hall – not yet forwarded to V Hall.

5.2 Side Rd ahead signs, Lingwood Long Lane – to confirm whether or not work completed.

5.3 Church Hill Tree – Lower Branches now removed.

6. CORRESPONDENCE

Letter	Age UK – Thank you for £50.00 donation	Tabled.
Letter	NARS– Thank you for £100.00 donation	Tabled.
Email	UEA Report – Climate Change in the Broads – circulated.	For information.
Email	Posters/leaflets ‘Community Hero’ nominations BDC	For information.
Email	BDC – notice of Design and Innovation Award – circulated	For information.
Email	NCC – Farming and the Highway – circulated.	For information.

Email	Norfolcalc – Training Courses	Tabled.
Email	BDC – Free Dementia Training ACLE Recreation Centre 23.9	Tabled.

7. PLANNING

To consider the following applications:

- 7.1 20191216, Broadland District Council application for The Homestead, Morley Road, Moulton St Mary, NR13 3NF. Conversion of Barn and Outbuilding to form 3 dwellings together with car port/garaging, parking and access.
- 7.2 To consider a request from BDC/South Norfolk that Planning applications be sent electronically only.

8. ADMINISTRATIVE MATTERS

- 8.1 To note that the Clerk Sarah Hunt has handed in her resignation and commenced recruitment for a replacement.
- 8.2 To note that the rear hedge of the recreation field is to be cut away from power lines – telephone call received.

9. FINANCIAL MATTERS

9.1 To authorise payments:

Village Hall – hall Hire September			£19.00
Norfolk Pension Fund			£108.92
Sarah Hunt – August and September			£312.96
HMRC – August and September			£73.60
Sarah Hunt refund P C World	£589.98	£117.99	£707.97
Beighton Builders (Cil payment)	£135.00	£ 27.00	£162.00
Broadland District Council – bin emptying. Dog bin 1.4.19 – 31.3.20			£182.00
Broadland District Council – bin emptying. Dog bin. 12.11.18 – 31.3.19			£67.80
S Hunt – refund – VIKING STATIONERY	£85.83	£17.17	£103.00

- 9.2 To note signatories remain Peter Howell, Val Mack and Joe Wright. New form to be submitted.
- 9.3 To consider annual donation for grass cutting in churchyards - £170 each in 2018.
- 9.4 To review Budget.
- 9.5 To receive Bank Reconciliation.
- 9.6 To note that Norfolk Pension Fund require future payments to be by BACS transfer.

10. HIGHWAYS.

- 10.1 Parish Partnership Funding – to consider any suitable projects.
- 10.2 .

11. FLAGPOLE.

To consider the provision of a flagpole within the Parish.

12. ITEMS FOR INCLUSION IN THE NEXT AGENDA

Next Meeting: 12th November 2019, 7.30pm, Beighton Village Hall.

The Chairman may RESOLVE that in accordance with the Public Bodies (admission to Meetings) Act 1960 that the public and press be excluded during consideration of the following items due to their confidential nature.

13. APPOINTMENT OF CLERK.

To consider the recruitment of a Parish Clerk.

Beighton Parish Council, Weavers Edge, Chequers St, East Ruston, NR12 9JT
Clerk: Mrs Sarah Hunt Telephone: 01692 580859 Email: southwclerk@outlook.com