**Ormesby St Margaret with Scratby Parish Council**

**AGENDA**

You are hereby summoned to attend a meeting of Ormesby St Margaret with Scratby Parish Council

 **at All Saint Parish Hall Scratby NR29 3AJ on Monday 9th May 2022 at 7pm**

Members of the public and the press are welcome to attend. Should you wish to ask a question or highlight an issue or comment on anything on the agenda please contact the clerk at ormesbyclerk@outlook.com

**The Chair to welcome Councillors, County and Borough Councillors and members of the public.**

**1. To receive apologies for absence**

**2. To receive declarations of interest on matters on the agenda**

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 your interest; you may not participate in discussion or vote on the matter.

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, you must declare a personal interest and may speak on the matter only if members of the public are also allowed to speak at the meeting, however you may not vote in the matter.

**3. Election of Chair and Vice Chair**

1. Resolution to hold a vote on a show of hands and to dispense with 3(f) of the Standing orders concerning the chair’s discretion to hold a secret ballot (proposer and seconder)
2. Election of Chair (proposer and seconder)
3. Election of Vice-Chair (proposer and seconder)

**4. Appoint councillors to committees and working parties as per the committee and working party-list appendix 1**

**5. Approve minutes of the Parish Council meeting of 11th April 2022**

**8. Public Participation Forum–** an opportunity for the public to address the council – 10 minutes.

**9. Borough Councillors’ Reports**

**10. County Councillor’s Report**

**11. Finance: Agree schedule of invoices/payments for May 2022 and to authorise the bank transfer required. See appendix 2**

**12. To note Planning applications as follows, and to comment thereon to Great Yarmouth Borough Council in the capacity of consultee:**

12.1

Application No: 06/22/0209/VCO Development: Proposed variation of condition 5 of PP 06/20/0156/O - Residential development of up to 33 dwellings with access road and area of public open space (outline application with details of access, all other matters reserved) Location: Land off Foster Close Ormesby St Margaret

12.2 Application No: 06/22/0216/HH Development: Proposed link single storey extension Location: Four Oaks 3 Cromer Road Ormesby St Margaret W Scratby NR29 3RA

**13. Sea Defences Scratby**

**14. Annual Risk Assessments** To review the annual site risk assessments

**15. To confirm and clarify the current Trustees of All Saints Parish Hall**

**16. New Council website update (Cllr Nathan verbal report)**

**17. To appoint a contractor for the installation of 15 bollards along California Road Scratby next to the pillbox.**

**18. Correspondence**

**18.1 Insurance renewal**

**18.2 Planning enquiry concerning tables outside bakery at Scratby**

**18.3 Planning enquiry concerning the enforceability of conservation area restrictions Dybles garage Ormesby.**

**18.4 Thank you letter in respect of erection of horse dismount sign**

**19. To note the Schedule of future meeting dates appendix 3**

**20. Items for the next agenda**

**21. EXCLUSION OF PUBLIC**

In accordance with Public Bodies (Admissions to Meetings) Act 1960 S1 (2) to consider excluding the public and press for item 21.1 and 21.2 because their presence would be prejudicial to the public interest due to the confidential nature.

21.1 To choose and confirm the appointment of an independent third party to carry out a review in respect of burial ground procedure following a recent incident at the burial ground, (terms of reference of review incorporating a full investigation into the incident, the main parties involved and the adequacy of the procedures adopted)

21.2 Security of Council Hard drive

**22. Date of next meeting:**

Monday 13th June, 7pm at The Village Centre, Station Road Ormesby St Margaret