**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** **the Village Centre Ormesby St Margaret on Monday 13th June 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. Approve minutes of the Parish Council meeting of 9TH May 2022**

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

**4. Borough Councillors’ Reports**

**5. County Councillor’s Report**

**6. Finance: Agree schedule of invoices/payments for June 2022 and to authorise the bank transfer required. See appendix 1**

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

7.1 Application No: 06/22/0348/HH Development: Proposed demolition of existing outbuildings and construction of single storey side extension. Location 2 Wapping Ormesby St Margaret Great Yarmouth NR29 3JY

7.2 Application No: 06/22/0412/0 Development: renewal of outline planning consent ref. 06/17/0130/O Demolition of all existing building and the erection of 4 no. four bedroom houses with associated car parking Location 4 West Road Ormesby St Margaret great Yarmouth NR29 3RJ

7.3 Application No: 06/22/0260/F Development proposed 2 detached bungalows with parking new private access road off Beach Road Location: Land rear of 14 and 76 Beach Road Scratby NR29 3AJ

7.4 Application No: 06/22/0275/HH Revision of PP 06/22/0015/HH proposal for two storey side/rear extensions and replacement of existing red tile hanging with anthracite/grey cement board cladding on the front elevation 16 Penguin Road Scratby NR29 3NU

7.5 Application No: 06/22/0280/TRE Development T1-T3 Lime Trees 12m high 3.5 m wide reduce crown height by up to 3.5m and laterals by 1.5m Location 72 station Road Ormesby St Margaret NR29 3NH

7.6 Application No: 06/22/0440 TRE Development T14- Beech tree reduce crown by 8m T15 Beech tree reduce crown by 4m to encourage trees to retrench and form sustainable lower crown to maintain its structural health Location 1 Bracecamp Close Ormesby Great Yarmouth NR31 9ER

**8. Sea Defences Scratby update**

**9. To formally request All Saints Parish Hall (Charity) via its trustees reimburse the Parish Council £973.25 for the sum paid by the parish council in respect of the building’s insurance premium for All Saints Parish Hall for 2022.**

**10. New Council website update**

**11. Personnel Advisory Group:**

11.1 Written Report

11.2 Co-option Ormesby Ward

11.3 P.A.G Terms of Reference including HR

11.4 Advertising for Responsible Financial Officer

**12. Open Spaces Advisory Group:**

12.1 Written Report

12.2 O.S.A.G Terms of Reference

12.3 To confirm if notice to the current ground contractor should be served in respect of breach of service standards.

12.4 Recommendations

1. Approve proposed expenditure for a notice board for the bus shelter on Beach Road Scratby

2. Approve proposed expenditure by chair for the testing and certification of electrics at California Toilets

3. Seek funding for an additional defibrillator at Cali Toilets

4. Proposed creation at recreation ground pavilion of secure storage space for Council documentation including advisory groups document storage. (Cllr Nathan to confirm costs re-proposed secure door and locks.)

5. Proposed Open Spaces to create a plan for greater inclusion at the recreation ground.

6. Proposed purchase of key cabinet and setting up of master key system and log.

**13. California toilets**

13.1 Borough Council cost of cleaning £38.60 per day consider alternatives.

13.2 Confirm the days of the week to be open and the number of days for the 2022 season.

**14. Defibrillators Update**

**15. EXCLUSION OF PUBLIC**

In accordance with Public Bodies (Admissions to Meetings) Act 1960 S1 (2) to consider excluding the public and press for item 15.1 and 15.2 because their presence would be prejudicial to the public interest due to the confidential nature.

15.1 To accept written review/investigation carried out by an independent third party and its recommendations.

15.2 To consider and resolve the question of payment and any alternative course of action in respect of an invoice relating to 15.1.

**16. Items for Future Agendas**

**17. Date of next meeting:**

All Saints Parish Hall Scratby NR29 3AJ Monday July 11th, 7pm