Ormesby St Margaret with Scratby Parish Council AGENDA

Councillors are hereby summoned to attend a meeting of Ormesby St Margaret with Scratby Parish Council On Monday 11th September 2023 at 7pm to be held at the At All Saints Parish Hall, Beach Road, Scratby.

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 <u>ormesbyclerk@outlook.com</u>

The Chair to welcome Councillors, Borough and County Councillors and parishioners.

1 To consider apologies for absence

2. Declarations of Interest

Councillors are invited to declare a previously undisclosed interest relating to items on the agenda.

3. Minutes of the previous Meeting

- 3.1 To approve the minutes of the Council on 12th July 2023.
- 3.2 Matters arising that are not included in this Agenda.

4. Chair and Vice Chair's update

The Chair will move to suspend the council meeting

5. Public Participation

5.1 An opportunity for the public to address the council -10 minutes Subject to standing Order 3g a member of the public shall not speak for more than 3 minutes.

5.2. To receive reports from Borough and County Councillors -10 minutes

The Chair will reconvene the meeting

6. Financial Matters Payments and Administration

6.1 Bank accounts current balances

6.2 Approval of schedule of income and expenditure for September 2023 Appendix 1

6.3 Approve bank transfer from savings account to current account to meet the above

6.4 Charity Official Investment Fund (COIF)

6.5 To approve expenditure of £125.00 each from Ormesby in Bloom and Scratby in Bloom budget for flower beds and planters.

6.6 To approve expenditure for the cutting of the hedge at the allotments from the grass cutting/hedges budget

6.7 To approve expenditure of £270.00 for Christmas trees from the Christmas trees budget.

6.8 To approve expenditure of £200.00 for new sets of Christmas tree lights from the general maintenance budget.

6.9 To approve expenditure of £500.00 to purchase a new matching laptop for the Parish Clerk from the Clerk's expenses mileage and home office budget.

7. Planning:

3 Greenacres - Mr A Walker - Removal of sycamore tree adj to north, south, east and west of 3 Greenacres due to roots threatening property foundations and leaves blocking air source pump. TPO No 1 2016.

To note: Tree Preservation (TPO) Order No: 19 of 2023 Tree on land at 48 North Road, Ormesby St Margaret.

8. Personnel Committee Report and update

- 8.1 To approve Disciplinary Policy
- 8.2 To update re: employing a parish clerk
- 8.2 Co-option of Councillor for Ormesby Ward

9. Burial Ground Report and update

9.1 To approve purchasing of 3 benches

10. Section 106/Section 111 Open Spaces Improvements Invitation to submit for funding - GYBC Planning department

11. Defibrillators

11.1 To Approve Heart to Heart as a partner organisation to manage and maintain all defibrillators and associated items to be set up with expenditure of £1500.00

12. Commemorative Remembrance

12.1 To approve donation of £100.00 to the Royal British Legion for Remembrance Day wreaths from donation/section 137 budget.

13. To approve £179.00 x 2 for two grit bins.

One for Beach Road/Beach Drive junction and one for California Road/Rottenstone Lane junction. Grit to be funded by Norfolk County Council and local businesses.

- 14. To discuss and approve by council of the cutting of burial ground hedge in a private garden in Sharpe's Way, Ormesby St Margaret.
- **15** Beach Cleaning update.
- 16. Footpaths
- 17. The next Parish Council meeting will be on 9th October 2023 at 7pm at the Village Centre, Station Road, Ormesby St Margaret.

Kathryn Wendt – Interim Clerk ormesbyclerk@outlook.com Ormesby St Margaret with Scratby Parish Council Issued: