

Mundesley-on-Sea Parish Council

Minutes of the **Planning, Building and Environment Committee** held on **13th November 2019** in the **Jubilee Rooms at Coronation Hall, Mundesley** at 7:00pm.

Present: Cllr B Reynolds (Chair) Cllrs J Barnes, D Revell, C Payne, I Fredericks and Cllr Harding

Members of the Public: 3

Clerk: Ms D Joy

Before the meeting the Chair announced that any person wishing to photograph, record, broadcast or transmit the proceedings of a meeting should notify the Council at the beginning of the meeting.

Minutes

01 APOLOGIES FOR ABSENCE

None

02 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION

Cllr Payne declared an interest in Item 5.2.

Cllr Revell Proposed to move the motion and Cllr Harding Seconded the proposal.

Members **AGREED** to grant Cllr Payne a dispensation to speak and vote on Item 5.2.

03 MINUTES OF THE PREVIOUS MEETING

3.1 To sign the minutes from the Planning, Building and Environment Committee held on the 11th September 2019 adopted by Full Council on the 30th September 2019.

Cllr Fredericks Proposed to move the motion and Cllr Revell Seconded the proposal.

Members **AGREED** the minutes from the Planning, Building and Environment Committee held on the 11th September 2019 adopted by Full Council on the 30th September 2019. The Chair signed the minutes.

04 PLANNING

4.1 To consider and agree obtaining the services of a professional architect for the planning for the World War 2 Memorial.

The Clerk informed members that District Council had informed her that planning permission would be needed to the new additions to the War Memorial.

Cllr Barnes Proposed to move the motion and Cllr Revell Seconded the proposal.

Members **AGREED** to obtain the services of a professional architect for the planning for the World War 2 Memorial

4.2 To consider and agree if to re instate the village pond at High Street.

Cllr Harding Proposed to move the motion and Cllr Reynolds Seconded the proposal.

Members **AGREED** due to health and safety and cost not to re-instate the village pond, but to monitor this in high downfall.

4.3 Update on allotments.

The Clerk informed members that District Council are waiting on their solicitors to sign the land over to Council.

4.4 To consider and agree if to offer the North Norfolk Mini Railway a new site.

Cllr Revell Proposed to move the motion and Cllr Payne Seconded the proposal.

Members **AGREED** not to proceed with this.

- 4.5 To consider and agree a new Councillor to temporary take over the Weekly Inspections and MUGA tokens.

Cllr Barnes offered to take on this task on a bi- weekly basis.

Cllr Reynolds Proposed to move the motion and Cllr Fredericks Seconded the proposal.

Members **AGREED** for Cllr Barnes to take on this task.

05 HIGHWAYS

- 5.1 Update on dropped kerbs.

Highways are doing the surveys and moving forward on this project.

- 5.2 To consider and agree if to help with the financial cost of looking after an unofficial footpath between Knapton and Mundesley.

Cllr Revell Proposed to move the motion and Cllr Fredericks Seconded the proposal.

Members **AGREED** not to help with the financial cost of looking after an unofficial footpath between Knapton and Mundesley.

06 WOODHURST – nothing to report

07 STREET FURNITURE

- 7.1 To consider and agree if to replace the last picnic benches by the Outdoor Gym.

Cllr Harding Proposed to move the motion and Cllr Revell Seconded the proposal.

Members **AGREED** to replace the last picnic benches by the Outdoor Gym.

- 7.2 To consider and agree if to replace the bin at the Memorial Gardens.

Cllr Reynolds Proposed to move the motion and Cllr Fredericks Seconded the proposal.

Members **AGREED** to replace the bin at the Memorial Gardens.

- 7.3 To consider and agree if to replace the bin at the Skate Park.

The Clerk informed members that she already had a bin she could place in the skate park

08 CONTRACTED WORKS – nothing to report

09 TO REPORT ANY OTHER BUSINESS

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

None

10 CORRESPONDENCES

To consider correspondence received by the Council and agree responses thereto

None

11 PUBLIC PARTICIPATION TIME

To resolve that the meeting be adjourned for a period specified in the Resolution to allow Members of the Public and any Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item / subject please contact the Clerk in writing for submission at a future meeting.

A member of the public mentioned the issues with flooding on High Street.

12 DATE OF NEXT MEETING

To confirm the next meeting of this Committee 15th January at 7pm in the Jubilee Rooms at Coronation Hall, Mundesley.

13 Exclusion of the Press and Public

To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due to the fact that new leases are subject to contract and publicity would prejudice this lease by the Council.

Cllr Fredericks Proposed to move the motion and Cllr Reynolds Seconded the proposal. Members **AGREED** to resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due to the fact that new leases are subject to contract and publicity would prejudice this lease by the Council.

13.1 To consider and agree new tenancies for Woodhurst.

Cllr Reynolds Proposed to move the motion and Cllr Fredericks Seconded the proposal.

Members **AGREED** tenant 1 for Woodhurst subject to the relevant checks and references.

MEETING CLOSED: 7:45PM

CHAIR : _____

SIGN: _____