FLEGGBURGH PARISH COUNCIL

Serving Fleggburgh, Billockby and Clippesby Tel: 07502 735991; Email: fleggburghpc@gmail.com Chairman: Mr Ricky Doyle Parish Clerk: C Moore

To Members of the Council,

You are hereby summoned to attend a meeting of Fleggburgh Parish Council on **Wednesday 13th March 2024, 7.30pm at Fleggburgh Village Hall** for the purpose of transacting the following business:

CMoore

Parish Clerk 7th March 2024

- 1. To ratify permanent appointment of Parish Clerk and Responsible Financial Officer
- 2. To consider apologies for absence
- 3. Declaration of interest for items on the agenda and applications for dispensation
- 4. Co-option of Parish Councillors (5 vacancies)
- 5. Public Forum
 - a. Public
 - b. County / Borough Councillors & Police
- 6. To approve the minutes of the meeting held on Wednesday 10th January 2024
- 7. Matters arising from the minutes not elsewhere on the agenda
 - a. Discussions with PCCs regarding future maintenance of churchyards if concurrent functions are removed

8. Correspondence

- a. Email from resident regarding pond at Pipistrelle Close; and overhanging hedge opposite Rollesby Road / Tower Road junction
- b. Email from Stokesby Parish Council regarding junction of New Road / A1064

9. Planning

- a. New Applications
 - i. None
- b. Applications considered between meetings
 - i. None
- c. Decisions

BA/2023/0348/FUL Broad Farming Camping and Caravan Park, Main Road: Replacement of touring caravan pitches for 10no. concrete pads and static caravans. **APPROVED**

BA/2023/0441/FUL The Bungalow, Broad Road: Reduction to existing approved two storey dwelling to a single storey dwelling utilising the same footprint as previously approved, including demolition of existing bungalow / surrounding ancillary buildings and the realignment of existing footpath.

BA/2023/0460/FUL Electrical Testing, Main Road A1064 Acle Bridge: Replacement of existing temporary facilities, with a permanent and functional facility for storage and on-site training. Installation of PV Array on proposed roof. **APPROVED**

10. Finance

- a. Financial update 2023/24; bank reconciliation; and to note receipts since last meeting
- b. To agree opening of a Deposit Account with Unity Trust Bank
- c. To agree payment of Clerk's salary by Standing Order; and HMRC by Direct Debit
- d. To agree to add Cllr Keith Osborne as a signatory to Unity Trust Bank
- e. To consider/note payment of the following:

i.	C Moore	Salary January 2024 (BACS 31.01.24)	£485.27
ii.	HMRC	PAYE January 2024 (BACS 31.01.24)	£121.40
iii.	C Moore	Salary & WFH Feb 2024 (SO 29.02.24)	£491.15
iv.	HMRC	PAYE February 2024 (BACS 29.02.24)	£121.60

- v. Payne's Horticultural
- vi. URM
- vii. C Moore

Gates at Leased Land Recycling to 31st December 2023 Expenses & WFH Feb 2024 £1,922.35 £47.52 £5.00

- 11. Highways
 - a. Potholes
 - b. Update on Pedestrian Crossing Installation
 - c. Improvements to Footpath 6
 - d. To receive SAM2 report

12. Other Matters

- a. Fallen tree at rented land offer to clear up
- b. Application for Tree Preservation Order land south of Mill Lane
- c. Tree Preservation Order No. 10 1991 Former Bygone Village

13. Items for Next Agenda

14. Date of Next Meetings: Wednesday 17th April 2024 7.30pm – Annual Parish Meeting; Tuesday 7th May 2024 7.30pm, both at Fleggburgh Village Hall