

KESSINGLAND PARISH COUNCIL



**Councillors are summoned to a KESSINGLAND PARISH COUNCIL Meeting
on Wednesday 11 October 2017 at 7.00pm
in the Parish Council Office, Marram Green, Hall Road, Kessingland**

AGENDA

1. a) To receive any apologies for absence.
b) To receive any Declarations of Personal interest
c) To receive any Declaration of Disclosable Pecuniary Interest
d) To receive any Requests for Dispensation
2. **Minutes of Last Meetings**
To approve as a correct record and sign the Minutes of the last Parish Council Meeting held on 13 September 2017 (To Follow)

Public participation: *During each meeting the council will hold public questions for a period of 10 minutes. During this time, residents will have a maximum of 3 minutes each to put views / questions to the Chairman regarding matters on the agenda. Where possible, the Chairman will respond but the matter may have to be deferred and placed on a later month's agenda for discussion.*
3. a) To receive a report from the PCSO Police representative for the Kessingland area
b) To receive a report from Waveney District Councillors A Green & B Provan
c) To receive a report from Suffolk County Councillor M Ladd
d) To receive comments from any members of the public on matters on the Agenda.
4. **Chairman's Matters:**
 - a) **Kessingland Neighbourhood Plan** – Update
 - b) **Benacre & Kessingland Flood Project** - Update
5. **Appointments on Working Groups and Areas of Responsibility**
 - a) To appoint Councillor S James onto the Leisure & Amenities Working Group
 - b) To appoint Councillor B Nicholls onto the Heritage Working Group
 - c) To seek a representative to be responsible for Arts & Culture
6. **To receive updates from working groups and representatives on project groups and to receive recommendations for consideration including:**
 - a) Leisure and Amenities Working Group - Cllr B Burden

RECOMMENDATIONS FROM THE LEISURE & AMENITIES MEETING HELD ON 2 OCTOBER 2017

1. Delegated Authority for the Chairman of the Council to accept a quotation for the provision of CCTV at Francis Road Community Playing Field

That the Chairman of the Council be given delegated authority to accept a quotation for the provision of CCTV at Francis Road Community Playing Field, to be funded from General Reserves.

2. Provision of Topsoil for Francis Road Community Playing Field

That the Chairman of the Council, in consultation with the Chairman of the Leisure & Amenities Working Group be delegated authority to accept a quote for the provision of top soil for the site of the former youth building at Francis Road Community Playing Field, to be funded from General Reserves.

- b) Highways & Footpaths Working Group - Cllr L Martin
- c) Beach Wardens – Cllrs M Dunne and S James
- d) Allotments representative – Cllr B Nicholls
- e) Greener Growth Update – Cllr P Wernham
- f) Emergency Planning Update – Cllr E Smith / L Martin
- g) Kessingland Sports & Social Club representative – Cllr E Smith
- h) Marshes
- i) Suffolk Association of Local Councils Meeting – Cllr S James

7. **Planning**

a) **Planning Applications to be considered:**

- (i) **Application No: DC/17/3977/FUL** – Double-storey side extension with integrated garage – 79 Church Road, Kessingland

b) **To receive WDC responses to planning applications**

c) **Other Planning Matters**

NOTE: The above planning applications can be viewed on the Waveney District Council website at:
<http://planningpublicaccess.waveney.gov.uk/online-applications/>

8. **Finance**

To note bank account balances, seek approval for payments and invoices for the period up to 11 October 2017 and for additional expenditure (To Follow).

9. **Date of Next Parish Council Meeting.**

Wednesday 8 November 2017 at 7pm

10. **Exclusion of the Public and Press under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972, Sections 100 and 102 due to the confidential nature of the business to be transacted including personnel matters and contractual information.**

11. **Confidential Report of the Clerk and Responsible Finance Officer (To Follow)**

**Please note that all Parish Council meetings are open to the public and press.
The Parish Council abides by the Parish and Town Council Code of Conduct 2011.
The Code of Conduct is available for inspection by contacting the Clerk.**

Signed: *D Lee*

Dated: *05/10/2017*

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DISTRIBUTION:

TO: Parish Councillors Liam Martin (Chairman), Pat Wernham (Vice-Chairman),
June Borderick, Barry Burden, Jean Difford, Martin Dunne, Stephen James, Brian Kite,
Billy Nicholls, Eric Smith and Jo Thompson

CC: Suffolk County Councillor Michael Ladd
Waveney District Councillors Alan Green and Bruce Provan
PCSO Lynn Ledbetter