FLEGGBURGH PARISH COUNCIL Servina

Burgh St Margaret, Billockby and Clippesby Tel: 07502 735991; Email: fleggburghpc@gmail.com Chairman: Mr Keith Osborne Parish Clerk: Paul Johnson

To Members of the Council.

You are hereby summoned to attend a meeting of Fleggburgh Parish Council on **Wednesday 21 May 2025**, **7.30pm at Fleggburgh Village Hall** for the purpose of transacting the following business.

Members of the press and public are invited to attend.

Signed Paul Johnson Paul Johnson Dated 15 May 2025

- 1. Election of Chairman
- 2. Election of Vice Chairman
- 2A To ratify the appointment of the Parish Clerk and Responsible Financial Officer
- 3. To consider apologies for absence
- 4. Declaration of interest for items on the agenda and applications for dispensation
- 5. Public Forum
 - a. Public
 - b. County / Borough Councillors & Police
- 6. To approve the minutes of the meeting held on Wednesday 19 March 2025
- 7. To consider applications for co-option of Parish Councillors (4 vacancies)
- 8. Correspondence and Consultations
 - a) <u>Burgh St Margaret Churchyard Closure</u> Update on discussions regarding Final Order/Formal notification of the burial ground.
 - b) <u>Billockby & Burgh Lands Trust</u> Update on discussions regarding the process/procedure to appoint trustees to the trust.
 - c) <u>Wesleyan Chapel, Burgh St Margaret</u> Update regarding complaint; visual amenity due to overgrown and abandoned cars on site.
 - d) <u>Fleggburgh Common Track</u> Update regarding letters to residents and request for contribution to costs.
 - e) Neighbourhood Development Plan Review
 - Update on discussions/meetings.
 - f) <u>Tree Works</u>
 Update regarding TPO Planning Application and work scope/schedule.

9. Planning

a. New Applications

06/24/0756/F Fleggburgh Village Hall Main Road Fleggburgh NR29 3AG: Construction of additional hard surface car park comprising 30no. parking spaces, with associated landscaping and planting.

b. Applications considered between meetings

06/25/0286/TRE The Shrubbery Rollesby Road Fleggburgh NR29 3AR: Works to trees protected by Tree Preservation Order (TPO No.3 2019) - T1 (Beech)

- Fell; T4 (Ash) - Fell; T5 (Sycamore) - Crown raising by removal of three branches to the north side. **FPC has supported this application**

c. Decisions

Tree Preservation Order No 4 of 2025: Trees on land at Broad House, Rollesby Road, Fleggburgh made on 17 April 2025

10. Finance

- a. To note the financial update 2025/26; bank reconciliation; and receipts and payments since last meeting
- b. Receive Year End Accounts 2024/25
- c. Receive Internal Audit Report
- d. Approve Unaudited Annual Governance Annual Return
- e. To confirm current bank signatories and access
- f. To agree/note payment of the following:

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i. Village Hall	Grant for grass cutting minuted 15/1/25	£1,320
ii. HMRC PAYE	25 April 2025 (Direct Debit)	£373.20
iii. CC Planning	Neighbourhood Plan Consultant	£1,200.00
iv. Lolly Dawson	Locum Clerk, Annual Parish Meeting	£97.60
v. Sarah Hunt	Internal Audit fee	£175.00
vi. ICO	Annual Subscription (DD)	£47.00
vii. P Johnson	FPC Mobile Phone	£59.99
viii P Johnson	FPC phone top up Vodafone	£10.00
ix P Johnson	Working from home allowance for 4/25	£26.00
x PKF Littlejohn	External Audit fee	£210
xi Norfolk County Counci	il Parish Partnership Rollesby Road Gateway	/
sians	·	£1 900

signs £1,900

xii Website training as required £20 per hour

11. Highways and Parish Assets

- a. Footpath extension and new bus shelter; Discussions with NCC Highways regarding feasibility and design study.
- b Gateway Signs. To receive an update on Gateway Signs, Rollesby Road, Burgh St Margaret and Main Road, Clippesby.
- c To receive an update on the footway outside The Cottage, Main Road, Clippesby and Fleggburgh House, Main Road, Burgh St Margaret
- d To receive update on double yellow lines at Town Road/Main Road

12. Administration

- a. To appoint Staffing Committee
- b. To appoint Complaints Committee
- c. To appoint Footpath Warden; approve job description
- d. To appoint Village Hall and Playing Field Committee representative
- e. To approve Risk Assessment for SAM2 Equipment
- f. To approve Risk Assessment for Dog Waste Bin Emptying
- g. To approve Risk Assessment for Footpath Warden

13. To receive reports from Councillors and Outside Bodies

- a. Village Hall Representative
- b. Footpath Warden

14. Items for Next Agenda

- 1 Code of Conduct,
- 2 Council Risk Assessment,
- 3 Data Protection Policy,
- 4 Email Privacy Notice
- 5 Review of documents destruction and retention policy
- **15 Date of Next Meeting:** Wednesday 16 July 2025 7.30pm at Fleggburgh Village Hall