

Bacton Parish Council

To Members of Bacton Parish Council

You are duly summoned to attend the meeting of Bacton Village Hall, to be held on
Monday 12th June 2023 at 7.30pm (Following the Annual Parish Meeting)

at Bacton Village Hall



Suzanne Lupin - Clerk

A G E N D A

1	Apologies for absence To receive any apologies and to approve the reasons for absence.	
2	Declarations of Interest and Dispensation Considerations a. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. b. To declare any Other Disclosable Interests in items on the agenda, and their nature. c. To receive and consider any request for dispensations.	
3	Minutes of previous meetings a. To agree the minutes of the Meeting of the Parish Council held on 15th May 2023 and to authorise the Chairman to sign them as a true record.	
4	Co-Options - To agree the recommendations of the Co-options Working Group.	
5	District & County Councillor Reports a. To receive a report from District Councillor, Andy Mellen. b. To receive a report from County Councillor, Andrew Stringer.	
6	Public Forum Residents are invited to give their views or question the Council about issues on this agenda or to raise issues relating to the parish for future consideration. The time allocated will not normally exceed 15 minutes and is at the discretion of the Chairman.	by 7.45
7	Planning a. To consider responses to planning application consultations as listed below and any others that come to hand prior to the meeting: DC/23/02407 43 Pretyman Avenue, Bacton <i>Application for a Non Material Amendment relating to DC/21/05632 - Replace the external brickwork skin with blockwork finished with horizontal cladding using 'Hardiplank, grey slate'.</i>	by 8.00

	<p>b. To receive any updates on planning applications considered previously.</p> <p>i. DC/23/01218 Land adjacent to Cow Green, Bacton - Erection of 1 No dwelling. - Application for Approval of Reserved Matters.</p> <p>ii. DC/23/01670 Full Planning Application - Erection of a steel Village beacon on a brick plinth bearing commemorative plaques to the 70 year reign of Her Late Majesty Queen Elizabeth II and the Coronation of her son King Charles III. Beacon Green Open Space North Of Church Road, Bacton.</p>	
7	Traffic Surveys - To receive a report from the clerk and any further action, and to mandate the road safety working group to support the clerk in awarding the contract for Traffic Surveys upto a maximum cost £1680.	By 8.00
8	CCTV at St Mary's Field - To receive a report and recommendation from the Clerk and to determine any action.	
9	<p>Finance & Governance</p> <p>a. Financial Regulations - To review and approve the Financial Regulations (no changes);</p> <p>b. Standing Orders - To review and approve the Standing Orders (no changes);</p> <p>c. Risk Management Assessment - To review and approve the Risk Management assessment;</p> <p>d. Annual Accounts - To approve the 2022/23 Accounts, including the end of year Bank Reconciliation and the Asset Register;</p> <p>e. Annual Governance and Accountability Return (AGAR)</p> <p>i. To receive a report on the Year-end Review Process;</p> <p>ii. To consider and approve the Governance Statement at Part 2 Section 1 of the Annual Return and authorise the Chairman to sign it on behalf of the Council;</p> <p>iii. To consider the information provided at Part 2 Section 2 of the Annual Return and to authorise the Chairman to countersign it on behalf of the Council.</p> <p>f. Receipts and Payments - To receive the schedule of receipts and payments and to approve the schedule of payments</p>	By 8.20
10	<p>Working Group Reports - To receive reports, recommendations and updates as follows and to determine action as appropriate:</p> <p>a. Events:</p> <p>i. To consider whether to take a stall at Bacton Fayre on 5th August, and how to use it.</p> <p>b. Village Greens: To receive an update from the Clerk on recent activity.</p> <p>c. Recreation and Play Area - To receive updates.</p> <p>d. The Work of the Village Warden - To receive a verbal report.</p> <p>e. Any other working group reports:</p> <p>Working Group Memberships</p> <p>i. Organise a working party for the Middle school site to find the right project to approach MSDC.</p>	by 8.40
11	Training for new Councillors - To decide on how to proceed with training.	
12	Councillors' reports and items for future agendas Councillors may use this opportunity to report on meetings attended, to agree the attendance of councillors (to represent the Council) at any forthcoming meetings, to report (only) matters of information not included elsewhere on the agenda or raise items for future agendas (only), not included elsewhere on the agenda.	

