# SUMMONS OF NOTICE TO ATTEND MARTHAM PARISH COUNCIL MEETING



Held at the Community Centre, Playing Field Lane, Martham Wednesday 9 August 2023 at 7.30pm

# **AGENDA**

#### **PUBLIC PARTICIPATION**

To receive questions and presentations from members of the public.

To receive reports - Norfolk County Council (NCC) and Great Yarmouth Borough Council (GYBC) Councillors

**1. ATTENDANCE** - To consider apologies and note those present.

#### 2. DECLARATIONS OF INTEREST AND DISPENSATIONS

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room whilst the matter is under discussion. You have a Personal Interest in a matter to be discussed if it affects:

- Your wellbeing or financial position
- That of your family or close friends
- That of a club or society in which you have a management role

In these instances, members must declare a personal interest but can speak and vote on the matter. Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

3. MATTERS ARISING FROM PREVIOUS MINUTES – for information only (no resolutions can be made)

#### 4. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Parish Council meeting held on 19 July 2023.

### 5. CORRESPONDENCE/CONSULTATIONS/REPORTS/SURVEYS

To discuss correspondence received in relation to the Village matters:

5.1 Maintenance of Trees on the Green - Clerk

## 6. ROLES AND RESPONSIBILITIES

To receive updates on roles and responsibilities

- 6.1 Village Hall Cllr Bye
- 6.2 Patient Participation Group Cllr Smith
- 6.3 Events Working Groups Cllr Pallett

### 7. ACTIONS LOG

To receive an update on previously agreed actions

## 8. PROJECTS

- 8.1 **Defibrillators Project** to consider a project proposal Cllr Coates/Clerk
- 8.2 Electric Vehicle Charging to receive any updates.

Martham Parish Council, Community Centre, Playing-Field Lane, Martham, Norfolk, NR29 4SP

Telephone: 07736917769/ 01493 749938, Email: clerk@martham.gov.uk,

#### 9. PLANNING

## **Great Yarmouth Borough Council**

- 9.1. To consider applications received GYBC
- 9.2. To note decisions received

# **Broads Authority applications**

9.3. To consider applications and note decisions received.

## **Norfolk County Council**

9.4. To consider applications and note decisions received.

#### 10. VILLAGE MATTERS

- 10.1. Car Park Repairs to discuss status and repair of the Council owned car park. Cllrs
- 10.2. Damage to the Village Green to discuss the use and damage from car parking. Cllrs
- 10.3. Village Presentation to discuss and agree the date for the 'village walk around'. Cllrs

#### 11. FINANCIAL MATTERS

- 11.1 To receive income, bank balance and reconciliations Cllrs
- 11.2 To authorise presented expenditure payments Cllrs

### 12. ADMINISTRATION

- 12.1 To discuss any administrative matters relating to the month of August 2023 Clerk
- 12.2 To discuss the draft Four-Year Plan and agree further additions Cllrs
- 13. FOOTPATHS To receive an update on the monthly checklist Cllr Watson

#### 14. EXCLUSION OF THE PRESS AND PUBLIC

To pass a resolution excluding the press and public from the meeting under the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of any items of business to be transacted.

## 15. NEXT FULL COUNCIL MEETING

To confirm the date of the next full council meeting as Wednesday 20 September 2023.

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Stacey Kent

Clerk and Responsible Financial Officer

Members of the press and public are invited and welcome to attend

Telephone: 07736917769/ 01493 749938, Email: clerk@martham.gov.uk,