

**MINUTES OF THE PARISH COUNCIL MEETING
HELD AT THE WENN EVANS CENTRE
ON MONDAY 19th January 09 AT 7.30 P.M.**

1. Attendance

Lee Walker, Jane Archer, Carol Palfrey, David Mole, Glenn Berry, Peter Gore, David Pugh, Stuart Wyatt Clive Stockton, Paul Morse, County Councillor, Nicky Wyatt (minute taker).

Apologies

Thomas Love, Vic Gardner

Members of Public

4.

- 2. Minutes of Previous Meeting** Were agreed and signed as a true and accurate record.

3. Declaration of Interest

David Pugh	Allotments
Lee Walker	Planning
Clive Stockton	Precept

4. Matters Arising

4.1 Repairs to Pavilion

The meeting was given prices for the repairs, to include the whole North side of the building. The total cost was £1184.98 including VAT. It was agreed at the meeting to cover this cost proposed by David Pugh and seconded by David Mole. Jane Archer issued a cheque as payment was required before materials were supplied.

David Pugh is also looking into a security system for the pavilion.

Fundraising for the Pavilion

It was suggested that another quiz be held in the Spring (April time) but help was requested from the Parish Council.

A fundraising meeting will be held separately.

4.2 Sea Defence Update

Malcolm Kirby reported to the meeting that it has been a very busy time. He made a visit to the Chairman of the Environment Agency, which was 'heartening'. Also attended a workshop with the Adaptation Board, how to assist people who cannot defend their homes - there was a reluctance there to help individuals.

Malcolm also visited Holland to met with Seniors at the Ministry re coastal erosion. Holland do pay compensation. He attended 3 presentations, there were no losses but they are letting some areas go, but people receive 100% market value and are relocated.

Holland do allow dredging, with one stipulation, there is no dredging within 20 meters of less. There is total support for the people in Holland.

Malcolm also tabled the DEFRA CZM, please contact Malcolm direct if you wish to view the papers.

Malcolm was also contacted by the North Devon and Somerset their Shoreline Management Plan coming and they require assistance.

Rock at Cart Gap - has been gifted.

Clive Stockton attended a meeting at the Environment Agency and stated it was a good meeting. If they can defend they will. Also option of compensation. Clive also met the new minister responsible for coast and flooding, who is technically qualified in coastal issues. He has been invited to come along to Happisburgh to see the problems.

4.3 RNLI Ramp/Road Update

Ramp is on target. Car park and road will be tidied up.

4.4 Precept Bid from Sue Stockton and Mary Trett

Donation for printing of historical documents.

The meeting agreed on a payment of £200, proposed by Lee Walker and seconded by Carol Palfry. It was asked if in the booklet it could be mentioned that it is sponsored by the Parish Council. Lee Walker to speak to Mary Trett.

5. Public Question time.

No questions.

6. Correspondence

Tabled.

Glen Berry has received correspondence that the public telephone outside the Hill House Pub will not be replaced. Clive Stockton will look into putting another telephone in.

Letter received regarding verge cutting outside Coronation Close and Lighthouse Close, all agreed to keep the cutting as it is, and see how it goes.

There is also now a residential planning officer on duty now.

7. **Finance RFO Report**

Tabled by Jane Archer.

8. **Meeting dates** Agreed

to be 8 weekly.

9. **Planning** Tesco's - Stalham. All agreed at the meeting they were neutral.

10. **Any other Business**

Site Specific Project - no more news at present. There will be a meeting - LDF where public speaking will be included. Notify the District Council or get in touch with the LDF to express your wishes to speak. Mark Ashwell or Polly Wake.

Allotments - all money has been received, three allotments have been reallocated and there are 4 people on the waiting list.

Paul Morse entered the meeting. He stated that the proposal for Council Tax is 2.95% rise. He will keep the Parish Council informed.

Clover Lodge - ongoing.

Clive Stockton- tabled a book "Best of East Anglia", which highlights at the front Happisburgh as being one of 10 places to avoid in East Anglia due to its erosion and dangerous cliffs, but inside the book paints a very nice picture of Happisburgh. Clive will write to the company.

Meeting closed at 9.00 p.m.

11. **Dates of Next Meetings**

16.03.09

11.05.09 (and AGM)

20.07.09

14.09.09

09.11.09

11.02.10