

STIFFKEY PARISH COUNCIL

Tel: 01493 253041; Email: clerk@stiffkeyvillage.org

Chairman: Mrs Alexandra Hooper

Parish Clerk: Mrs Catherine Moore

To Members of the Council,

You are hereby summoned to attend a meeting of Stiffkey Parish Council on **Monday 23rd May 2022, on the rise of the Annual Parish Meeting, at Stiffkey Village Hall** for the purpose of transacting the following business:

C Moore Parish Clerk 17th May 2022

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **To consider apologies for absence**
4. **Public Forum**
 - a. Public
 - b. County / District Councillors
5. **Declaration of interest for items on the agenda and applications for dispensation**
6. **To approve the minutes of the meeting held on Monday 28th March 2022**
7. **Matters Arising from the Minutes**
 - a. Update on Meadow Lea Traffic Management; and general builders working hours in the village
 - b. Grant application form for Village Hall insurance - received
 - c. Village Hall Planning Application
 - d. Oak Tree on Camping Hill
 - e. Abandoned Bicycle
 - f. Update on Landscape Review
8. **Planning**
 - a. New Applications
 - i. RV/22/1002 Red Lion, 44 Wells Road: Variation of Condition 1 (approved plans) for Planning Permission RV/21/2924 to allow larger windows on first floor of south east elevation; addition of solar thermal collectors and solar photovoltaic panels on roof; addition of rooftop terrace; installation of Power Wall with electric vehicle charging points; installation of air source heat pump; installation of exterior lighting
 - b. Applications considered between meetings
None.
9. **Finance**
 - a. Year End Finances 2021/22 and Finances 2022/23 To Date
 - b. Receive Internal Audit Report
 - c. Approve Annual Governance Annual Return
 - d. To receive insurance price comparisons and agree cover
 - e. Earmarked Reserves
 - f. To consider payment of the following:

i. C Moore	Salary Apr & May 22	£381.46
ii. HMRC	PAYE Apr & May 22	£95.20
iii. Norfolk ALC	Subscription	£86.23
iv. Npower	Streetlight Electric Jan – March 2022	£141.36
v. Kerrie Wilton	Internal Audit	£50.00
vi. SSE	Streetlight Electric – April 2022	£28.53
vii. North Norfolk DC	Camping Hill Licence	£100.00

10. Correspondence and Consultations

- a. Textile Banks – North Norfolk District Council
- b. Norfolk County Council Consultation on Local List for Validation of Planning Applications
- c. General Correspondence

11. Other Matters

- a. Streetlighting Electric Contract – to note change of supplier from Eon to SSE
- b. Dog Bins – Frequency of Collection
- c. Letter to National Trust regarding Stoney Road Bridge
- d. Registering of footpath – Stoney Road (IC)
- e. Maintenance of Greenway BOAT (IC)
- f. SAM2 Repairs
- g. Ambulance Response Times / Community First Responders

12. Date of Next Meeting – Monday 25th July 2022 7.30pm at Stiffkey Village Hall