

You are summoned to attend the Rackheath Community Council Meeting on Monday 15th July 2024 to be held at The Pavilion, Green Lane West, Rackheath NR13 6LT at 7pm

MEETING AGENDA

Aíleen Beck Rackheath Community Clerk 10th July 2024

- 1. To consider any apologies for absence
- 2. To receive declarations of interest and consider dispensations for items on the agenda
- 3. To adjourn the meeting for public participation and receive reports from the District & County Councillors
- 4. To agree and approve the minutes of the Rackheath Community Council meeting of 1st July 2024
- 5. To receive the Clerk's report (to report progress on items not on the agenda from the last meeting)
- 6. To discuss the following projects, including agreement to incur costs where necessary:
 - a. Newman Road woods and the liberator strip
 - b. Jubilee Park update following discussion with PC Jennings
 - c. Stracey Park and the Pavilion
 - i. To receive any updates associated with the play and gym equipment
 - ii. To discuss to the car park and associated drainage work
 - iii. To note the hall floor upgrade has been completed with skirting board work due to commence on 15th July 2024 without disruption to existing hirers
 - iv. To continue discussions regarding the reinstatement of the rear carpark
 - v. To discuss spending of the Clean Up and Bloom grant from Broadland District Council
 - d. Parish Partnership Scheme for local highway improvements deadline for bids 6th December 2024

7. Pavilion Matters

- a. To provide an update of discussions regarding the potential to introduce cricket to the Sports Park and agree whether to prepare ground for use next season
- b. To agree costs:
 - i. Football Parking sign £52 plus VAT
 - ii. Replacement/upgrade of flickering light in the Bowls Room £110 plus VAT
 - iii. Delegated power to spend on installation of 2 adult goals (and line marking for 2 adult sized pitches) plus installation of the new boot brush in readiness for football season

8. Planning Matters

- a. To consider the consultation letter regarding the Traffic Regulation Order on Green Lane East
- b. To consider taking on the playspace and open areas at Princes Park
- c. To review and comment on Planning Applications:
 - i. 2024/1236: Full planning application for the creation of an engineered wetland including associated engineering works & access at Land To The North Of Dobb's Beck Beeston Park Wetland Beeston Park Byway Beeston St Andrew Norfolk – feedback and additional information received from the developers
 - ii. FUL/2024/0025: Full planning application for the creation of a wastewater treatment works including associated engineering works and access at Land to the northwest of Dobbs Beck accessed from North Walsham Road, Beeston St Andrew Norfolk
- d. Update on progress of GT16

- e. To discuss progress on the Neighbourhood Plan revision, in particular the draft Design Code and agree costs incurred this financial year so far to be paid from CIL funds
- f. To confirm delegated powers for any planning applications received which need to be considered before the next scheduled meeting on 16th September 2024

9. Accounts and Finance

- a. To note delegated spend report by clerk and chair cost to reinstate fire doors at the Pavilion at £240
- b. To approve the payments for July 2024 and note contractual payments to be made during August 2024
- c. To note the receipts for June 2024
- d. To note the monthly bank reconciliation to 31st June 2024
- e. To note the budget reconciliation to 1st July 2024 (1st quarter of council's financial year)
- f. To receive an update on progress/action with council's long term financial plan
- g. To note that the Annual Governance and Accountability Return has been submitted to the external auditor with all paperwork available to view on council's website.
- h. To consider request for staff to attend the Norfolk Parish Training and Support autumn seminar at a cost of £56 per person
- i. To agree cost of increased insurance cover required by council
- j. To discuss contributing towards the cost of tree work required by the primary school in relation to overhanging trees from Jubilee Park

10. To receive correspondence and agree on response (if any)

Broadland and South Norfolk Design Code – online workshop for Broadland Parish Councils on 22nd July 2024 Broadsheet July 2024 issue 232

The Safety of Electric-Powered Micromobility Vehicles and Lithium Batteries Bill

The Council may RESOLVE that in accordance with the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded during consideration of the following items due to their confidential nature

- 11. To consider additional information relating to potential projects
- 12. To discuss Pavilion hiring queries
- 13. Staffing

