Keswick and Intwood Parish Council

To all members of the Council

You are summoned to attend a Parish Council meeting on Wednesday 21st February 2024 at 19:00 at the Reading Rooms to transact the following business:

Parish Council Meeting

AGENDA

2024/01	To consider apologies for absence.
2024/02	Declarations of Interest: a) in accordance with s.31 of the Localism Act 2011, Members to declare any Disclosable Pecuniary Interests in items on this agenda; and b) the Clerk to report any written requests for dispensation in respect of items on this Agenda.

- To confirm the minutes of the Parish Council meeting held on the 29th November 2023.
- To report matters arising from the minutes not on the agenda: for information only.

2024/05 Public Participation:

 Resolution to adjourn the meeting for public participation and any County and District Councillor reports.

2024/06 Highways issues:

- To receive an update regarding the Hornsea Three Project and recent flooding on the B1113.
- To discuss Highways options for better visibility at the junction of Mill Lane and Low Road.
- To receive an update regarding the trees along Keswick Hall Road.
- To consider Councillor Vail's suggestion to propose a cycle path along the B1113 from Harford Bridge towards the Keswick Mill cottages.

2024/07 Planning:

- To discuss any updates received regarding Low Road.
- To discuss planning applications received for comment:
 - 2023/3810 Location: Agricultural Barn South Of Keswick Hall Road Keswick Norfolk. Proposal: Conversion of former agricultural building to a dwelling, including alterations to roof & a single storey front/side extension, change of use of land to mixed use residential use ancillary to the proposed dwelling and storage of various paraphernalia related to the events business, & the erection of three structures related to animal welfare. Temporary

stationing of a caravan for residential occupation during the construction works (part retrospective) Application Type: Full Planning Permission.

• To consider planning applications which have been received since distribution of the agenda.

2024/08 Correspondence received:

- N/A.
- To consider any correspondence which has been received since distribution of the agenda.

2024/09 Finance:

- To receive a bank reconciliation up to the 6th December 2023.
- To receive an expenditure against budget report up to the 6th December 2023.
- To discuss and agree the budget for the 2024/25 financial year.
- To discuss and agree the precept for the 2024/25 financial year.
- To agree invoices for payment in accordance with the budget.
- To review the asset register.
- 2024/10 To discuss the playground adjacent to the Reading Room.
- To discuss adopting official email addresses in accordance with the *Joint Panel on Accountability and Governance (JPAG) Practitioners' Guide.*
- 2024/12 To discuss the D-Day 80th commemoration.
- 2024/13 Items for the next meeting.

Signed: Samantha Henry (Parish Clerk) Dated: 15th February 2024