

Minutes from Meeting held on Monday 31stth July 2023

Headland Parish Council

Members Present: Shane Moore, Graham Craddy, Michael Jorgeson, Howard White, Ann Turner, Patricia Andrews, Robin Grant, Andy Stephens, Andrew Hay, Samantha Lee, Julian Wenman.

Clerk: Shane Moore.

Apologies: None

1. Opening

The meeting was called to order at 18:45.

2. Declarations of Interest

Sam Lee declared that she is also present as a member of the business forum and presented a letter for discussion.

3. Approval of Minutes

The minutes of the previous meeting were approved with the amendment that the date of the next meeting should be changed to 31st July 2023 instead of 26th July.

4. Co-option of New Members

Two applications for new members were received, and both applicants were co-opted onto the council.

5. Matters Arising

1. Bank signatories were updated to include Julian Wenman and Michael Jorgeson as new names.
2. Northgate Triangle: The chair summarized the previous decision on the triangle and handed over to Howard White, who provided an update on discussions with Bob the gardener. The suggestion to turf the area and add border plants around the edges was discussed. There was also a suggestion to consider placing a statue. It was unanimously agreed to change the wildflower turf to a lawn.

6. Clerk's Report

- Andy Stevens resigned as a councillor.
- Members were reminded of a seminar that is being hosted by the borough council, and the clerk will recirculate the original email from Lorraine.
- Agreement was reached to sign off on the annual governance report.

7. Items for Future Agendas

A review of previous discussions was conducted to identify items for future agendas.

8. Ward Member Update

Matt Dodds provided a brief update, including information about the multi-agency meeting held earlier in the day. SM also gave a brief update on general items.

9. Public Questions

Public questions were addressed as follows:

- Sam Lee presented a letter on behalf of some business owners from the Headland, expressing concerns about the impact of the checkpoint on their businesses.
- Kittiwakes were discussed.
- Thirteen have set aside funds for repairs to the Northgate canopy.
- A question was raised regarding Burn Road.
- Concerns were raised about flytipping around the back of Northgate shops.

10. Meeting Adjournment

The meeting was adjourned at 19:32.

- 3. Next Meeting:** The next meeting will be held on 25th of September at 18:45