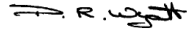


NOTICE OF MEETING

Filming and recording of the meeting will be permitted in accordance with Broadland District Council's written protocol.

You are summoned to attend the Annual Meeting of Salhouse Parish Council in Jubilee Hall, Lower Street, Salhouse on:-

Monday 15th June 2015 at 7.30pm
for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk and Responsible Finance Officer to Salhouse Parish Council.
8.6.15

Press and public are very welcome

AGENDA

2015

821 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

821.1. To elect the Chair of the Council and complete acceptance of Office.

821.2 To receive Councillors acceptance of office and "Registers of Interests"

822 DECLARATIONS OF INTEREST (Agenda items only)

Members are invited to declare interests as required by Salhouse Parish Council Code of Conduct adopted on 2nd July 2012.

823 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of 30th April 2015

824 CHAIRMAN'S REPORT (not including items on Agenda)

To receive report from Chairman.

825 PUBLIC PARTICIPATION (Standing Orders suspended)

Meeting will be adjourned for up to 15mins. Each speaker allowed a maximum of 3 mins:

825.1 To receive a report from County Councillor Tom Garrod.

825.2 To receive an introductory report from District Councillors F. Whymark and V. Tapp. (circulated)

825.3 To receive a report from Norfolk Constabulary (Circulated) April & May.

825.4 Public submission /questions relating to local issues.

Resume Standing Orders.

826 CORRESPONDENCE

826.1 Letter received from Royal Society for the Protection of Accidents (Rospa) confirming Play equipment inspection during June.

826.2 Received copy of Blofield & District Conservation Group (BADCOG) booklet No 177.

826.3 Ingram Homes (Developer for Nch Rd Site) forwarded a site copy for use.

826.4 Register of Electors update for April & May 2015 received from B.D.C.

826.5 Broads Forum, invitation to Ranworth Village Hall, Ranworth NR13 6HS on Wednesday 17th June 6pm – 9pm. Further info tel 01603 756070 or e-mail maria.conti@broads-authority.gov.uk

826.6 Copy E-mail from Linda Smith, regarding Breach of Planning Control by Salhouse Broads – mainly Camping Corner.

826.7 Copy e-mail to Nigel Harris re Planning Application PA20150393, 6, Cheyney Avenue, from Susan Trorey.

826.8 BDC – Copy order received, made under Section 91 of the Local Government Act 1972, appointing Vincent Tapp, Fran Whymark and Martin Thrower to Salhouse Parish Council.

826.9 Pensions Regulator – to Nominate contact by April 30th 2015.

827 FINANCIAL MATTERS.

827.1 To **AGREE** and **RESOLVE** the following payments and other matters:-

827.2 To agree that all three elected councillors will be cheque signatories.

827.2 Cheque payments as per list.

827.3 Monthly balances as per ledger figures.

827.4 Statement balances as declared on cheque list.

827.5 To note payment of 1st instalment of 2015-2016 precept including £133 of transitional Grant received.

827.6 To agree Annual Return for Local Councils in England – 2014/2015.

828 NEIGHBOURHOOD PLAN.

828.1 Meeting took place on May 18th 2015 (Office)

828.2 Further meeting arranged for June 22nd 2015 (Office)

829 CHOOSING YOUR CHARITY

All replies were equal so Responsible Officer suggests an equal share out of fund, equating to £40 per Charity, which were:- Magpas, Cinnamon Trust, Citizens Advice Bureau, Norfolk Accident rescue Service and Age UK.

830 STREET NAMING.

The suggested name of “Barn Piece” has not yet been confirmed by Salhouse Parish Council.

831 VODAPHONE.

Further contact has been made, Chairman to report.(Circulated).

832 SALHOUSE ROVERS FOOTBALL CLUB

Contractual details regarding five-a-side tournament to be finalised.

833 TROD PATHS THIEVES LANE RECREATION GROUND & BELL LANE, SALHOUSE.

Further adjustment to original figures

(a) discussion to confirm agreement to accept.

(b) discussion of where funding should come from.

834. COUNCILLOR’S INPUT.

To report other matters and request items for future Agendas.

835 PLANNING

Salhouse CE VC Primary School – Retrospective variation of condition 2 of Planning permission Y/5/2013/5012 – Council had no further reply.

836 DATE OF NEXT MEETING T.B.A.

Next meeting will be held on July 6th 2015.