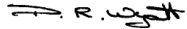


NOTICE OF MEETING

To – Members of the Parish

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

Monday 21st July 2014 at 7.30pm
7.00pm start if Planning applications received.
for the purpose of transacting the following business



Mrs.Daphne R.Wyatt
Clerk to Salhouse Parish Council.
14.7.2014

Press and public are very welcome

Photocopying, Recording, broadcasting or transmitting the proceedings of this meeting by any means is not permitted without the Council's prior consent.

AGENDA

2014

663 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

663.1 To consider and accept apologies for absence.

663.2 To consider Co-options

663.3 Resignation has been received and accepted from Mrs. Lynn Fielder. Broadland District Council has been informed and notices posted notifying the vacancy.

Apologies received from Cllr. Taylor.

664 OTHER MATTERS

664.1. To elect the Vice-Chair

664.2 Questions of the Clerk by Members.

665 DECLARATIONS OF INTEREST (Agenda items only)

Members are invited to declare Disposable Pecuniary Interest (DPI's) rather than prejudicial interests and none pecuniary interests (NPI's) rather than personal interests, as required by Salhouse Parish Council Code of Conduct adopted on 2nd July 2012.

Declarations of Interest were declared by:-

666 MINUTES OF PREVIOUS MEETING.

To agree minutes of meeting dated 16th June 2014.

Minutes proposed and seconded:-

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

To receive report from Chairman

668 PUBLIC PARTICIPATION (Standing Orders suspended)

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

668.1 To receive a report from County Councillor Tom Garrod.

668.2 To receive a report from District Councillor Alex Cassam.

Report received circulated to all members.

668.3 To receive a report from Norfolk Constabulary

668.4 Public submission questions relating to local issues.

Resume Standing Orders.

669 CORRESPONDENCE

669.1 To note the monthly e-mail received from Broadland District Council containing Electoral updates.

669.2 To note the **Voluntary Norfolk** invitation to all at the Vincent Room, Colegate, Norwich, at 10.30 – 12.noon on 11th July. **What can Europe offer to the voluntary sector?** Free to voluntary workers in Norfolk, others £50. E-mailed to members.

669.3 Letters received

Norfolk Constabulary – Damage to Bus shelter, Thieves Lane, Salhouse.

Crime No CR33731/14/2.

Initiative in relation to Village Hall Bookings. – Circulated at meeting.

669.4 Broadland District Council. – Training at the ECOCUBE –copied to members and forwarded to Website.

669.5 Norfolk Wildlife Trust – reminder of talk – Invasive species of the Bure and Ant valleys Thursday 24th July 7 – 9pm, Upton Village Hall, booking essential 01603 598333

669.6 Norfolk RCC – NHS Complaints Advocacy Service. Copied to all members.

669.7 NDR PLANNING INSPECTORATE. Changes made in procedure dates. Material previously called for Deadline 2 will now be required by 11.59am Monday 30th June and Statements of Common Ground or amendments to same by 11.59am by July 14th 2014. Sites for information as below:-

<http://infrastructure.planningportal.gov.uk/document/2524278>

<http://infrastructure.planningportal.gov.uk/norwich>

See attached list for times of Open Floor meetings and other information.

NDR UPDATE AND DEADLINE FOR OPEN FLOOR HEARINGS.

To agree wording from Planning Chairman representing Salhouse Parish Council.

669.8 Land adjacent 96, Norwich road, Salhouse.

Discuss follow up plan received (forwarded on behalf of resident following presentation at March 10th Parish council meeting).

670 FINANCIAL MATTERS.

- 670.1** To **AGREE** and **RESOLVE** the following payments and other matters:-
Cheque payments as per list.
- 670.2** Monthly balances as per ledger figures.
- 670.3** Statement balances as declared on cheque list.
- 670.4** To consider and approve the Parish Council's accounts for the year 2013/2014
Confirming that our Annual Return had to be adjusted because of the Revenue Support Grant (it could not be included in the Precept).
- 670.5** Confirming receipt of signed contract for Playing Field Hire on 28.29th June 2014.
- 670.6** Department of Planning and Transportation Grant offer.
To discuss further after verification of certain facts and re-affirm our acceptance or not.

671 PLANNING APPLICATIONS.

Confirmation of application for premises licence to be granted under the Licensing Act 2003
For:- 82c Lower Street, Salhouse RADLEYS.

PA20141092 – Post Office & Store, 82, Lower Street, Salhouse.
Proposed Mixed Use A1(Shop) and A3 (Café) including Alterations to Shop Front and Installation of Velux windows.

PA20140182 – The Swallows Residential Home.
This is a non-consultation application. If residents feel that they would like to comment, via the Broadland Planning website, they may do so before August 3rd.

672. NEIGHBOURHOOD PLAN

672.1 Update and report on last meeting.

673 R.T.P.I. EAST OF ENGLAND ANNUAL CONFERENCE FOR COUNCILLORS – July 4th.

673.1.Feedback report from Cllr. McCormick, who attended on behalf of the Council.

674. COMMITTEE & REPRESENTATIVES REPORTS.

674.1. FOOTPATHS

674.2. RISK ASSESSMENT – GENERAL

674.3 JUBILEE HALL

674.4 RECREATION GROUND

675 BROADS AUTHORITY SITES SPECIFICS LOCAL PLAN – ADOPTION STATEMENT.

Available on website at <http://www.broads-authority.gov.uk/planning/planning-policies/site-specific-policies>. Replies/comments forwarded by 22nd August 2014.

676 SOCIAL MEDIA & COMMUNICATION PAPER.

676.1 To receive report from Cllr. S. Heard.

677 PUBLIC PARTICIPATION (Standing Orders suspended)
Meeting will be adjourned for up to 15mins.Each speaker allowed a maximum of 3mins.

678 COUNCILLOR'S INPUT.
To report other matters and request items for further Agendas.
678.1 Financial Regulations as required by Audit Commission.

679 LATE CORRESPONDENCE.

679.1 Internal Audit report received, will place details on next Agenda.

Surface Water – 70B Lower Street.

Unit 2, The Old Coal Yard, Muck Lane Salhouse.

680 DATE AND TIME OF NEXT MEETING.
680.1 To note that our next meeting is on 18th August 2014 at 7.30p.m, in Jubilee Hall Memorial Hall).