

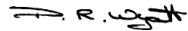
NOTICE OF MEETING

To – Salhouse Residents and surrounding areas.

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

Monday 16th June 2014 at 7.30pm

for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk to Salhouse Parish Council.
9.6.2014

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

643 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

643.1 To consider and accept apologies for absence.

643.2 To consider Co-options

643.3 To consider Resignations.

644 OTHER MATTERS

644.1. To elect the Vice-Chair

644.2 To allocate Councillor's responsibilities List provided.

644.3 To consider those relevant matters (if any) contained in paragraphs (iii) to (ix) and (xi) to (xvii) of Section 5 k of Standing Orders

644.4 Questions of the Clerk by Members.

645 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.

646 MINUTES OF PREVIOUS MEETING.

To confirm that the minutes of 7th April were unanimously agreed between meetings (Standing Order Section 3 (x)) and agree the minutes of the Parish Council for 19th May 2014.

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

To receive report from Chairman

648 PUBLIC PARTICIPATION (Standing Orders suspended)

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

648.1 To receive a report from County Councillor Tom Garrod.

648.2 To receive a report from District Councillors Stephen. Buckle or Alexander Cassam.

648.3 To receive a report from Norfolk Constabulary

648.4 Public submission questions relating to local issues.

Resume Standing Orders.

649 CORRESPONDENCE

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

649.2 To note the **Rural Services Network (RSN)** Invitation to nominate one or two councillors to become involved in providing a voice for rural communities.

649.3 To note the e-mail received from Anna Jacob – suspicious packages inside drink cans. Reported to Safer Neighbourhood Team plus reporting of strong urine smell from the wooden playhouse.

649.4 Letters received

Norfolk County Council –official signed copy Statement of Common Ground, received by Clerk.

649.5 ROSPA Confirmation of inspection of Recreation Ground taking place during June 2014

649.6 Norfolk RCC – Invitation to AGM – Monday 30th June 2014, Ambassador Way, Greens Road, Dereham, Norfolk at 3.30pm.

649.7 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 2014. Sites for information as below:-

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

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

650 FINANCIAL MATTERS.

650.1 To **AGREE** and **RESOLVE** the following payments and other matters:-
Cheque payments as per list.

650.2 Monthly balances as per ledger figures.

650.3 Statement balances as declared on cheque list.

650.4 To consider and approve the Parish Council's accounts for the year 2013/2014
Our current Internal Auditor(Mrs. P. James) will countersign them.

Council to authorise the Chairman and Clerk to sign where appropriate and submit the Annual Return to the External Auditor.

650.5 To note acceptance of quotation from Paul Miles for engraving missing words on the war memorial. (Standing Orders Section 3 (x))

651 PLANNING APPLICATIONS.

There are no planning applications.

652. NEIGHBOURHOOD PLAN

652.1 Update (if any)

653 CONSULTATIONS.

653.1. Broadland District Council – Publication of Site Allocations Development Plan (DPD) and Development Management DPD – Proposed Submission (Reg 19) versions.-
Reply by 30th May 2014. Available on BDC Site.

Reply forwarded by Chairman C.McCormick confirming views remain firmly as were previously submitted.(Standing Orders Section 3 (x))

654. COMMITTEE & REPRESENTATIVES REPORTS.

654.1. FOOTPATHS

654.2. RISK ASSESSMENT – GENERAL

654.3 JUBILEE HALL

654.4 RECREATION GROUND

655 SOCIAL MEDIA & COMMUNICATION PAPER.

655.1 To receive report from Cllr.McCormick/Cllr. S. Heard.

656 DEPARTMENT OF PLANNING & TRANSPORTATION – GRANT

Delivering Local Highway improvements. Awaiting Officer contact with regards to delivering scheme

657 CHOOSING YOUR CHARITY

636.1 Results of voting.

658 PUBLIC PARTICIPATION (Standing Orders suspended)

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

660 COUNCILLOR’S INPUT.

To report other matters and request items for further Agendas.

660.1

661 MISCELLANEOUS

661.1 Annual Parish Meeting Minutes 2014.

662 DATE AND TIME OF NEXT MEETING.

662.1 To note that our next meeting is on 21st July at 7.30p.m, in Jubilee Hall (Memorial Hall).