

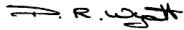
SALHOUSE PARISH COUNCIL

Clerk: 19a, Stonehill, Green Lane West, Rackheath Norwich, NR13 6LX

e-mail: salhousepc@btinternet.com
www.Salhousevillage.org.net

You are hereby summoned to a meeting, being held at Jubilee Hall, Lower Street, Salhouse on Wednesday **3rd August 2011 at 7.30pm** for the purpose of transacting the following business.

Please be aware that the meeting will be recorded for the purposes of assisting with the preparation of the minutes.



D.R. Wyatt
Clerk to Salhouse Parish Council

AGENDA

1. **PRESENT**
2. **APOLOGIES FOR ABSENCE**
-consider acceptance of apologies.
3. **DECLARATION OF INTEREST** (Agenda items only) –Members are invited to declare a personal or prejudicial Interest in items on the Agenda, requirement of revised Parish Council Model Code of Conduct Order 2008 s8 Form.
4. **CHAIRMAN’S REPORT.**
To receive the Chairman’s report.
5. **CORRESPONDENCE**
 - 5.1 **NORFOLK COUNTY COUNCIL**-Norfolk Minerals & Waste LDF
Consultation on further Issues & Options plus addendum
 - 5.2 **C.P.R.E. Membership renewal.**
 - a) Does the Council wish to renew at the new rate?
 - b) Does the Council wish to pay by Direct Debit.
 - 5.3 **WILLOWS –Power & recycling centre.**
 - a)John Bolden progress report, plus newsletter and Environmental Statement 15.7.11
 - b) Ditto letter and newsletter. – letter only copied to councillors.
 - 5.4 **HUNSTANTON TOWN COUNCIL**
 - a)Does the Council wish to write a letter?
 - b)Does the Council wish to join in constructive dialogue to find better solutions.
 - 5.5 **REVISED LETTER TO EDP 12 JULY 2011** – Chris Edwards Consultant and Senior Fellow, U.E.A.
 - a) Supporting Report to the letter.
 - 5.6 **BURTON ENVIRONMENTAL CONSULTING LTD.**
Addressing remarks in Cllr. Bill Borretts recent letter.
 - 5.7 **SALHOUSE BELL BOWLS CLUB.**
Parish meeting report. Received. 12.7.11
 - 5.8 **SOVEREIGN –Play equipment manufacturers.**
- seeking virgin sites for their new products.
 - 5.9 **BROADLAND DISTRICT COUNCIL**
-year book received for 2011-2012
-updates for electoral register.
-updates for Year book (1)
-updates for Year book (2)

- 5.10 **LOCAL GOVERNMENT (Misc: Provisions)Act 1982.**
Policing and Crime Act 2009 - Sex Establishments – Definition explained. Copied.
- 5.11 **TOWN & COUNTRY PLANNING ACT 1990 trees 1999.**
Tree Preservation Order 2011 No. 70 received for 74, Lower Street, Salhouse, NR13 6RB
- 5.12 **NORFOLK RCC – Signpost – July Newsletter**
- 5.13 **BADCOG NEWS – No 154 –July.**
- 5.14 **ROSPA REPORT RECEIVED**
Faults passed to Playing Field Committee to check when SMP were on Site.
- 5.15 **NALC – CAFÉ CLUSTER INVITATION** Tuesday 13th September 2011 between 10-12.00noon
At A Peace of Cake, High Street, Coltishall.
- 5.16 **COMMUNITY INFRASTRUCTURE LEVY (CIL)**
Preparation taking longer – council encouraged to think how they would prioritise any funding that would be provided by CIL.
- 5.17 **FUTURE OF STANDARDS** – Parish & Town Survey.
- 6. MINUTES OF THE LAST MEETINGS**
-confirm the minutes of Parish Council held on 1st June 2011
-confirm the minutes of Parish Council held on 5th July 2011.
- 7. CLERKS REPORT** – from previous minutes.
Planning Application for Containers on Recreation Ground –confirmation still awaited.
- 8. FINANCE**
- 8.1 - agree cheques for payment.
- 8.2 - agree balances with Statements.
- 8.3 The Co-operative bank, confirmation of Dec: 10 interest @ £404.50
- 9. TO RECEIVE COMMITTEE REPORTS.**
a Planning –
b Playing Field
c.Footpaths
d.Risk Assessment
- 10. EMERGENCY RESPONSE PLAN**
To receive an update from Mr. C. McCormick.
- 11. CONSIDER APPOINTMENT FOR NEW COUNCILLOR.**
Request for Cllr. Mr. P.Jefford to become a member of the Playing Field Committee.
- 12. BEYOND GREEN DEVLOPMENTS IN BROADLAND.**
Reports and any other relating business
- 13. BROADLAND D.C. FORERUNNER MEETINGS**
Reports and any other relating business.
- 14. BROADLAND DISTRICT COUNCIL BRIEFING SESSIONS**
Reports from meetings of 6th & 20th July.
- 15. AGREE DATES FOR SEPTEMBER MEETING**
- 16. DISCUSS MOVING PARISH COUNCIL MEETING DAY**
- to agree changes if necessary
- 17. AGREE PARISH COUNCIL MEETINGS FOR 2012.**

- 18. **RISK MANAGEMENT**
-contingency planning.
- 19. **DIAMOND JUBILEE 2012**
 - a) Any additional planting
 - b) Celebrations
 - c) Norfolk Beacons.
- 20. **ANNUAL PARISH MEETING MINUTES.**
- 21. **CONTRACTORS USE OF CONTROVERSIAL ACCESS AT 6 MILL ROAD**
Action?
- 22. **BI-MONTHLY PARISH COUNCIL NEWSLETTER.**
- 23. **ALLOTMENTS**
?
- 24. **JUBILEE HALL**
Letter requesting meeting details etc.
- 25. **COUNCILLORS INPUT**
Any other relevant matters
- 26. **PARKED ITEMS** (on-going items, awaiting response)
DIRECTIONAL SIGNAGE FROM SALHOUSE BROAD
- 27. **Suspend Standing Orders**
.Public Participation -consider adjournment of meeting for Public Participation inc: Norfolk Constabulary, Norfolk County Councillor, District Councillor and other members of public
Resume Standing Orders.
- 28. **S.L.C.C. MEETING** , September 14th , at Dunston Hall, Norwich.
Members £65.00, non-members £85.00
Clerks request to attend.
- 29. **DATE OF NEXT MEETING.**
T.B.A.

At this point the meeting was closed to the public.

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Confidential

- 30. **STAFFING MATTERS – Parish Clerk. –**
Part 3 guide to good employment practice in local councils – to adopt if not already in place

PRESS AND PUBLIC ALWAYS WELCOME