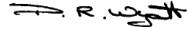


# **NOTICE OF MEETING**

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

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

**Monday 4th January 2016 at 7.30pm**  
**for the purpose of transacting the following business**



Mrs. Daphne R. Wyatt  
Clerk and Responsible Finance Officer to Salhouse Parish Council.  
28.12.2015

## **Press and public are very welcome**

Please note that the Village Hall will be open at 7.00pm for viewing of Planning Applications.

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## **AGENDA**

**2016**

### **1 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.**

- a) To accept resignations
- b) To accept co-options.
- c) To consider and accept apologies

### **2 DECLARATIONS OF INTEREST (Agenda items only)**

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

### **3 MINUTES OF PREVIOUS MEETING.**

To confirm and agree the minutes of the Parish Council meeting of December 7th 2015

### **4 CHAIRMAN'S REPORT ( not including items on Agenda)**

To receive report from Chairman.

### **5 PUBLIC PARTICIPATION (Standing Orders suspended)**

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

- a) To receive a report from County Councillor Tom Garrod.
- b) To receive report from District Councillors F. Whymark and V. Tapp.
- c) To receive a report from Norfolk Constabulary –September

**Resume Standing Orders.**

### **6 PLANNING**

**No plans received.**

### **7 CORRESPONDENCE**

- a) e-mail Ingram Homes. Apologies for mud on the road.
- b) e-mail East Anglia Services – would like to quote for our grass cutting.
- c) One copy of Parish pages.

### **8 FINANCIAL MATTERS.**

- a) **AGREE** and **RESOLVE** the following payments and other matters:-
- b) Cheque payments as per list.
- c) Monthly balances as per ledger figures.
- d) Statement balances as declared on cheque list.
- e) Confirming donation to The Royal British Legion.
- f) Scouts St. Georges Day donation.
- g) Decision required on C.P.R.E cheque.
- h) Setting Budget and Precept for 2016/2017
- i) To confirm paying N.P.Law £400 for assistance with our legal requirements.

j) To confirm charges for commercial advertising on our notice boards.

**9 NEIGHBOURHOOD PLAN.**

a) Report to be given verbally by Neighbourhood Plan representative.

**10 VODAPHONE. – Chairman Cllr. C. McCormick.**

a) Chairman met with one of Vodafone’s senior managers (Dean Hughes) plus two engineers who installed the system. A comprehensive report is available from the Clerk tonight, if required.

**11 NORFOLK COUNTY COUNCIL 50/50 PARTNERSHIP 2015/2016.TROD PATH, BELL LANE, SALHOUSE.**

a) Summary of correspondence received following the flyer in Saga.

**12 FOOTPATHS**

**To receive report.**

**13 NORFOLK COUNTY COUNCIL– 50/50 PARTNERSHIP 2016/2017.**

Confirmation of application for SAM2 as accepted by the Parish Council.

**14 RECREATION GROUND.**

a) To discuss future plans for Recreation Ground improvements in light of proposal for new pavilion and S106 and CIL funding.

b) To discuss SRFC rent and lease for 2016/2017.

c) To discuss and arrange a meeting reference ‘shared access’

**15 WAR MEMORIAL**

Progress reported on costs and plans.

**16 CLERKS HOLIDAY**

Request from Clerk to take holiday as last week of the following months:- Jan: Feb: and March.

**17 TRAFFIC ON UPPER ST AND CAMP SITE.**

Communications with Mr. H. Cator.

**18 REQUEST FOR HEDGE CUTTING AT HALL DRIVE.**

Residents at “The Croft” had responded by cutting hedge on 29<sup>th</sup> December.

**19 PUBLIC PARTICIPATION**

Standing Orders will be suspended if time permits.

**20 COUNCILLOR’S INPUT.**

To report other matters and request items for future Agendas.

**21 DATE OF NEXT MEETING.**

Next meeting confirmed as 1st February 2016.