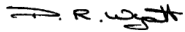


Salhouse Parish Council
19a, Stonehill
Green Lane West
Rackheath
Norwich
NR13 6LX

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

You are invited to a meeting, being held at Jubilee Hall, Lower Street, Salhouse on Tuesday **5th July 2011 at 7.30pm** for the purpose of transacting the following business.



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**
N.C.C. – Proposed Power & Recycling Centre, Saddlebow, Kings Lynn.
Pauline James- Internal Audit for the year ending 31st March 2011
EACH – Thank you for your donation.
Norfolk Celebrates Age –Possible Sources of Funding.
Salhouse All Saints Church – Letter of thanks and information.
Mr. R. Williams reply received in to our request to join the advisory Committee. Copied to all.
- 16a.Consultations.**
Broads Plan 2011 – was adopted on 13th May 2011.
www.broads-authority.gov.uk (follow ‘Broads Plan’ quick link on website home page.
Norfolk Minerals and Waste Local Framework. Consultation on revised Further Issues and Options.
Will run from June 20th to August 15th 2011.
- 16b.Invitations.**
CAB invitation to AGM at Council Office, North Norfolk District Council, Holt Rd, Cromer.
7.00pm on Thursday July 7th.
N.P.F.A. – A.G.M. notice, being held at Great Dunham Village Hall (Map overleaf) – Monday 18th July at 6.00pm.
- 16c. General.**
Norfolk Association of Local Councils.- Nominations of Officers 2011/2012.
Norfolk alc – Summer Picnic & Sustainability Event. Wednesday 27th July 12-3pm, Fitzmaurice Pavilion, Pound Lane Thorpe St. Andrew NR7 0UN Copied to all
Norfolk alc - AGM 2011- Resolutions for debate to be returned by August 1st 2011.
Licences required by Council from Salhouse Rovers have all been received.
Rospa – Confirmation of Playground equipment inspection – June
Green Community Challenge 2011. Saturday 16th July 10.00am – 1.pm Copied to all.

6. **MINUTES OF THE LAST MEETING**
-confirm the minutes of Parish Council held on 1st June 2011
7. **CLERKS REPORT** – from previous minutes.
Planning Application for Containers on Recreation Ground had been returned again for amendments.
8. **EXPENDITURE**
- agree balances and cheques for payment.
9. **COMMITTEE REPORTS ETC**
 - a Planning –
 - b Playing Field
 - c.Footpaths
 - d.Risk Assessment
10. **EMERGENCY RESPONSE PLAN**
To receive an update from Mr. C. McCormick.
11. **CONSIDER CO-OPTION OF NEW COUNCILLORS.**
Application received from Mr. P.Jefford for consideration to become a Parish Councillor.
12. **BEYOND GREEN DEVELOPMENTS IN BROADLAND.**
Reports and any other relating business
13. **BROADLAND D.C. BRIEFING SESSIONS.**
Reports and any other relating business.
14. **RESPONSE TO REQUEST FROM S.N.U.B.**
–Legal challenge to J.C.S.
15. **CHAIRMAN’S REQUEST**
-requesting permission to reply to e-mails of 6th June 2011.
16. **CHANGE OF MEETING DATES.**
- to agree changes if necessary.
17. **RISK MANAGEMENT**
-contingency planning.
18. **ANNUAL PARISH MEETING MINUTES.**
- approval-request to place minutes in July Saga.
19. **COUNCILLORS INPUT**
Any other relevant matters
20. **Public Participation** -consider adjournment of meeting for Public Participation inc: Norfolk Constabulary, Norfolk County Councillor, District Councillor and other members of public
21. **STAFFING MATTERS – Parish Clerk.**
-Part 3 guide to good employment practice in local councils – to adopt if not already in place.
22. **PARKED ITEMS** (on-going items, awaiting response)
 - 1.. *Directional signage from the Salhouse Broad.*
23. **DATE OF NEXT MEETING.** The next Parish Council meeting will be held on 10TH August 2011.