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 7th March 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.

2.3.2016

Press and public are very welcome

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

AGENDA

2016

43 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

- a) To accept resignations
- **b)** To accept co-options
- c) To consider and accept apologies
- **d**) To confirm Cllr. Murrell put forward as our Nominative Trustee representative on the Salhouse United Charities Trust.

44 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.

45 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of February 1st 2016.

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

To receive report from Chairman.

47 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 comments from attending residents.
- d) **SHARED ACCESS**. To welcome and receive information from Mr. Neil Latimer. **Resume Standing Orders.**

48 PLANNING

PA20160238 – 18a, Station Road, Salhouse Variation of Condition 3

Mr. David Farman.

PA20160235 – 128, Lower Street, Salhouse

Alts to front and rear elevations, including cladding.

Mr. J. East

PA20160149 – 41, Heron Close, Salhouse

New Conservatory to existing side extension

Mrs. Joanne Gibbs.

49 CORRESPONDENCE

- **a)** HM Queen Elizabeth 90th birthday commemorative medal. Does the Council wish to purchase?
- **b**) Letter from Sgt Bedder explaining how to obtain future reports. Does the Council expect the Clerk to download this detail monthly?
- c) Roadside litter e-mail copy from Team Salhouse member request for litter removal.
- d) Information Commissioner's Office Certificate of registration received. Reference Z219173X. Renewal date 9th March 2017.
- e) Renewal of Mr. P. Greens Insurance Policy received. Cover Expires 16th January 2017.

50 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) Confirm that our usual donation of £25 for refreshments will be forwarded to the W.I.
- f) Consider quotation for "Salhouse Parish Council" header panels for notice boards. (New home build allowance £700 for 2009, on books)
- **g**) Zurich Insurance renewal received at £848.82 (last year £816.49) recommend acceptance. Renewal 1st April.

51 NEIGHBOURHOOD PLAN.

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

52 SOLAR FARM – SALHOUSE ROAD.

Discuss follow up of previous discussions regarding further screening.

53 NORFOLK COUNTY COUNCIL 50/50 PARTNERSHIP 2015/16.TROD PATH, BELL LANE, SALHOUSE.

a) To officially confirm and discuss and agree how the £20,000 required will be paid.

b) NORFOLK COUNTY COUNCIL 50/50 PARTNERSHIP 2016/17, SAM 2 PURCHASE.

Westcotec quotation in the sum of £3289 forwarded to Phillip Schramm.

54 FOOTPATHS

To receive report.

55 ST.GEORGE'S DAY PARADE- SUNDAY APRIL 17TH

How to make residents aware that Stewards are required from 9.30am to 12.00 noon.

56 RECREATION GROUND.

SHARED ACCESS – Report from Chairman on meeting of Thursday 25th February 2016.

57 TRAFFIC ON UPPER ST AND CAMP SITE.

In reply to repeated requests to meet, Mr. H. Cator has asked if a presentation could be made at the Annual Parish Meeting on March 21st.

58 PARISH MEETING 21st March 2016.

Confirming revised details have been published and refreshments will be carried out by ladies of the W.I.

NEW GROUP – Mother and Baby – Cllr. Constantine.

60 PUBLIC PARTICIPATION

Standing Orders if time permits.

- **61 LATE CORRESPONDENCE** received since Friday 26th February.
 - Bridge Signing Station Road/Muck Lane

62 COUNCILLOR'S INPUT.

To report other matters and request items for future Agendas.

DATE OF NEXT MEETING confirmed as the Annual Meeting of the Parish on March 21st.

Next Parish Council meeting confirmed as April 4th 2016.