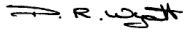


SALHOUSE PARISH COUNCIL

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

e-mail: salhousepc@btinternet.com
Tel.01603 721474

You are hereby summoned to a meeting, being held at Jubilee Hall, Lower Street, Salhouse on Wednesday 7th December 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

PRESS AND PUBLIC ALWAYS WELCOME

AGENDA

Welcome – Housekeeping

1. **APOLOGIES FOR ABSENCE**
-consider acceptance of apologies.
2. **DECLARATION OF INTERESTS** (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.
3. **CHAIRMAN’S REPORT.**
To receive the Chairman’s report.
4. **PUBLIC PARTICIPATION.** -consider adjournment of meeting for Public Participation inc: Norfolk Constabulary, Norfolk County Councillor, District Councillor and other members of public
5. **MINUTES OF MEETING 2.11.2011**
6. **CLERKS REPORT.**
9.5 Parking problems at Upper / Lower St. Junction.
Situation being monitored.

10.1 Notice board has been erected opposite the Post Office.

13.6 Overhanging trees at Mill Close. Clerk to check with authorities again.

13.7.Mr.H.Cator had requested that he meet with the Clerk and together they would locate these potholes.
Clerk declined referring him to other residents.

Finance 10.3. Playtower repair has been carried out.

Committee reports 11.
Planning (a) Conservation area review. Letter has been forwarded to Broadland District Council as requested by Cllr. Robbins

Playing Field (b) Plumbing and electrical works have now been completed.

Norse Commercial have forwarded their price for grass cutting Year 3 of Contract.

Highways department – playground sign at Children’s Playground
To be inspected by Highways.
7. **CORRESPONDENCE**
7.1 **Broads Authority – Broads Plan 2011. Available for view from Clerk.**
8. **DELIVERING LOCAL HIGHWAY IMPROVEMENTS. (FROM LAST MEETING)**
V.A.S.sign awarded as part of this fund. Location being surveyed, further info within one month.

9. **CONSULTATIONS.**
BROADLAND DISTRICT COUNCIL – LOCAL FRAMEWORK DOCUMENTS.
Progress from Working Parties – ongoing, reply required by 19th December 2011.
10. **FINANCIAL RISK MANAGEMENT**
-contingency planning.
11. **DIAMOND JUBILEE 2012**
Continued discussion.
12. **POND – BEHIND BELL CORNER.**
Report after inspection by Mr.Ed.Stoker Norfolk County Council.and ecologist David White, Broadland District Council.
- 12.1 Bell Pond –confirmation of spray use on invasive weed.
13. **FINANCE**
- 13.1. Donation for British Legion plus wreath.
- 13.2 - agree cheques for payment
- 13.3 Co-operative Bank – To agree continuance of the Guaranteed Investment Bond.
14. **TO RECEIVE COMMITTEE REPORTS.**
a Planning
b Playing Field
- Approve Inspection Report Worksheet.
c.Footpaths
d.Risk Assessment. – Physical risks around village.
Neighbourhood Plan –meeting of 24/11/11.
15. **ANGLIAN WATER.- PUMPING STATION, LOWER STREET.**
Further problems with sewerage overflow ,into village.
- 16 **AFFORDABLE HOMES FOR LOCAL PEOPLE IN SALHOUSE.**
Report from latest meeting.
17. **BUDGET PROPOSALS AND RECOMMENDED PRECEPT FOR 2012/2013.**
Report from Working Party held on 23rd November 2011.
18. **COUNCILLORS INPUT**
Any other relevant matters
19. **PARKED ITEMS** (on-going items, awaiting response)
DIRECTIONAL SIGNAGE FROM SALHOUSE BROAD ALLOTMENTS
BI- MONTHLY NEWSLETTER – Footways, Dog Fouling.
JUBILEE HALL.
\$CONTAINERS – RECREATION GROUND..
20. **DATE OF NEXT PARISH COUNCIL MEETING.**
Date of next meeting will be 11th January 2012.

STAFFING MATTERS

Appraisal Meeting took place in the Jubilee Hall 7.00pm, on the 23rd November, between Cllr. Cooper, Cllr Taylor, (standing in for Cllr.Robbins) and the Clerk. Next meeting arranged for October 2012.