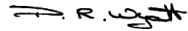


# NOTICE OF MEETING

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

**Monday 1<sup>st</sup> December 2014 at 7.30pm**  
**for the purpose of transacting the following business**



Mrs. Daphne R. Wyatt  
Clerk to Salhouse Parish Council.  
25.11.2014

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

“Members of the public are permitted to take photographic, audio or video recordings of this meeting for the purpose of informing those unable to attend in person. Anyone who wishes to make a recording should inform the Clerk of their intention. Any member of the public who wishes not to be filmed should inform the Clerk and sit in the area designated for this purpose”

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## **AGENDA**

**2014**

### **718 APOLOGIES/RESIGNATIONS & CO-OPTIONS**

718.1 To consider and accept apologies for absence from:-

### **719 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.

### **720 MINUTES OF PREVIOUS MEETING.**

To confirm the minutes of 20<sup>th</sup> October 2014

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

To receive a report from the Chairman.

### **722 ADDITIONAL MEMBER FOR CHEQUE SIGNING.**

With the resignation of S. Heard another member has to be appointed as third signatory.

### **723. PUBLIC PARTICIPATION (Standing Orders suspended)**

*Meeting will be adjourned for up to 30mins. Each speaker allowed a maximum of 3 mins :*

Matters to be reported as received by the Clerk.

No reports received to date.

**Resume Standing Orders.**

### **724 FINANCIAL MATTERS.**

#### **724.1 BUDGET CONSIDERATIONS FOR 2015-16**

To approve the draft Budget and agree 'set aside' figures for other potential projects.

724.2 Councillors to receive copy of completed Audit of the Annual Return 31<sup>st</sup> March 2014

724.3. Consider donation request for Christmas decorations at Jubilee Hall.

No completed paperwork supplied.

724.4 Consider donation request for assistance with Wi-Fi installation

Paperwork circulated.

724.5 Consider and agree all cheque payments

724.6 Receive and confirm monthly finance report and balances as per bank Statements.

**725 FINANCIAL REGULATIONS – UPDATED.**

To receive answers to questions asked by Finance Chairman and agree our way forward with each. Circulated to all.

**726 PLANNING APPLICATIONS & APPEALS**

There are no planning applications.

**727 CORRESPONDENCE**

Residents letter from Luscombe Way, Rackheath. Copied to all councilors.

Request for information from Resident regarding item in the Saga, Winter 2013.

Residents letter referring to Bus stops on Norwich Road, Salhouse.  
N.C.C. confirmation required re above.

**728 RURAL OPEN SURE MOBILE SIGNAL.**

To receive an update on our application.

**729 NEIGHBOURHOOD PLAN**

Meeting was held on 10<sup>th</sup> November

**730 SALHOUSE PARISH COUNCIL & NDR and CPRE.**

For future discussion.

**731 FURTHER TROD PATH DESIGNS**

Meeting held with Highways Officer, Mr. Justin-le-May. Various schemes being costed.  
To consider further Highways projects for the 2015-16 scheme. Closing date 31/1/2015.

**732 COMMITTEE & REPRESENTATIVES REPORTS.**

Any received, circulated.

**733 MEMBERS POINTS OF INFORMATION.**

To report other matters and request items for further Agendas

**734 CHANGE OF DATES FOR NEXT YEAR.**

To discuss dates of next years meetings to assist changes in Councillors and Clerks routine.

**735 DATE AND TIME OF NEXT MEETING.**

The next Parish Council meeting will be held on (currently listed as 19<sup>th</sup> January 2015)  
7.30pm.

**736 EXCLUSION OF PRESS AND PUBLIC.**

The Chairman will move that the press and Public be excluded from the meeting for the following item of business because otherwise, information which is exempt information by virtue of Paragraph 1,2,3 and 6(b) of part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)Order 2006, would be disclosed to them.

**737 CONFIDENTIAL MATTERS**

**Contracts.**