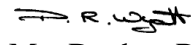


NOTICE OF MEETING

You are invited to attend the Parish Council Meeting in Salhouse V.C Primary School on 10th February 2014 for the purpose of transacting the following business. School opens at 7.00pm for examination of Planning Applications (if any) Meeting commences at 7.30pm.


Mrs. Daphne R. Wyatt
Clerk to Salhouse Parish Council.
01.2.14.

Press and public are very welcome

AGENDA

2014

549 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

- 549.1.** To consider and agree acceptance of apologies for absence.
Written apologies for absence were received from Cllr. Taylor.
- 549.2** Co-options
- 549.3** Resignations

550 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.
Note: Councillors now required to declare Disposable Pecuniary Interests (DPI's) rather than prejudicial interests and non-pecuniary interests (NPI's) rather than personal interests.

551 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council for 13th January 2014

552 MATTERS ARISING – from previous minutes

- 552.1. (Minute 533.) Former Garage Site on Mill Road, Salhouse.**
Notes on 106 agreement and Open space facilities supplied to councillors.
- 552.2 Defibrillator**
Now fitted at Jubilee Hall , paperwork to be completed and registered.

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

To receive report from Chairman.

554 PUBLIC PARTICIPATION (Standing Orders suspended)

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

- 554.1** - receive a report from County Councillor Tom Garrod
- 554.2** - receive a report from District Councillors S. Buckle and Ben McGilvray
- 554.3** - receive a report from Norfolk Constabulary
- 554.4** - Public submission relating to Planning applications (if any)

554.5 - Public submission relating local issues

Resume Standing Orders.

555 CORRESPONDENCE

555.1 Norfolk County Council - Parish Partnership Scheme 2014/15

Drawings have been submitted and are being inspected and assessed for suitability for the PP funding by Simon Briggs (Highways) Norfolk County Council.
Confirmation of submitted drawings seen by all members for approval.

555.2 G.N.D.P. Joint Core Strategy for Broadland, Norwich and South Norfolk. Broadland part of the Norwich Policy Area Local Plan was adopted on the 10th January 2014.

555.3 Norfolk County Council -Environment, Transport. Forwarded Gritting Route for boards.

555.4 Broadland District Council – Glass Bank Provision – Thieves Lane Recreation Car Park and Salhouse Garden Centre.

556 TRAFFIC ORDER REQUEST.

556.1. Requested by Linda Smith re - Grid Reference TG316150 – Upper Street.

Nothing further on Traffic Order but letter suggested by the chairman referring to incorrect use of Upper Street ,has been forwarded to British Sugar at Cantley.

557 FINANCIAL MATTERS.

557.1 To **AGREE** and **RESOLVE** the following payments and other matters:-

557.2 Cheque payments as per list.

557.3 Monthly balances as per presented.

557.4 Statement balances as declared on cheque list

557.5 Request from Rospa to book Annual Play Area Inspection.

558 PLANNING APPLICATIONS & REPORT

558.1 AGREE and **RESOLVE** upon the following applications and/or matters:-

558.2 Planning application Y/5/2013/5012 – Salhouse CE VC Primary School.

558.3 Planning Application 20140152 – Salhouse Lodge, Retention of hard standing for 5 caravans.

558.4 Tree application BA/2014/0003/TCA – Salhouse Broad Car Park – Woodbastwick end.

559.5 Planning Application 20131408,Solar Site, Salhouse. Council to pursue or not.

559 CONSULTATIONS.

559.1 Broads Authority – Strategic Priorities for 2014/2015. Comments by February 14th.
Cllrs. Dady & McCormick to formulate reply for ratification at tonight’s meeting.

559.2 Broadland District Council – Review of Consultation Practices. Feedback copy to be forwarded by Chairman, Cllr. Dady.

560 SALHOUSE POST OFFICE - Updated report.

Report presented by the Chairman Cllr. Dady.

560.1 Decision to withdraw the ‘Community asset’

560.2 Permission for the Clerk to withdraw from communicating with the P.O, but still request copy of the consultation report.

561 NEIGHBOURHOOD PLAN.

561.1 Meeting arranged for February 25th to select Steering Group.

562 COMMITTEE & REPRESENTATIVES REPORTS.

562.1 Footpaths

To receive and accept report.

562.2 Risk Assessment – General

562.3 Jubilee Hall.

To receive and accept report.

562.4 Recreation Ground.

Cllr. Ball to report on current matters.

563. SOCIAL MEDIA & COMMUNICATION PAPER.

563.1. Report from working party held on February 5th.

564 CLERKS REPORT

564.1 Information received regarding two birch trees in Redell Close. BDC checking out reported facts. No further information received. Letter forward to adjacent resident as requested.

564.2 (500.3) **Footpath indicator** post down at Station Rd end Howletts Loke. Acknowledged with apologies, has been passed to the Trail Ranger.

564.3 Standing water on Car Park after scraping repair, being looked at again by R.J.Hastings to rectify.

564.4 **BDC - Addition of House Name.** 9, Ron Fielder Close, Salhouse will be known as Oak End.

564.5 Old Garage Site, Mill Rd, Salhouse. – Residents request to ask for some parking restrictions at front of Site.

565 STANDING ORDERS.

Chairman had circulated amended copies to all for agreement.

566 MEETING DATES & VENUE.

- agree day and dates of regular meetings
- confirm date of Annual PARISH meeting.

567 CLERKS HOLIDAYS 2013/2014.

568 PUBLIC PARTICIPATION (Standing Orders suspended)

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

569 COUNCILLORS INPUT -receive comments from councillors, or items for next Agenda.

570 DATE AND TIME OF NEXT MEETING.

570.1 To note that our next P.C. meeting is at 7.30p.m. on Monday March 10th 2014 in Salhouse V.C Primary School.