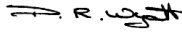


SALHOUSE PARISH COUNCIL

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 **11th January 2012 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 AND HOUSEKEEPING.

Chairman welcomes all to the meeting and informs them of the Fire exits should they be required

12/1 APOLOGIES FOR ABSENCE

- consider acceptance of apologies.

12/2 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.

12/3 CHAIRMAN’S REPORT.

receive Chairman’s report.

12/4 PUBLIC PARTICIPATION

-consider adjournment of meeting for Public Participation, inc: District and County Councillors and Norfolk Constabulary.

12/5 MINUTES OF MEETING 7.12.2011

-agree minutes of the last meeting.

12/6 CLERKS REPORT.-previous minutes

- a) Second playground sign will be removed from behind Oak to an area nearer the junction.
- b) Confirmation received that invasive weed has been sprayed in pond at Bell Lane.
- c) One further complaint received, re sewerage from pumping station. Noted.
- d) Report of branch from Willow tree by Upper Street Pond. May require complete removal.
- e) Report of tree down by the Lodge, Highways responsibility, it has been cleared.
- f) Request receive d from resident Jerry Dunham to be placed on our mailing list.

12/7 CORRESPONDENCE

- a)Letter received from Mrs. Brae re-traffic,Honeycombe .
- b)Further letter from Mrs. Brae.

12/8 DELIVERING LOCAL HIGHWAY IMPROVEMENTS. (FROM LAST MEETING)

Consideration being given to taking over footpaths.

12/9 CONSULTATIONS.

BROADLAND DISTRICT COUNCIL – LOCAL FRAMEWORK DOCUMENTS.

All items have been processed and are available from the Broadland District Council Website.

- a)CIL: Regulation 15 Preliminary Draft Charging and Regulation 16 being published for interested parties to comment.6th February – 5th March 2012.

12/10 FINANCIAL RISK MANAGEMENT- progress report.

-contingency planning.

12/11 DIAMOND JUBILEE 2012

Continued discussion.

- 12/12 FINANCE**
a) agree cheques for payment
b) Donation request from Search and Rescue.
c) Co-operative Bank- change of signature.
- 12/13 TO RECEIVE COMMITTEE REPORTS.**
a) Planning
b) Playing Field
c).Footpaths
d.)Risk Assessment. – Not required this month.
- 12/14 BUDGET PROPOSALS AND RECOMMENDED PRECEPT FOR 2012/2013.**
Report from Working Party held on 23rd November 2011.
- 12/15 EMERGENCY RESPONSE**
- 12/16 DRAINAGE, MILL ROAD POND.**
- 12/17 TREES, MILL ROAD, SALHOUSE.**
To discuss pruning and removal of certain trees.
- 12/18. DIRECTIONAL SIGNAGE FROM SALHOUSE BROAD & BROWN TOURIST SIGNS ETC.**
Cllr Simpson wished this to be discussed.
Broads Ranger also asked about directional signs in the village.
- 12/19 NORFOLK POLICE AUTHORITY**
Invitation to Jubilee House, Wymondham, 19th January 2012, 7 – 9pm
- 12/20 NORFOLK VILLAGE GAMES**
Request from Playing Field Committee.
- 12/21 COUNCILLORS INPUT**
Any other relevant matters
- 12/22. PARKED ITEMS** (on-going items, awaiting response)
ALLOTMENTS
BI- MONTHLY NEWSLETTER – Footways, Dog Fouling.
JUBILEE HALL.
CONTAINERS – RECREATION GROUND
- 12/23. DATE OF NEXT PARISH COUNCIL MEETING.**
Date of next meeting will be 15th February 2012.
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