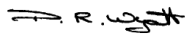


SALHOUSE PARISH COUNCIL

Clerk: 19a, Stonehill, Green Lane West, Rackheath Norwich, NR13 6LX
e-mail: salhousepc@btinternet.com Tel.01603 721474

You are invited to a meeting, being held at Salhouse V.C.Primary School, Salhouse on Monday **11th February 2013 at 7.30pm** for the purpose of transacting the following business.



D.R.Wyatt

Clerk to Salhouse Parish Council

PRESS AND PUBLIC ALWAYS WELCOME

AGENDA

13/260 WELCOME AND HOUSEKEEPING.

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

13/261 PRESENT

-record attendance.

13/262 APOLOGIES FOR ABSENCE

-to consider apologies and acceptance.

13/263 DECLARATION OF INTERESTS (Agenda items only) –Members are invited to declare a personal, prejudicial or pecuniary Interest in items on the Agenda, requirement of Parish Council Model Code of Conduct Order 2008 s8 Form, revised 1st July 2012 and Localism Act.

263a Clerk issued amendment forms for updating.

13/264 CHAIRMAN’S REPORT.

-to receive Chairman’s report.

13/265 CLERKS REPORT

241a Resident reported that the 30mph sign opposite No. 36 Thieves Lane was in a dangerous position. This was forwarded to Highways immediately.

265b Following our last meeting and the references to road gritting and further bins, I contacted Highways (Ref: 385957). I have received a reply, which is circulated to the council members and available from the Clerk by others if requested. CC

13/266 PUBLIC PARTICIPATION (15mins)

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

Guest Speaker – Mr. Peter Leggett – BDC – Fly tipping in Muck Lane.

13/267 MINUTES OF MEETING 21.1.2013

-agree minutes of the last meeting.

13/268 NEW COUNCILLOR CO-OPTION CONSIDERATION.

268a -consider application for co-option from Mrs. Fielder.

13/269 PLANNING – Report by Chair of Planning Committee.

13/270 CORRESPONDENCE.

246a **Broadland District Council - Tyre Mountain at Station Road, Rackheath.** CC

246b **Environmental Agency – Tyre Mountain at Station Road, Rackheath.** CC

246c

CC

246d

13/271 FLOODING UNDER RAILWAY BRIDGES

Update by Cllr. Dady. CC

13/272 INFORMATION

13/273 RISK ASSESSMENT

-To receive report if available.

13/274 FOOTPATHS

-To receive report.

13/275 POST OFFICE

Update by Cllr. Dady.

13/276 FINANCE

a) agree cheques for payment.

b) agree balances

c) To confirm contract figures/Rental and donations for Salhouse Church, Salhouse Rovers and Maintenance at Recreation Ground, as agreed during the Budget meeting.

d) Donation requests from Citizens Advice Bureau, Age UK, Vitalise, Norfolk & Suffolk 4 x 4 response, Magpas (Emergency Medical Charity), Nourishing Norfolk Together (H.Cator) Broadland Homewatch and Norfolk accident Rescue Service

13/277 AON INSURANCE CONTRACT AT RECYCLING BANKS AT RECREATION GROUND, SALHOUSE AND FIDELITY AGREEMENT.

Copy reply from Aon distributed to all councillors.

13/278 JUBILEE HALL.-UPDATE

To receive report from Cllr. G. Kirby.

13/279 ANNUAL PARISH MEETING.

279a - discuss inclusion of Neighbourhood Plan

279b - discuss inclusion of extending Conservation area.

279c - Time scale and procedure.

13/280 SPEED LIMITS.

- To discuss possible speed limitations that could be suggested to Highways.

13/281 COUNCILLORS INPUT Any other relevant matters

13/282 PUBLIC PARTICIPATION (15mins)

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

13/283 DATE OF NEXT PARISH COUNCIL MEETING.

Date of next meeting will be 11th March 2013