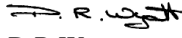


SALHOUSE PARISH COUNCIL

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 April 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

12/69 APOLOGIES FOR ABSENCE

- consider acceptance of apologies.

12/70 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.

12/71 CHAIRMAN’S REPORT.

receive Chairman’s report.

12/72 PUBLIC PARTICIPATION

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

12/73 MINUTES OF MEETING 14.03.2012

-agree minutes of the last meeting.

12/74 CLERKS REPORT.-previous minutes

See separate report.

12/75 CORRESPONDENCE.

- a) H.M.R.C. – notification to complete P.35 Employer Annual Return by 19th May 2012.
- b) MAZAARS- Annual return for year ended 31st March 2012 – required by 30th June 2012
- c) NORFOLK COUNTY COUNCIL – Approval of Trod between No. 74 and 82/84 Norwich Road.
- d) BDC – Electors Register – Additions at 127, Lower Street.
- e) Information Commissioner’s Office Data Protections Act – Confirmation of renewal.
- f) Three further residents letters referring to safe pedestrian access.
- g) **Letter re** renting of area for dog training, socialising and playing.

12/76 PLAY AREA EQUIPMENT AND REPAIR.

To discuss basket ball hoop and SMP repair for roundabout.

12/77 BUS SHELTER – THIEVES LANE.

Seat requires attention.

12/78 FINANCIAL RISK MANAGEMENT- progress report.

-contingency planning.

12/79 DIAMOND JUBILEE 2012

See separate Clerks report.

12/80 FINANCE

- a) agree cheques for payment

- b) Basket ball hoop for Play area.
- c) agree which quotation to accept regarding WetPour repair in Children's Playground.
- d) To accept quotation for pollarding WillowTree at Upper Pond.

12/81 TO RECEIVE COMMITTEE REPORTS.

- a) Planning
- b) Playing Field
- c).Footpaths
- d.)Risk Assessment.

12/82 JUBILEE HALL.

Salhouse 2000 Village Hall Trust papers received from Charity Commission, plus copy of Constitution drawn up by Salhouse 2000.Clerk now seeking Land Registry documents amongst old papers archived.

12/83 EMERGENCY RESPONSE

Ongoing and thanks to District Cllr Buckle for his assistance.

12/84 DRAINAGE, MILL ROAD POND.

No further development reported.

12/85 TREES, MILL ROAD, SALHOUSE.

Clerk rang Ann Crottie to check developments.

12/86. DIRECTIONAL SIGNAGE FROM SALHOUSE BROAD & BROWN TOURIST SIGNS ETC.

Information forwarded to Highways – Ref: 305518

12/87 NEIGHBOURHOOD PLAN.

-update

12/88 NORWICH POLICY AREA

12/89 PLAYING FIELD COMMITTEE.

12/90 COUNCILLORS INPUT

Any other relevant matters

12/91. PARKED ITEMS (on-going items, awaiting response)

ALLOTMENTS

BI- MONTHLY NEWSLETTER – Footways, Dog Fouling.

CONTAINERS – RECREATION GROUND

12/92. DATE OF NEXT PARISH COUNCIL MEETING.

Date of next meeting will be 11th April 2012.
