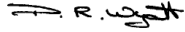


NOTICE OF MEETING

To – Members of Salhouse Parish Council

You are hereby summoned to attend the Parish Council Meeting in Salhouse V.C Primary School on 11th November 2013 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.
7.11.2013.

Press and public are very welcome

AGENDA

2013

485 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

485.1. To consider apologies for absence.

485.2 Co-options

485.3 Resignations

486 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.

487 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council for 14th October 2013

488 MATTERS ARISING – from previous minutes

488.1 (min: 437.1. Door still requiring repair.

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

To receive report from Chairman.

490 PUBLIC PARTICIPATION (Standing Orders suspended)

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

490.1 - Guest – Julia Wright – Salhouse Preschool.

490.2 . receive a report from County Councillor Tom Garrod

490.3 - receive a report from District Councillors S. Buckle and Ben McGilvray

490.4 - receive a report from Norfolk Constabulary

490.5 - Public submission relating to Planning applications (if any)

490.6. - Public submission relating local issues

Resume Standing Orders.

491. CORRESPONDENCE

491.1 Broadland Youth Advisory Board.

Mr. Michael Mills has been appointed as the new Youth and Community Worker for Broadland Youth Advisory Board and would like a meeting with the Council.

491.2 Traffic priority

e-mail received from resident requesting consideration be given to a road sign being supplied giving priority to one stream of other on Cheyney Avenue just before the chicane.

491.3 Norfolk County Council

Details supplied again this year for the Parish Partnership Scheme 2014/15

50% will be paid by N.C.C. for schemes adopted.

Bids to be received by 30th January 2014.

491.4 e-mail received from resident(S.Piper) containing village suggestions for retaining Post Office and other village benefits.

Further e-mail received (J.Blake) requesting that this be discussed.

492 INVITATIONS

492.1 NPTP Training session – Chairmanship skills – Tuesday November 26th
Barnham Broom Hotel 10am – 3pm.

493 FINANCIAL MATTERS.

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

493.2 Cheque payments as per list.

493.3 Monthly balances as per ledger figures.

493.4 Statement balances as declared on cheque list

493.5 Donation to Royal British Legion – 137s.

494 PLANNING APPLICATIONS & REPORT

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

494.2 P.A. 20130965 - Erection of 100 houses Wroxham – Change of Access.

494.3 P.A. 20131408 - Solar Farm – Stonehouse Road.

494.4 OPEN MEETING REPORT 2ND NOVEMBER 2013, including Site Allocations Consultations

495 SALHOUSE POST OFFICE & COMMUNITY SHOP- Updated report.

495.1 No official confirmation received yet from owner regarding purchase by Parish Council.

495.2 Comments received from residents consultation available separately.

496 NEIGHBOURHOOD PLAN.

496.1 Report since last P.C. meeting.

497 CONSULTATIONS.

497.1. (Minute 462) Greater Norwich Development Partnership. Suggested Main Modifications.

Agreed responses forwarded to jointcorestrategy@gndp.org.uk and can be viewed online at www.gndp.org.uk.

497.2 Norfolk County Council

Norfolk Putting People First consultation now open and will run until 12th December 2013.

Visit : www.norfolk.gov.uk/puttingpeoplefirst.

497.3 Broadland District Council – Food and Agriculture Hub for Broadland and South Norfolk.

This guidance will supplement Policy 5 ‘The Economy’ in the JCS for Broadland, Norwich and South Norfolk. Draft SPD can be viewed via either Council’s websites: www.broadland.gov.uk and www.south-norfolk.gov.uk/foodhub.

498 COMMITTEE & REPRESENTATIVES REPORTS.

498.1 Footpaths

To receive and accept report.

498.2 Risk Assessment – General - None required this month.

498.3 Jubilee Hall.

To receive and accept report.

498.4 Peer Challenge meeting of 5th November.

No Parish Council representative attended.

498.5 Cllr McCormick reports on Accounts/Finance scrutiny carried out on 21st October 2013.

499. SOCIAL MEDIA

Bringing to table again for further discussion.

500. CLERKS REPORT

500.1 Further e-mail received from resident regarding unnecessary debris left lying around after work had been completed. Openreach. Ref: 4544797 FW. - Still in place.

500.2 Reflector posts down in Thieves Lane will be replaced at the very latest 30th December 2013.(436857)

500.3 Footpath indicator post down at Station Rd end Howletts Loke, not yet acknowledged.

500.4 (469.1). 100th Anniversary of the Great War.

Team Salhouse has agreed to scatter the seeds, which have been ordered.

501 PUBLIC PARTICIPATION (Standing Orders suspended)

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

Resume Standing Orders.

502 READING ROOM CHARITY MEETING.

Meeting held prior to this council meeting.

503 COUNCILLORS INPUT

-receive comments from councillors or items for next Agenda.

503.1 – Set date for Finance meeting before January 2014 P.C. meeting.

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the remaining matters.

504 CONFIDENTIAL

504.1To discuss Broadland District Council's reply to Complaints lodged by residents.

505 DATE AND TIME OF NEXT MEETING.

505.1 To note that our next P.C. meeting is at 7.30p.m. on December 9th 2013