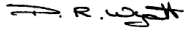


SALHOUSE PARISH COUNCIL

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 **13th June 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

6.6.2012 **AGENDA**

WELCOME AND HOUSEKEEPING.

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

12/93 APOLOGIES FOR ABSENCE

- consider acceptance of apologies.

12/94 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.

12/95 CHAIRMAN’S REPORT.

receive Chairman’s report.

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

12/96 MINUTES OF MEETING 19.05.2012

-agree minutes of the last meeting.

12/97 CLERKS REPORT.-previous minutes

See separate report.

12/98 CORRESPONDENCE.

- a) Broads Authority – Updates to broads Landscape Character Assessment.
- b) MAZARS LLP – Have been appointed as our external auditor for the next five years.
Does the Council have any objections.
- c) Resident – Linda Smith re traffic at junction with Upper and Lower Street
- d) BDC – TPO Revocation Order No. 2012/15
Broadland District Council TPO 1986 No. 5 made on the 26th June 1986 has been revoked.
- e) Norfolk Voice June Issue received.

f) Parish Pages Issue June 2012 received.

g) Letters from BDC and BA to display posters (supplied) on Notice boards.

1. Free Big Lottery Workshops.- July
2. Try a new sport.
3. Broads Authority – Appointment of Independent Persons for the Broads Authority.

h) Street numbering. Braemar, 11, Lower St, Salhouse NR13 6RW.

12/99 CODE OF CONDUCT

- To decide whether to go with BDC or produce our own.

12/100 COUNCILLOR CO-OPTION PANEL

Discussion.

12/101 FINANCIAL RISK MANAGEMENT- progress report.

-contingency planning. – after discussion **ADOPTION**

12/102 DIAMOND JUBILEE 2012

Comments

12/103 FINANCE

a) agree cheques for payment

b) Agree balances.

c) To accept quotation for pollarding WillowTree at Upper Street Pond, if received.

d) To consider purchase of Norfolk Link magazine for each councillor, £5 each per year.

12/104 TO RECEIVE COMMITTEE REPORTS.

a) Planning

b).Footpaths

c.)Risk Assessment.

12/105 JUBILEE HALL.

Meeting dates.

12/106 EMERGENCY RESPONSE

Ongoing and thanks to District Cllr Buckle for his assistance.

12/107 CHANGE OF MEETING DATES.

- To confirm date for August meeting. (15th)

- To change September from the 12th to the 19th.

12/108 TROD – DELIVERING LOCAL HIGHWAY IMPROVEMENTS.

Salhouse C283 Norwich Road between 74 Norwich Road, Salhouse No's 82/84 Norwich Road.

12/109 SALHOUSE ROVERS FOOTBALL CONTRACT.

Clerk awaiting confirmation of acceptance.

- 12/110 NEIGHBOURHOOD PLAN.**
-update
- 12/111 NORWICH POLICY AREA**
Confirming letter distribution.
- 12/112 REVIEW STANDING ORDERS.**
-to arrange a date for councillors discussion.
- 12/113 RESOLUTION.**
-to resolve Playing Field Committee.
- 12/114 NORFOLK COUNTY COUNCIL**
Representation to Pre-submission documents by 29th June.
- 12/115 REVIEW CONSERVATION AREA.**
-to arrange a date for councillors discussion.
- 12/116 COUNCILLORS INPUT**
Any other relevant matters
- 12/117 PARKED ITEMS** (on-going items, awaiting response)
ALLOTMENTS
BI- MONTHLY NEWSLETTER – Footways, Dog Fouling.
CONTAINERS – RECREATION GROUND
DRAINAGE – MILL ROAD
HALL DRIVE PONDS
TREES – MILL ROAD
DIRECTIONAL SIGNAGE..
- 12/118. DATE OF NEXT PARISH COUNCIL MEETING.**
Date of next meeting will be 11th July 2012.