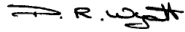


NOTICE OF MEETING

You are invited to attend the Parish Council Meeting in Salhouse V.C Primary School on 13th January 2014 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.
7.01.14.

Press and public are very welcome

AGENDA

2014

527 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

527.1. To consider and agree acceptance of apologies for absence.

527.2 Co-options

527.3 Resignations

528 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.

529 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council for 9th December 2013

530 MATTERS ARISING – from previous minutes

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

To receive report from Chairman.

532 PUBLIC PARTICIPATION (Standing Orders suspended)

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

532.1 – Guest speaker – Mr. Mills – BDC Youth and Community Worker – Invited by Council.

532.2 - receive a report from County Councillor Tom Garrod

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

532.4 - receive a report from Norfolk Constabulary

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

532.6 - Public submission relating local issues

Resume Standing Orders.

533. CORRESPONDENCE

533.1 Norfolk County Council - Parish Partnership Scheme 2014/15

(Minute 491.3) & (Minute 512.3) Suggestions of concrete pad for recycling bins at Recreation Ground, Trod for length of Station Road, Trod for whole length of Norwich Road from railway junction to Mill Road roundabout, Permissive path to Church and traffic calming on Norwich road, to be discussed briefly. Cllr. S. Heard agreed to draw up plans for this. To be received by Norfolk County Council by 30th January 2014.
- To be approved by Council.

533.2 Former Garage Site on Mill Road, Salhouse.

Confirmation received of Open Space contribution in the sum of £65,224.23p

533.3 Defibrillator

E-mail order confirmation and receipt for payment received, together with 15 page book of operating instructions. Left message with Nigel Critten electrical.
Defibrillator delivery imminent.

534 TRAFFIC ORDER REQUEST.

534.1. Requested by Linda Smith re - Grid Reference TG316150 – Upper Street.

535 FINANCIAL MATTERS.

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

535.2 Cheque payments as per list.

535.3 Monthly balances as per ledger figures.

535.4 Statement balances as declared on cheque list

535.6 Setting of Precept for 2014/2015.

536 PLANNING APPLICATIONS & REPORT

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

536.2 Planning application Y/5/2013/5012 – Salhouse CE VC Primary School.

537 CONSULTATIONS.

537.1 Broads Authority – The next step. Does council agree/disagree with paperless consultations.?

537.2 Broads Authority – Strategic Priorities for 2014/2015. Comments by February 14th.

537.3 Broadland District Council – Review of Consultation Practices. Feedback request.

538 SALHOUSE POST OFFICE - Updated report.

539 NEIGHBOURHOOD PLAN.

539.1 Nothing further to report.

540 COMMITTEE & REPRESENTATIVES REPORTS.

540.1 Footpaths

To receive and accept report.

540.2 Risk Assessment – General

540.3 Jubilee Hall.

To receive and accept report.

540.4 Recreation Ground.

Cllr. Ball to report on current matters.

541. SOCIAL MEDIA & COMMUNICATION PAPER.

541.1. Discussions brought forward from last meeting.

542 CLERKS REPORT

542.1 Information received regarding two birch trees in Redell Close. BDC checking out reported facts. No further information received.

542.2 (500.2) Reflector posts down, in Thieves Lane will be replaced at the very latest 30th December 2013. (436857)

Not yet completed.

542.3 (500.3) Footpath indicator post down at Station Rd end Howletts Loke, not yet acknowledged by N.C.C Highways quoting reference Number.

Not yet confirmed.

542.4 Received call relating to Bottle bank clearing up and puddle now formed around bottle bank area, after Car Park work. Clerk contacting contractor.

543 N.P.A. BOUNDARY

Brought forward from last agenda.

544 STANDING ORDERS.

In progress.

545 PUBLIC PARTICIPATION (Standing Orders suspended)

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

Resume Standing Orders.

546 READING ROOM CHARITY BOND

No communications received to date. Clerk to enquire.

547 COUNCILLORS INPUT -receive comments from councillors, or items for next Agenda.

548 DATE AND TIME OF NEXT MEETING.

548.1 To note that our next P.C. meeting is at 7.30p.m. on Monday February 10th 2014 in Salhouse V.C Primary School.