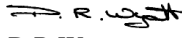


SALHOUSE PARISH COUNCIL

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 **14th March 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

- 12/45 **APOLOGIES FOR ABSENCE**
- consider acceptance of apologies.
- 12/46 **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.
- 12/47 **CHAIRMAN’S REPORT.**
receive Chairman’s report.
- 12/48 **PUBLIC PARTICIPATION**
-consider adjournment of meeting for Public Participation, inc: District and County Councillors and Norfolk Constabulary.
- 12/49 **MINUTES OF MEETING 15.02.2012**
-agree minutes of the last meeting.
- 12/50 **CLERKS REPORT.-previous minutes -
Min 29b - Insurance renewal**
Request for new quotation taking into account new proposals.
- 12/51 **CORRESPONDENCE.**
a) NORWICH TRANSPORT - PostwickInterchange Exhibition.
b) NORWICH & WEST CAB –Thank you for donation.
c) NORFOLK COUNTY COUNCIL – Alternative Bus Service Posters received and notifications issued where possible.
d) BROADS AUTHORITY – Preparation of Broads Site Specific Policies DPD – Consultation on Broads Draft Site Specific Policies (issues. Options and Preferred Options) Comments by 5th April 5pm please.
e) H.M.Revenue & Customs. RTI (Real Time Information) Notification received starts April 2013.
f) Salhouse United Charities Trust. Memorandum to lease to be signed and returned.
- 12/52 **ALL SAINTS CHURCH – REQUEST FOR HELP WITH CLEARANCE.**
- 12/53 **ALL SAINTS CHURCH – FLOWER FESTIVAL** representing London 2012 theme.
- 12/54 **FINANCIAL RISK MANAGEMENT- progress report.**
-contingency planning.
- 12/55 **DIAMOND JUBILEE 2012**
Continued discussion.
- 12/56 **FINANCE**
a) agree cheques for payment

- b) confirm acceptance of new Caretakers Contract.
- c) agree which quotation to accept regarding WetPour repair in Children's Playground.

12/57 TO RECEIVE COMMITTEE REPORTS.

- a) Planning
- b) Playing Field
- c).Footpaths
- d.)Risk Assessment. – Not required this month.

12/58 JUBILEE HALL.
Trustees confirmed.

12/59 EMERGENCY RESPONSE
Awaiting meeting with Cllr. Buckle and Cllr. McCormick, when Cllr. McCormick is available.

12/60 DRAINAGE, MILL ROAD POND.
Only one reply at present.

12/61 TREES, MILL ROAD, SALHOUSE.
Clerk rang Ann Crottie to check developments.

12/62. DIRECTIONAL SIGNAGE FROM SALHOUSE BROAD & BROWN TOURIST SIGNS ETC.
Information forwarded to Highways – Ref: 305518 – Clerk is checking this again.

12/63 NEIGHBOURHOOD PLAN.
-update

12/64 EXHIBITIONS RE: NORTHERN DISTRIBUTOR ROUTE.
Dates available.

12/65 JOINT CORE STRATEGY.
Legal challenge has been completed, and the Judge has deemed it “unlawful”. Parish Council now awaits details for future development.

12/66 COUNCILLORS INPUT
Any other relevant matters

12/67. PARKED ITEMS (on-going items, awaiting response)
ALLOTMENTS
BI- MONTHLY NEWSLETTER – Footways, Dog Fouling.
CONTAINERS – RECREATION GROUND

12/68. DATE OF NEXT PARISH COUNCIL MEETING.
Date of next meeting will be 11th April 2012.
