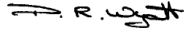


NOTICE OF MEETING

To – Members of Salhouse Parish Council

You are hereby invited to attend the Parish Council Meeting in Salhouse V.C Primary School on 14th October 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.
9.10.2013.

Press and public are very welcome

AGENDA

2013

463 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

463.1. To consider apologies for absence.

463.2 Co-options

463.3 Resignations

464 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.

465 MINUTES OF PREVIOUS MEETING.

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

466 MATTER ARISING – from previous minutes

466.1 (min: 437.1. Door still requiring repair.

455 para2. PCSO Bob Hall contacted regarding unacceptable behaviour in Station Road.

- will keep a watching brief.

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

To receive report from Chairman.

468 PUBLIC PARTICIPATION (Standing Orders suspended)

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

468.1 - receive a report from County Councillor Tom Garrod.

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

468.3 - receive a report from Norfolk Constabulary

468.4 Public submission relating to Planning applications (if any)

468.5 Public submission relating local issues

. **Resume Standing Orders.**

469. CORRESPONDENCE

469.1 100th Anniversary of the Great War.

Suggestion of scattering Poppy seeds around the village, so that the anniversary will be celebrated with a sea of poppies.

469.2 Norfolk County Council

Consider Grant application from Team Salhouse re: Bell Pond.

469.3 Norfolk County Council

Order prohibiting use of the U57143 Stonehouse Road, from Wroxham Rd to Bell Lane
One day – October 22nd. Railway bridge examination.

469.4 Lloyds Bank

Confirmation received Salhouse Parish Council is now with Lloyds Bank, not TSB.

469.5 Mazars.

Confirmation of completed Audit for the year ended 31st March 2013. Notices placed on boards as legally required and copies circulated to council members.

469.6 Norfolk RCC

Request to Council to consider renewal of membership.

469.7 Norfolk County Council.

e-mail received regarding some village trees impeding the passage of the Anglian double decker bus. Request that residents be contacted to attend to this matter.

470 INVITATIONS

470.1 C.P.R.E.Norfolk 80th Anniversary Open Days. October 19 – November 9

Copied to members – will place on Website and notice boards.

471 FINANCIAL MATTERS.

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

471.2 Cheque payments as per list.

471.3 Monthly balances as per ledger figures.

471.4 Statement balances as declared on cheque list

471.5 Agree Defibrillator purchase.

471.6 Consider quotation for tree trimming at the Recreation Ground.

471.7 “Councillors Guides” ordered £3 each plus postage.

471.8 “Councils Explained” ordered £50.00

471.9 To note that first half of rent received from Salhouse Football Club.

471.10 To note that 2nd half of Precept has been received.

472 PLANNING APPLICATIONS & REPORT

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

472.2 P.A. 20130871 - 32, Thieves Lane, Salhouse – Variation of Condition 2 of P.A.20110100.

472.3 P.A. 20131303 – Mount Villa, 44, Norwich Road, Salhouse. Erection of outbuilding to use as cattery.

472.4 P.A. 20131298 – 19, Otter Close, Salhouse. One and a half storey side extension.

473 SALHOUSE POST OFFICE& COMMUNITY SHOP- Updated report.

473.1 Notification received from Post Office authorities informing us of commencement of 6-wk consultation re- transfer of the Post Office to Sorting Office. Forms available in Post Office for comments.

473.2 Copy e-mail and letter from Solicitor (Hancox) confirming Valuation has been forwarded to the owner of the Sorting Office.

474 SPEED LIMITS

(Minute 377.1) Discuss proposals suggested at previous meeting and whether to take forward
Discuss reply received from BDC Planning Officer Martin Thirkettle, circulated to all previously. E-mail received from resident in response to chairman’s Saga item. 23/7/2013 and several replies to chase up letter recently.

475 NEIGHBOURHOOD PLAN.

475.1 Report from latest meeting

476 CONSULTATIONS.

476.1 (Minute 392.3) Proposed Norwich Northern Distributor Route.

Council has replied and also placed reply on the Salhouse Village Website.

476.2 Norfolk County Council – Advance Notice. Consultation o the 2014/2015 Budget and Savings proposals for 2014/2017.

Any comments to be forwarded as a Council?

476.3 (Minute 462) Greater Norwich Development Partnership.

Proposed reply for discussion.

476.4 Broadland District Council

Notification that the consultation regarding **Council Tax Reduction Scheme** is closing on the 20th October 2013.

476.5 Norfolk County Council

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

Visit www.norfolk.gov.uk/puttingpeoplefirst

477 COMMITTEE & REPRESENTATIVES REPORTS.

477.1 Footpaths

To receive and accept report.

477.2 Risk Assessment – General - None required this month.

477.3 Jubilee Hall.

To receive and accept report.

478 CLERKS REPORT

Email received from resident regarding unnecessary debris left lying around after work had been completed. Openreach. Ref: 4544797 FW

Peer Challenge

Following on from Clerks information processed to members on 30th September, Cllr. Heard has offered to represent both Council and Snub as he has received a direct invitation from BDC (Mr. P. Kirby). Comments please.

479 PUBLIC PARTICIPATION (Standing Orders suspended)

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

Resume Standing Orders.

480 MISCELLANEOUS

480.1 FOCUS – Autumn Issue.

480.2 Badcog News –Issue 167

481 ROSPA REPORT. – June 2013

All equipment received a “very low” risk figure. Recommendations as below:-

Multiplay Unit wooden. – Timber not in good condition, ramp beginning to wear at the edges.

Surface needs repair or replacement. .

Quotation received for consideration has been rejected.

Clerk checked with ROSPA who reported that as our surrounding area is grass, then there is no problem and not required.

482 READING ROOM CHARITY MEETING.

To arrange date for this annual meeting.(To be held before the 11th November P.C meeting)

483 COUNCILLORS INPUT

-receive comments from councillors or items for next Agenda.

484 DATE AND TIME OF NEXT MEETING.

484.1 To note that our next P.C. meeting is on 11th November at 7.30p.m.