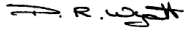


**SALHOUSE PARISH COUNCIL**

**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 **15<sup>th</sup> August 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 and other facts should they be required

- 12/144 PRESENT**
- 12/145 APOLOGIES FOR ABSENCE**  
- consider acceptance of apologies.
- 12/146 DECLARATION OF INTERESTS** (Agenda items only) –Members are invited to declare a personal or prejudicial Interest in items on the Agenda, requirement of Parish Council Model Code of Conduct Order 2008 s8 Form, revised 1<sup>st</sup> July 2012 and Localism Act.
- 12/147 CHAIRMAN’S REPORT.**  
receive Chairman’s report.
- 12/148 PUBLIC PARTICIPATION**  
-consider adjournment of meeting for Public Participation, inc: District and County Councillors and Norfolk Constabulary.
- 12/149 MINUTES OF MEETING 11.7.2012**  
-agree minutes of the last meeting.
- 12/150 CLERKS REPORT.-previous minutes**
- 12/151 REVIEW OF AGENDAS & PARISH COUNCIL MEETINGS**  
Consider whether to continue Clerks assistance by recordings.
- 12/152 STANDING ORDERS REVIEW.**
- 12/153 BY- ELECTIONS.**  
Ways of covering costs of by-elections.
- 12/154 NEIGHBOURHOOD PLAN**  
Progress, Select chairman and steering group.

**12/155 COUNCILLOR'S DETAILS.**

Notice boards and Parish Web Site.

**12/156 PLAYING FIELD**

- a) Picnic bench.
- b) Report from National Playing Field AGM.
- c) Registration of the Recreation Ground with the Queen Elizabeth II Fields in Trust.
- d) ROSPA REPORT.

**12/157 CORRESPONDENCE.**

Department for Communities and Local Government. Openness and transparency on personal interests. A guide for councilors forwarded to all members by Clerk.

Resignation received from Cllr. D.Hastings on 28<sup>th</sup> July, with immediate effect.

Modifications to the CIL draft charging Schedule, Joint Core Strategy for Broadland, Norwich and South Norfolk, publication of content proposed for submission received from the GNDP team, copied to all councilors. Confirmed that this will apply to all, so comments awaited.

A.O.N. Insurance has requested that under the cover of the Fidelity guarantee, the password be changed every six months as this is a condition of the increased cover.

**12/158 CODE OF CONDUCT**

All Members Register of Interests, have been signed and returned. Instructions will be forwarded about the Web Site and this will have to be included in the review of Standing Orders.

**12/159 COUNCILLOR CO-OPTION PANEL**

Ongoing

**12/160 DIAMOND JUBILEE 2012**

Mr. Roger Foulger thanked and e-mail reply to be read by Clerk to all present.

**12/161 FINANCE**

- a) agree cheques for payment
- b) Agree balances.
- c) To accept quotation for pollarding Willow Tree at Upper Street Pond, if received.  
-on hold awaiting confirmation of ownership.

**12/162 TO RECEIVE COMMITTEE REPORTS.**

- a) Planning
- b).Footpaths
- c.)Risk Assessment.

**12/163 JUBILEE HALL.**

Meeting dates – still waiting for confirmation.  
Progress report from Mrs. Rose re: - lease.  
Report from meeting of the 13<sup>th</sup> August 2012.

**12/164 EMERGENCY RESPONSE**

Progressing.

**12/165 BDC – Gambling Review – carried from last agenda.**

**12/166 SALHOUSE ROVERS FOOTBALL CONTRACT.**

Contract has been signed and permission given for training and friendly matches on Sunday mornings.

Fixture list received for Senior fixtures, Sunday K.O's 10.30am. Will be listed and placed on Notice Boards by Clerk.

**12/167 QUEEN ELIZABETH II DIAMOND JUBILEE 2012.**

Decision to plant Rowan Tree at the Recreation Ground, was confirmed.

**12/168 REVIEW CONSERVATION AREA.**

**-to arrange a date for councillors discussion.**

**12/169 BY-MONTHLY NEWSLETTER.**

**Progress report.**

**12/170 BROADLAND DISTRICT COUNCIL**

Consultation on Alternative Sites for Potential Development.- Replies have been forwarded.

**12/171 NORWICH POLICY AREA.**

**Progressing.**

**12/172 CLERKS HOLIDAY**

**Request for August 24<sup>th</sup> plus 28<sup>th</sup>,29<sup>th</sup>,30<sup>th</sup> and 31<sup>st</sup>.**

**12/173 COUNCILLORS INPUT**

Any other relevant matters

**12/174 PARKED ITEMS (on-going items, awaiting response)**

ALLOTMENTS

DRAINAGE – MILL ROAD

HALL DRIVE PONDS

TREES – MILL ROAD

DIRECTIONAL SIGNAGE.

BDC – AWAITING REPLY FROM BARBARA HORNBROOK RE- CHANGE OF NAMES TO LISTED HOUSES IN VILLAGE

**12/175. DATE OF NEXT PARISH COUNCIL MEETING.**

Date of next meeting will be 19<sup>th</sup> September 2012.

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**Internal items.**