

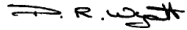
NOTICE OF MEETING

To – Members of Salhouse Parish Council.

You are hereby summoned to attend the Salhouse Parish Council Meeting in Jubilee Hall, Lower Street, Salhouse on:-

Monday 15th September 2014 at 7.30pm

for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk to Salhouse Parish Council.
10.9.2014

Press and public are very welcome

AGENDA

2014

681 APOLOGIES.

681.1 To consider and accept apologies for absence.

682 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.

683 MINUTES OF PREVIOUS MEETING.

To confirm that the minutes of 21st July 2014 unanimously agreed between meetings (Standing Order Section 3 (x))

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

To receive report from Chairman

685 MATTERS ARISING (from the previous minutes)

Confirmation of changes to Public Participation as discussed and voted upon via Standing Order 3x. Unanimous decision.

1. Points raised in Public Participation shall be minuted, but only with the minimum detail necessary to identify the topic of comment.
2. Time for speakers in PP shall be adhered to more rigorously (3 mins)
3. Transcripts of PP comments, if submitted by the public, shall be accepted but filed only.
4. Draft minutes shall in future only be issued to Councillors for comment.
5. Second period of Public Participation shall be discontinued.

686. STANDING ORDER CHANGES.

Standing Order Section 3 L is no longer relevant. On 6th August 2014, the 1960 Act was amended by the Openness of Local Bodies regulation 2014 and provided that a person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a Parish Council or its committees but otherwise may:

- a. Film, photograph or make an audio recording of a meeting;
- b. Use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- c. Report or comment on the proceedings in writing during or after the meeting or orally report or comment after the meeting.

New copies of this page in the Standing Orders will be provided to Council members in due course and our Website corrected.

686.1. To decide what facilities will be available for the use of the Press. Standing Order Section 3m.

687 PUBLIC PARTICIPATION (Standing Orders suspended)

Meeting will be adjourned for up to 30mins. Each speaker allowed a maximum of 3 mins:

Matters to be reported as received by the Clerk.

Norfolk Constabulary Police reports July & August

District Cllrs. Report from Cllr. Cassam and introduction Cllr. Whymark.

Resume Standing Orders.

688 CORRESPONDENCE

BDC Invitation to Town & Parish evening, October 14th – Subject Recycling Changes.

Boat Waste at Salhouse Broad – Requested by Cllr. Ball.

NCC – Shaping future of Norfolk Waste – Invitation 9th October, John Innes Institute
9.00am – 14.50pm.

BDC Broadland Homewatch Association cessation, contact Safer Neighbourhood Team.

NPTP – Training Clerks and Councillors. Copied for councilors for decisions.

Residents letter regarding concerns on emerging from Hall Drive onto Bell Lane, Salhouse

689 FINANCIAL MATTERS.

688.1 To consider and confirm changes to Audit of the Annual Return year ended 31st March 2014.

688.2 Bell Pond Grant for eradication of *Crassula helmsii*, has expired.
To discuss and confirm the way forward.

688.3. Consider donation request for Christmas decorations at Jubilee Hall.

688.4 Consider donation request for assistance with Wi-Fi installation.

688.5 Consider and agree cheque payments.

688.6 Receive and confirm monthly finance report and balances as per bank Statements.

688.7 Agree acceptance of Financial Regulations as approved by Finance Chairman.

690 PLANNING APPLICATIONS.

PA20141274 – The Grange, 21, Lower St, Salhouse, NR13 6RW
Replacement windows & door to front elevation (Listed Building)
Mr. S. Pond.

PA20141276 – Willow Pond Cottage, Hall Drive, Salhouse, NR13 6RS
Rear Extensions – Revised proposal incorporating Room in Roof (Retrospective)
Mr. G. Ferdinando.
Confirmed – No objections. This was agreed under Standing Order No.3x

691 RURAL OPEN SURE MOBILE SIGNAL.

Consider report supplied by Cllr. Heard who volunteered to be our Village Champion.

Update supplied by Dr. Marie Strong (Chair of Broadland Mobile Phone and Digital working group at Norfolk County Council).

692 NEIGHBOURHOOD PLAN

Confirming that the Neighbourhood Plan meetings will be classed as Working Parties.

Voted again under Standing Order No. 3x

Copies of Terms of Reference supplied to Cllrs to read before meeting.

Update supplied for information only. Next W.P. meeting to be held on Sept:29th.

693 SALHOUSE PARISH COUNCIL & NDR and CPRE.

To discuss and confirm council position.

694 NEGOT AREA ACTION PLAN CONSULTATION RESPONSE.

To receive the collective report of Cllrs. McCormick, Heard and Dady, who attended the recent briefings and Broadland District Council.

695 RECREATION GROUND SAFETY INSPECTION

Note and consider discussion at our Budget meeting.

696 FURTHER TROD PATH DESIGNS

Consider designs as presented by Cllr. Heard.

697 COMMITTEE & REPRESENTATIVES REPORTS.

Previously received and circulated.

698 COUNCILLOR'S INPUT.

To report other matters and request items for further Agendas

699 DATE AND TIME OF NEXT MEETING.

To arrange for Charity monies annual meeting.

All except councillors to now leave the room.

700 CONFIDENTIAL MATTERS.