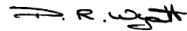


NOTICE OF MEETING

You are invited to attend the Annual Meeting of Salhouse Parish Council in Jubilee Hall, Lower Street, Salhouse on:-

Monday 18th May 2015 at 7.30pm

for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk to Salhouse Parish Council.
12.5.15

Press and public are very welcome

Filming and recording may be taking place and is subject to Broadland District Council's written protocol, available on their website.

Please note that this meeting may be cancelled at short notice if short of councillors.

AGENDA

2015

805 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

805.1. To elect the Chair of the Council and complete acceptance of Office.

805.2 To receive Councillors acceptance of office and "Registers of Interests"

806 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.

807 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of 30th April 2015

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

To receive report from Chairman.

809 PUBLIC PARTICIPATION (Standing Orders suspended)

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

809.1 To receive a report from County Councillor Tom Garrod.

809.2 To receive an introductory report from District Councillors F. Whymark and V. Tapp.

809.3 To receive a report from Norfolk Constabulary (Circulated)

809.4 Public submission questions relating to local issues.

Resume Standing Orders.

810 CORRESPONDENCE

810.1 Letter received from Royal Society for the Protection of Accidents (Rospa) confirming Play equipment inspection during June.

810.2 Received copy of Blofield & District Conservation Group (BADCOG) booklet No 177.

810.3 Ingram Homes (Developer for Nch Rd Site) forwarded a site copy for use.

811 FINANCIAL MATTERS.

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

811.2 Cheque payments as per list.

811.3 Monthly balances as per ledger figures.

811.4 Statement balances as declared on cheque list.

811.5 To note payment of 1st instalment of 2015-2016 precept including £133 of transitional Grant received.

812 NEIGHBOURHOOD PLAN.

812.1 Meeting taking place on May 18th 2015 (Office)

813 CHOOSING YOUR CHARITY

All replies were equal so Responsible Officer suggests an equal share out of fund, equating to £50 per Charity.(4)

814 STREET NAMING.

The suggested name of “Barn Piece” has not yet been confirmed.

815 VODAPHONE.

Further contact has been made, Chairman to report.

816 SALHOUSE ROVERS FOOTBALL CLUB

Contractual details regarding five-a-side tournament to be finalised.

817. TROD PATH THIEVES LANE RECREATION GROUND.

Further adjustment to original figures.

818. COUNCILLOR’S INPUT.

To report other matters and request items for future Agendas.

819 PLANNING

None received at present.

820 DATE OF NEXT MEETING T.B.A.

(Provisional June 15th)