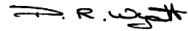


AMENDED NOTICE OF MEETING

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

Monday 19th January 2015 at 7.30pm
for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk to Salhouse Parish Council.
12.1.15

Press and public are very welcome

“Members of the public are permitted to take photographic, audio or video recordings of this meeting for the purpose of informing those unable to attend in person. Anyone who wishes to make a recording should inform the Clerk of their intention. Any member of the public who wishes not to be filmed should inform the Clerk and sit in the area designated for this purpose”

PLANNING

Please note that the Village Hall will be open at 7.00pm for the viewing of plans.

AGENDA

2015

738 APOLOGIES/RESIGNATIONS & CO-OPTIONS

738.1 To consider and accept apologies for absence from:-

739 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.

740 MINUTES OF PREVIOUS MEETING.

To confirm the minutes of 1st December 2014

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

To receive a report from the Chairman.

742 PUBLIC PARTICIPATION (Standing Orders suspended)

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

Norfolk Constabulary report forwarded for November 2014.

1 – Cyber crime, 01 -07/11/14 indecent images sent via the internet.

2 – Burglary in a building other than a dwelling, 21-25/11/14 Wood Green, unit entered and items removed.

3- Out of control dog, 15/11/14 Salhouse Broad, dog with no apparent owner attempted to bite child.

Resume Standing Orders

743 FINANCIAL MATTERS.

743.1 BUDGET CONSIDERATIONS FOR 2015-16

To approve the proposed draft Budget and agree 'set aside' figures for other potential projects.

743.2 Consider and agree all cheque payments

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

744 FINANCIAL REGULATIONS – UPDATED.

These regulations will be forwarded shortly.

745 PLANNING APPLICATIONS & APPEALS

Planning application 20141976 – 22, Lower Street, Salhouse
Single Storey Rear Extension and flat to pitched roof.

Reply extended to 20th January 2015

Planning application 20142038 – Land at rear of 68 Lower Street, Salhouse.NR13 6RB
Erection of 4 No detached dwellings.

Reply extended to 27th January 2015.

Planning Report.

746 CORRESPONDENCE

746.1 To consider letter from Norfolk Campaign to Protect Rural England, dated 4th December 2014, regarding light pollution and accompanying Questionnaire – 10 year review.

746.2 E-mail received from Chairman informing councillors of changes reported from Johnathan Gill to improve the conditions at the top of the footpath adjoining Gun Carriage Way. The gap in the hedge at this point will be closed, and new hedging planted. The new opening to be created further south on higher and drier ground

746.3 E-mail received by Chairman from resident S.Piper containing remarks about Public Participation. As this was directed to the Chairman, this was answered immediately by the Chairman.

746.4 E-mail received from churchwardens regarding overgrown hedge on footpath alongside the graveyard. This was forwarded to the landowner, whom we thank for attending to this immediately.

746.5 Broadland District Council notification of update of funds held for open space provision, under S106 from Mill Rd development, together with details of definition of “open space”.
Funds now stand at £65224.23.

746.6 Norfolk County council requests placement of posters on notice boards and websites.

1. NHS Health Checks campaign for residents between 40 – 74years old.

2. Promoting “Dry January”.

746.7 Land Registry – Completion of registration and change of name for service of correspondence. From Mr. P. Jefford, to Mrs. D.R.Wyatt, Clerk to Salhouse Parish Council.

746.8 Poppy Appeal – Receipt and thank you from The Royal British Legion for the Councils donation.

746.9 Broadland District Council – confirmation of acceptance of revision of Private Hire Vehicle and Hackney Carriage and private Hire Vehicle Policy and conditions. Taking effect on January 1st 2015.

746.10 To complete S.L.C.C Questionnaire regarding usefulness of information issued.

746.11 To read ”VAT is a simple tax” to confirm that we are operating correctly.

746.12 To read and digest new guide on “Affordable Rural Housing”

746.13 Request to place posters of notice boards and websites from New Anglia Growth Hub.
Regarding business support.

746.14 To note and consider request for match funding for PCSO’s from Norfolk Constabulary.

746.15 Confirmation of Parish Precept Forms from Broadland District Council.

746.16 Norfolk AgeU.K. – donation request received, added to Parish Meeting paperwork.

746.17 Broadland District Council – Receipt of recycling payment from April to September 2014.

746.18 Confirming Copy Car Park lease for Village hall received.

747 RURAL OPEN SURE MOBILE SIGNAL.

Progress report if available.

748 NEIGHBOURHOOD PLAN

Meeting was held on January 5th and a further meeting has been arranged.

749 SALHOUSE PARISH COUNCIL & NDR and CPRE.

Awaiting discussion.

750 FURTHER TROD PATH DESIGNS

Meeting held with Highways Officer, Mr. Justin-le-May. Various schemes are being costed. To consider further Highways projects for the 2015-16 scheme. Closing date 31/1/2015.

751 COMMITTEE & REPRESENTATIVES REPORTS.

Any received, circulated.

752 SALHOUSE ROVERS FOOTBALL CLUB

753 MEMBERS POINTS OF INFORMATION.

To report other matters and request items for further Agendas

754 CHANGE OF DATES FOR NEXT YEAR.

To consider and agree dates of next twelve months presented.

755 DATE AND TIME OF NEXT MEETING.

The next Parish Council meeting will be held on (currently listed as 16th February 2015) 7.30pm.