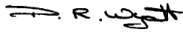


SALHOUSE PARISH COUNCIL

Clerk: 19a, Stonehill, Green Lane West, Rackheath Norwich, NR13 6LX
e-mail: salhousepc@btinternet.com Tel.01603 721474

You are invited to a meeting, being held at Salhouse V.C.Primary School, Salhouse on Monday **21ST JANUARY 2013 at 7.30pm** for the purpose of transacting the following business.



D.R.Wyatt

Clerk to Salhouse Parish Council

PRESS AND PUBLIC ALWAYS WELCOME

AGENDA

13/236 WELCOME AND HOUSEKEEPING.

Chairman welcomes all to the meeting and informs them of the Fire exits and other facts should they be required

13/237 PRESENT

-record attendance.

13/238 APOLOGIES FOR ABSENCE

-to consider apologies and acceptance.

13/239 DECLARATION OF INTERESTS (Agenda items only) –Members are invited to declare a personal, prejudicial or pecuniary Interest in items on the Agenda, requirement of Parish Council Model Code of Conduct Order 2008 s8 Form, revised 1st July 2012 and Localism Act.

13/240 CHAIRMAN’S REPORT.

-to receive Chairman’s report.

13/241 CLERKS REPORT

241a Resident reported that the 30mph sign opposite No. 36 Thieves Lane was in a dangerous position. This was forwarded to Highways immediately.

241b Report received of full bottle banks, these had to be reported again as they had not been emptied within the week.

241c Salhouse Football Club have asked for the mole hills to be removed. This is not the time to do more than brush away the top soil.

13/242 PUBLIC PARTICIPATION (15mins)

-consider adjournment of meeting for Public Participation, inc: District and County Councillors and Norfolk Constabulary.

13/243 MINUTES OF MEETING 26.11.2012 & 10.12.2012

-agree minutes of the last meetings.

13/244 BUDGET & PRECEPT FOR 2013/2014.

244a -agree Budget figures and precept request.

244b Agree balance to be held in our reserve account.

13/245 PLANNING

245a - **Received for discussion**
Planning Application 20121823
Detached Dwelling & Outbuilding
Land Adj. Vicarage Road, Salhouse, NR13 6HE.

245b **Neighbourhood Plan.**
-the way forward.

245c **APPEAL APP/K2610/D/12/2189598 – Land at: 140, Lower Street, Salhouse, NR13 6RX**
Confirmation of start date 21st December 2012.

13/246 CORRESPONDENCE.

246a **Broadland District Council** - Tyre Mountain at Station Road, Rackheath. CC

246b **Environmental Agency** – Tyre Mountain at Station Road, Rackheath. CC

246c **NHS. North Norfolk Clinical Commissioning Group.**
Explanation on current level of Ambulance Service. CC

13/247 INVITATIONS

247a **Thoughts requested** on “Fun Day” being arranged by Tobi Baker and Raft Race organisers on August 25th. CC

247b **SLCC. Election of Chief Executive.**
Ballot papers to be received back by noon, 31st January 2013. CC

247c **Norfolk County Council – Enterprise Waste Summit.**
Norwich City Football Club, 7th February 2013 8.45 – 12.30 (lunch provided)
Booking Essential. CC

13/248 INFORMATION

248a **Norfolk Association of Local Councils**, introduction letter from new Parish Liaison Officer, Jane Scarrott received. CC

248b **Fit Norfolk Road show.**
Details of future opportunities and available grants. CC

248c **Norfolk County Council**
Norwich Northern Distributor Road – February 2013 Exhibition dates. CC

13/249 RISK ASSESSMENT

-To receive report.

13/250 FOOTPATHS

-To receive report.

250a Norfolk County Council-
- letter regarding Unsafe Tree Limb overhanging Chicane Barrier. CC

13/251 POST OFFICE
Update by Cllr. Dady.

13/252 FINANCE

- a) agree cheques for payment.
- b) agree balances
- c) Donation requests from Citizens Advice Bureau, Age UK, Vitalise, Norfolk & Suffolk 4 x 4 response, Magpas (Emergency Medical Charity), Nourishing Norfolk Together (H.Cator) Broadland Homewatch and Norfolk accident Rescue Service
- d) The Co-operative Bank confirmation of our Investment Bond at a figure of £49433.05 has been renewed. Maturity date 13th December 2013.
- e) Financial Assessment carried out on 14th January 2013.

13/253 AON INSURANCE CONTRACT AT RECYCLING BANKS AT RECREATION GROUND, SALHOUSE AND FIDELITY AGREEMENT.
Copy reply from Aon distributed to all councillors.

13/254 JUBILEE HALL.-UPDATE
To receive report from Cllr. G. Kirby.

13/255 ANNUAL PARISH MEETING.
-decide on format and approach.

13/256 REPRESENTATIVE FOR FRIENDS OF SALHOUSE BROAD.

13/257 COUNCILLORS INPUT Any other relevant matters

13/258 PUBLIC PARTICIPATION (15mins)
-consider adjournment of meeting for Public Participation, inc: District and County Councillors and Norfolk Constabulary.

13/259 DATE OF NEXT PARISH COUNCIL MEETING.
Date of next meeting will be 11th February 2013