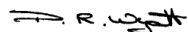


## **NOTICE OF MEETING**

Filming and recording of the meeting will be permitted in accordance with Broadland District Council's written protocol.

You are invited to attend the **Salhouse Parish Council. meeting** in Jubilee Hall, Lower Street, Salhouse on:-

**Monday 6<sup>th</sup> June at 7.30pm**  
**for the purpose of transacting the following business**



Mrs. Daphne R. Wyatt  
Clerk and Responsible Finance Officer to Salhouse Parish Council.  
31.5.2016

**Press and public are very welcome**

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### **AGENDA**

**2016**

#### **106 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.**

**106.1.** To elect the Chair of the Council and complete acceptance of Office.

**106.2** To receive Councillors acceptance of office and any adjustments to "Registers of Interests"

**106.3** To elect Vice-Chairman.

#### **107 DECLARATIONS OF INTEREST (Agenda items only)**

Members are invited to declare interests as required by Salhouse Parish Council Code of Conduct adopted on 2<sup>nd</sup> July 2012

#### **108 OTHER MATTERS**

**87.1 To consider those relevant matters (if any) contained in paragraphs (iii) to (ix) and (xi) to (xvii) of Paragraph K of Section 5 of Standing Orders**

**(vi) No new committees to be formed at present. Responsibilities for:-**

Finance – Cllr. Murrell – acceptance to be confirmed.

Council Internal Scrutineer – acceptance Cllr. V.Tapp, to be confirmed.

External Auditor – Mrs. Pauline James, acceptance to be confirmed.

#### **109 MINUTES OF PREVIOUS MEETING.**

To confirm and agree the minutes of the Parish Council meeting of 9<sup>th</sup> May 2016

#### **110 CHAIRMAN'S REPORT ( not including items on Agenda)**

To receive report from Chairman.

#### **111 PUBLIC PARTICIPATION (Standing Orders suspended)**

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

**111.1** To receive a report from County Councillor Tom Garrod.

**111.2** To receive report from District Councillors Whymark & Tapp

**111.3** Public submission /questions relating to local issues

**Resume Standing Orders.**

#### **112 FINANCIAL MATTERS.**

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

**112.2** Cheque payments as per list.

- 112.3 Monthly balances as per ledger figures.
- 112.4 Statement balances as declared on cheque list.
- 112.5 To agree Schedule 1 of Annual Return for Local Councils in England – 2015/2016.
- 112.6 To agree Schedule 2 of Annual Return for Local Councils in England 2015/2016
- 112.7 Confirmation of Certificate of Interest paid as requested from Lloyds Bank, will now be forwarded to H.M.R.C.
- 112.8 Confirmation received from Lloyds Bank that cheques number 01881 & 01753 have not gone through our account.

### 113 NEIGHBOURHOOD PLAN.

- 113.1 Report received from Chairman of Neighbourhood Plan.

### 114 BELL LANE & B1140.

- To confirm reply to John Birchall (NDR) in response to e-mail received on 29<sup>th</sup> March 2016.

### 115. CORRESPONDENCE

- 115.1 Letter from Greater Norwich Local Plan – Commencement of “Call for Sites” process.
- 115.2 New number for property at rear of 20, Lower Street, to be known as 14, Topcliffe Avenue. BDC notification that Normans Farm, Stonehouse Rd is Salhouse, not Wroxham.
- 115.3 NPFA (Norfolk Playing Fields Association) Advance notice of Conference 27<sup>th</sup> October 2016 “Towards a Fitter Norfolk” at Easton College.
- 115.4 Updated catalogue from Hags ( Hultgien-Andersson-Gustavsson) containing offers available until July 31<sup>st</sup>.
- 115.5 E-mail (copy) received from Mrs. J. Rose to Justin-le-May re Village shops and Cheyney Ave, parking.
- 115.6

### 116 VODAPHONE.

- After investigation of installation times, the Clerk suggests that 1<sup>st</sup> October 2015 be the starting point for the contact to pay £35 per annum to:-  
Jubilee Hall, Old Post Office 82, Lower Street, Salhouse Primary School and 142, Lower Street, Salhouse.

### 117 SHARED ACCESS- Communications Mast.

- 117.1 To confirm that Salhouse Parish Council are willing to use Ratio Law LLP for legalities relating to this Communications Mast, if required and have confirmed this with them. An (ICC) Identity Confirmation Certificate is in the process of being completed by the Clerk. This appointment requires no money or commitment and will be cancelled if planning is not accepted.
- 117.2 Council has requested meeting with SUCT trustees to discuss the “wayleave” payment.

### 118 NORFOLK COUNTY COUNCIL 50/50 PARTNERSHIP 2015/16, TROD PATH, BELL LANE, SALHOUSE.

- Norfolk County Council confirms receipt of cheque.

### 119 LEASE EXTENSION FOR RECREATION GROUND.

- No reply has been received from S.U.C.T.

### 120 PLANNING

#### PA20160686 – Salhouse Recreation Ground

Erection of 15m monopole to support 6 No telecommunications antennae for shared access use by Vodafone and Telefonica and installation of 2 No. dishes and 4 No. ground based equipment cabinets.  
**Cornerstone Telecommunications Infrastructure Ltd.**

#### PA20160668 – The Old Bakery, 101, Lower Street, Salhouse.

Erection of detached Summerhouse.

**Mr. Raymond Haliday.**

**PA20160776 – The Lodge, 4a, Mill Road, Salhouse.**

Proposed Car Port

**Mr. Ian Harwood.**

**PA20160901 – Recreation Ground, Thieves Lane, Salhouse.**

Erection of replacement Changing room facilities, Storage, Community Clubroom and Toilet Block  
(Revised proposal)

**Heritage Developments Ltd.**

**121 ST.GEORGES DAY PARADE – APRIL 17TH**

Information received. Copied to councillors.

**122 NORTHERN DISTRIBUTOR ROUTE.**

Still no report received.

**123. FOOTPATH 14**

A complete overview of the history of this footpath forwarded to councillors, inviting comments.

**124 LATE CORRESPONDENCE.**

**E-mail (fwd) re Conservation Village –Complaint from Radleys about Prima Rosa’s table & chairs.**

**E-mail received from Mrs. Tracey Oxe – regarding concerns re Communication Mast.**

**125 PUBLIC PARTICIPATION (If time allows)**

**126 COUNCILLORS INPUT AND ITEMS FOR THE NEXT AGENDA.**

**127 DATE OF NEXT MEETING**

Next meeting will be held on July 4<sup>th</sup> 2016.