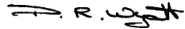


NOTICE OF MEETING

To – Residents of Salhouse

You are invited to attend the Parish Council Meeting in Salhouse V.C Primary School on 8th July 2013 for the purpose of transacting the following business. Hall opens at 7.00pm for examination of Planning Applications (if any) Meeting commences at 7.30pm.



Mrs. Daphne R. Wyatt
Clerk to Salhouse Parish Council.
1.07.2013.

Press and public are very welcome

Photocopying, Recording, broadcasting or transmitting the proceedings of this meeting by any means is not permitted without the Council's prior consent.

AGENDA

2013

380 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

380.1 To consider apologies for absence.

380.2 Co-options

380.3 Resignations

381 OTHER MATTERS

381.1. Attempted break in at Recreation Ground – Toilet Door. No reply received yet, chased.

381.2 (Minute 336a) No reply received yet from Mr. Proctor, second reminder letter forwarded. No acceptance to attend our September meeting received.

382 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.

383 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council for 10th June 2013

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

To receive report from Chairman. (None received at present)

385 PUBLIC PARTICIPATION (Standing Orders suspended)

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

385.1 To receive a report from County Councillor Tom Garrod.

385.2 To receive a report from District Councillors S. Buckle and Ben McGilvray.

385.3 To receive a report from Norfolk Constabulary

384.4 Public submission relating to Planning applications (if any)

385.5 Public submission relating local issues.

Resume Standing Orders.

386 CORRESPONDENCE

386.1 Broads Authority. Compilation of a Local List of Heritage Assets in the BA Executive area. – Copied to all.

386.2 NALC – Various matters

- Initial Training for Clerks and Councillors.
- **NPTP** – CPD – Cilca Skills Courses. Cost £210 plus £150 if registration required.

386.3 DONATIONS

Thank you letters received from Age UK Ltd, Norfolk 4 x 4 response and Nourishing Norfolk Together, who wished the cheque to be made out to “Norfolk Community Foundation”

Letter of thanks from Magpas enclosing testimonials, although we were not able to forward a donation this year.

VITALISE – Support request – will place on file until next Parish Meeting.

386.4 INVITATIONS

- **NPFA** – Invitation to AGM on Thursday 18th July at 6.00pm.
Venue: The Costessey Centre.
- **NALC** – Invitation to AGM 5th October – resolutions for debate.
- **Office of Police and Crime Commissioner requests to meet Parish Councils.**
Local venue Edwards Room, County Hall, Tuesday 16th July, between 6 and 8.00pm. Booking required.
- **NORFOLK RECORD CENTRE.** Wednesday July 31st 2 – 4.15pm

386.5 BDC - STREET NAMING

Names and numbers for Mill Road and Ron Fielder Close received and circulated to all.

387 FINANCIAL MATTERS.

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

Cheque payments as per list.

387.2 Monthly balances as per ledger figures.

387.3 Statement balances as declared on cheque list.

388 PLANNING APPLICATIONS & REPORT

388.1 **AGREE** and **RESOLVE** upon the following applications and/or matters:-

388.2 Planning Application (BDC) 20130676.

26, Station Road, Salhouse.

Erection of Single Storey Rear Extension and Loft Conversion with Dormers in Roof.
Black Orange Investments

388.3 Planning Application (BDC) 20130767

The Lodge, Vicarage Road, Salhouse

4 No. Non-Illuminated Banner Signs.

Mr. Andrew Bales.

PLANNING DECISIONS AND APPEALS.

388.4 None available at this time.

389 SALHOUSE POST OFFICE & COMMUNITY SHOP

389.1 Updated progress report (if any)

390 SPEED LIMITS

(Minute 377.1) Discuss proposals suggested at last meeting and whether to take forward
Discuss reply received from BDC Planning Officer Martin Thirkettle, circulated to all.

391 NEIGHBOURHOOD PLAN.

391.1 Richard Squires (BDC) will be attending further meeting arranged for 24th July with
volunteers prepared to form a steering group.

392 CONSULTATIONS.

392.1 Site Allocations: Preferred Options Consultation –

Consultation will run from 9.00am July 1st finishing on 2nd September at 5.00pm.

392.2 Growth Area Action Plan.

To agree that this be placed on Salhouse Website as a link to main Site.

392.3 Proposed Norwich Northern Distributor Road (NDR)

Pre-application consultation with the local community.
Comments deadline 20th September.

393 DEFIBRILLATORS

393.1 To discuss various defibrillators and decide to purchase plus set a date for meeting with
Responders

394 COMPLAINTS PROCEDURE.

394.1 To discuss and agree time limits and to adopt procedure as set out by National Association of
Parish Councils. Advice note from Nalc circulated.

395 COMMITTEE REPORTS.

395.1 Footpaths

To receive and accept report.

395.2 Risk Assessment – General - None this month.

395.3 Jubilee Hall.

Report not available at this time.

396 CONSERVATION

To discuss and agree report to be forwarded on behalf of Salhouse Parish Council.

397 COUNCILLOR'S INPUT.

To report other matters and request items for further Agendas.

398 PUBLIC PARTICIPATION (Standing Orders suspended)

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

399 MISCELLANEOUS

399.1 Norfolk Link– Issue No. 191 - distributed to councillors.

399.2 Broadland Business FOCUS –Summer Issue.

399.3 Water and Waste Charges.

399.4 Norfolk Age UK Newsletter.

399.5 Magpas Lifesavers.

399.6 FloodRisk – Repeat Issue 2012.

399.7 Wicksteed and Play & Leisure leaflets.

400 Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the remaining matters.

401 COMPLAINTS

401.1 Complaint received re: Code of Conduct from Resident

401.2 Overgrown hedge – further complaint.

402 DATE AND TIME OF NEXT MEETING.

402.1 To note that our next meeting is on 12th August at 7.30p.m.