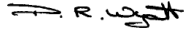


NOTICE OF MEETING

To – Residents of Salhouse Parish Council

You are hereby invited to attend the Parish Council Meeting in Salhouse V.C Primary School on 9th September 2013 for the purpose of transacting the following business.
School 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.
3.09.2013.

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

436 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

436.1. To consider apologies for absence.

436.2 Co-options

436.3 Resignations

437 OTHER MATTERS

437.1 Attempted break in at Recreation Ground – Toilet Door. Repair still outstanding.

437.2.(Minute 433.1/2) Letters forwarded to residents. Replies to letters received 19th July 2013 regarding the JCS and Postwick Hub inquiry.

437.3 Clerk was notified of alleged sample of cannabis recovered from the Recreation Ground. Inspected and removed by P.C. Hall (unidentifiable).

437.4. Minute 392.1 Site Allocations: Preferred Options Consultation –

E-mail reply forwarded to ldf@broadland.gov.uk, confirming that Salhouse Parish council had no further comments to add. **Original** comments still relevant.

437.5 Clerk requested to obtain quotation for Car Park repair. Quotation received.

437.6 Clerk could not obtain permissions regarding Defibrillator as Jubilee Hall has no Trustees.

437.7 Received pictures and narrative regarding parking in Mallard Close.

438 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.

439 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council for 5th & 12th August 2013

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

To receive report from Chairman.

441 PUBLIC PARTICIPATION (Standing Orders suspended)

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

441.1 Guest speaker tonight is Broadland District council's Leader, Andrew Proctor.

All residents are invited to submit questions to the Clerk, either in advance or at the meeting..

441.2 To receive a report from County Councillor Tom Garrod.

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

441.4 To receive a report from Norfolk Constabulary

441.5 Public submission relating to Planning applications (if any)

441.6 Public submission relating local issues.

Resume Standing Orders.

442. CORRESPONDENCE

442.1 Postwick Hub Inquiry. Several complaints were received from residents regarding SPC representation at the Postwick Hub Inquiry. As per our Complaints Procedure, these will be forwarded to the Monitoring Officer at Broadland District Council.

Further letters received, supporting the main complainant these will also be forwarded.

442.2 Postwick Hub Inquiry. Further e-mail asking questions direct of the Parish Council.

Formal response required to this and previous e-mail of 10th August. Copied to members.

442.3 NALC – Various matters

- Initial Training for Clerks and Councillors. New dates circulated.
- Norfolk County Council – Amnesty days. 12th/13th October 2013, Mayton Wood, Little Hautbois, Nr. Coltisall. 9am – 4pm.

442.4 Letter received from resident addressed to Chairman Dady. This was replied directly to resident by the Chairman.

442.5 E-mail received from resident 13.8.2013 with several queries, which has been dealt with by the Clerk.

442.6 The Shelroy Trust – nominations required. Passed to Mrs. D. Dye who deals with this request.

442.7 Target Trees. Reported a dead birch tree in Redell Close, forwarded a quotation to the Clerk to pass on to Highways. Reply received stating that “Highways would inspect the tree and then call for three quotations” Target Trees informed by the Clerk.

443 INVITATIONS

- **INSPIRING COMMUNITIES** – East of England Community Land trust Conference 2013. The Maltings, Cambridgeshire, Wednesday September 25th 10.am – 16.00pm
Price £60 including VAT. 5 day notice.
- – Morning seminar on “Green Burial”. Colney Woodland Burial Site. Thursday October 17th, 10.am – 1.00pm. Cost £25.00. Urgent booking required
- **NALC** – Invitation to Coffee and Chat. Tuesday 1st October – 2-4pm
The Mardlers Rest Café, Gresenhall Museum, NR204DR
- **NALC** –Coffee and Chat, Tuesday 22nd October 2-4pm
Norfolk Lavender tea Rooms, Caley Mill, Heacham PE31 7JE

- NALC-Pathways Afternoon, Wednesday Sept 18th, 1.30pm – 3.30pm.
West Dereham village hall, church road, West Dereham, PE33 9RF.
- NALC –RecyclingMorning + Coffee and cake, Tuesday September 17th 10am – noon.
Postwick Village Hall, ferry Lane, Postwick NR13 5HL.
- NALC – Stone-Curlew Soiree – “Wildlife in the Brecks” Tuesday October 8th 7pm – 9pm.
Thetford United reform Church, Earls Street, Thetford, IP24 2AD.
- Broadland Housing & Growth forum – Tuesday 24th September 2013 6pm – 9pm
SprowstonManor Hotel, Norwich NR7 8RP – Previously notified.
Cllr Taylor, Cllr Ball and the clerk have volunteered to attend the 15th October session.
- BDC – Marriotts Way 10k race. – Sunday 13th October – Information, entry forms etc to be found at www.broadland.gov.uk/mw10k
- BROADS AUTHORITY – Bure & Ant Parish Forum – Wednesday 18th September.
Previously advertised. **Open to members and public.** Presentation 7 -7.30pm.
Venue: Ludham Village Hall, Norwich Road, Ludham. 5pm – 8.30pm.

444 FINANCIAL MATTERS.

- 444.1 To **AGREE** and **RESOLVE** the following payments and other matters:-
Cheque payments as per list.
- 444.2 Monthly balances as per ledger figures.
- 444.3 Statement balances as declared on cheque list.
- 444.4 Quotation received from R.J.Hastings for Recreation Ground Car Park repair.

445 PLANNING APPLICATIONS & REPORT

- 445.1 **AGREE** and **RESOLVE** upon the following applications and/or matters:-
No applications this month.

PLANNING DECISIONS AND APPEALS.

- 445.2 None available at this time.

446 SALHOUSE POST OFFICE& COMMUNITY SHOP- Updated report.

- 446.1 Acknowledging one offer of investment for Community Shop.

447 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
previously. E-mail received from resident in response to chairman’s Saga item. 23/7/2013.

448 NEIGHBOURHOOD PLAN.

- 448.1 Report from meeting of 19th August.

449 CONSULTATIONS.

- 449.1 (Minute 392.3) **Proposed Norwich Northern Distributor Road (NDR)**
Pre-application consultation with the local community.
Comments deadline 20th September.

- 449.2 **Norfolk County Council** – Advance Notice. Consultation o the 2014/2015 Budget and

Savings proposals for 2014/2017.

Major consultation beginning September 19th, lasting for 12 weeks.

450 DEFIBRILLATORS

450.1 Clerk requested firm quotation and to date it is still in the process of being formulated.

451 CLERKS SALARY.

Working party to set a date for discussion.

452 COMMITTEE & REPRESENTATIVES REPORTS.

452.1 Footpaths

To receive and accept report.

452.2 Risk Assessment – General - None required this month.

452.3 Jubilee Hall.

To receive and accept report.

452a JUBILEE HALL – late urgent request
Management Committee

453 SALHOUSE UNITED CHARITIES.

Change of representative.

454 COUNCILLOR'S INPUT.

To report other matters and request items for further Agendas.

455 PUBLIC PARTICIPATION (Standing Orders suspended)

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

Resume Standing Orders.

456 MISCELLANEOUS

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

456.2 FLP Summer Playtimes equipment leaflet.

457 ROSPA REPORT. – June 2013

All equipment received a “very low” risk figure. Recommendations as below:-

Multiplay Unit wooden. – Timber not in good condition, ramp beginning to wear at the edges.

Surface needs repair or replacement. – Clerk has requested quotations.

Basketball Post – needs new basket. – Clerk has requested quotations.

458 READING ROOM CHARITY MEETING.

To arrange date for this annual meeting.(Possibly to be held before the 14th October P.C meeting)

459 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.

460 COMPLAINTS

460.1 Rejection of Salhouse Parish Council's response to previous complaints received from resident dated 17th August 2013.

460.2 Confirmation of all complainants paperwork having been forwarded to the Monitoring Officer at Broadland District Council.

461 DATE AND TIME OF NEXT MEETING.

461.1 To note that our next meeting is on 14th October 2013 at 7.30p.m.