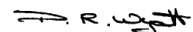


NOTICE OF MEETING

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

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

Monday 6th July 2015 at 7.30pm
for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk and Responsible Finance Officer to Salhouse Parish Council.
30.6.15

Press and public are very welcome

AGENDA

2015

837 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

837.1. To receive Councillors acceptance of office and "Registers of Interests"

837.2 Verbal notification of absence received from Cllr. N. Ball.

838 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.

839 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of June 15th 2015

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

To receive report from Chairman.

841 PUBLIC PARTICIPATION (Standing Orders suspended)

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

841.1 To receive a report from County Councillor Tom Garrod.

841.2 To receive report from District Councillors F. Whymark and V. Tapp.

841.3 To receive a report from Norfolk Constabulary

841.4 Public submission /questions relating to local issues.

Resume Standing Orders.

842 PLANNING

BDC Planning Application 20150898 – Swiss Cottage, 12, Mill Road, Salhouse CE NR13 6QE
Application for variation of Condition 2 of P.P 20140750 – Repositioning of Detached Garage with room in roof.

843 CORRESPONDENCE

843.1 Letters received from Broadland District Council confirming Register of members Disclosable Pecuniary and Other interest forms for:- Colin McCormick, Martin Murrell, Nicholas Ball, Vincent Tapp and Martin Thrower.

843.2 Letter from Norfolk R.C.C asking for views on VCS Engage survey. Copied to all.

843.3 Register of Electors update for June 2015 received from B.D.C.

843.4 FLP, Outdoor play equipment, invitation to Norfolk Showground, Wednesday 1st July and Thursday 2nd, stand 112. Also enclosed leaflet.

843.5 REPS – Toolkit for Youth Engagement.

843.6 E-mail from Norfolk County Council – Bus shelter Maintenance Questionnaire. Copied to all.

843.7 E-mail received from Alan Caldwell containing proposal for 7.5T vehicle restriction in Upper Street, Vicarage Road and The Loke. Forwarded to all.

- 843.8 E-mail received Norfolk County Council, informing us of the 2016/17 - 50/50 Partnership with Town and Parish Council.(Copied to all)
- 843.9 E-mails received from Mr. Piper and Mr. P. Sims confirming requests for the Crassula Helmsii treatment to commence.
- 843.9 E-mail received from Mr. Piper containing “decision” from Moira White (BDC).
- 843.10 E-mail received from Linda Smith updating us on the situation regarding Town & Country Planning Order 2015.
- 843.11 E-mail from Ingram Homes confirming receipt of our chosen name for the Site road.
- 843.12 E-mail received from Mr. Prestwood containing suggestions to be put forward for the 50/50 Partnership Grant for 2016/2017. Requests to be in by December 15th 2015
- 843.13 Declaration of Acceptance of Office received for Vincent Tapp.

844 FINANCIAL MATTERS.

- 844.1 To **AGREE** and **RESOLVE** the following payments and other matters:-
- 844.2 Cheque payments as per list.
- 844.3 Monthly balances as per ledger figures.
- 844.4 Statement balances as declared on cheque list.
- 844.5 To agree Annual Return for Local Councils in England – 2014/2015.
- 844.6 Confirm Clerks increase as per Contract to move up one scale each April.
- 844.7 Resolution required by Lloyds Bank, has been signed by the Chairman and forwarded.

845 NEIGHBOURHOOD PLAN.

- 845.1 Reports will be placed in the saga and the Village Website

846 DIRECTIONAL SIGNAGE TO SHOPS ETC FROM UPPER/LOWER STREET TRIANGLE.

- 846.1.To discuss possibilities.

847 VODAPHONE.

- 847.1 Update on the current position to be given by the Chairman.

848 DISPOSAL OF GLASS BOTTLES ETC.

- 848.1 Suggestions

849 TROD PATHS THIEVES LANE RECREATION GROUND & BELL LANE, SALHOUSE.

- 849.1.Further adjustment to original figures still awaited from Norfolk County Council.
- 849.2.Further details required by Salhouse United Charities Trust referring to Thieves Lane Trod.

850 STANDING ORDERS – ADJUSTED

To accept Standing Orders, revised for work between meetings and Filming and Recording of meetings.

851 COUNCILLOR’S INPUT.

To report other matters and request items for future Agendas.

852 DATE OF NEXT MEETING T.B.A.

To decide whether a 3rd August meeting is required. September meeting will be held on the 7th .