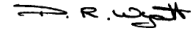


NOTICE OF MEETING

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

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

Monday 7th September 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.
1.9.2015

Press and public are very welcome

Please note that the Village Hall will be open at 7.00pm for viewing of Planning Applications.

AGENDA

2015

859 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

859.1. To consider application received to be co-opted to the Parish Council, from resident.

859.2 To accept and sign "Acceptance of Office"

859.3 To consider and accept apologies

860 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.

861 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of July 6th 2015

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

To receive report from Chairman.

863 PUBLIC PARTICIPATION (Standing Orders suspended)

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

863.1 To receive a report from County Councillor Tom Garrod.

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

863.3 To receive a report from Norfolk Constabulary -July

863.4 Public submission /questions relating to local issues.

Resume Standing Orders.

864 PLANNING

864.1 To confirm and agree the minutes of Planning meeting held on 17th August 2015.

864.2 To inform residents of P.C. meeting arranged with S.U.C.T and Lanpro Services (Representing Heritage Developments)

864.3 Received Notice of Appeal APP/K2610/W//15/3129183 – Heritage Developments Ltd re Erection of 4 No. Detached dwellings on land rear of 68, Lower Street, Salhouse. All replies to be received by 22nd September 2015.

865 CORRESPONDENCE

865.1 Ingram Homes – Street naming and numbering list received.

865.1a Ingram Homes – Completion of form for lighting requirements at Norwich Rd Development.

865.2 Lower Street Pond, by Willowbank. E-mail received requesting permission to remove a small sycamore whilst other tree work was being carried out. Permission for this has been given. Also possibility of requiring Councils permission to remove laurel as it is in a Conservation Area. Clerk awaiting reply from BDC on this matter.

865.3 Register of Electors update for July/Aug 2015 received from B.D.C.

865.4 BDC review – **Gambling Policy** – www.broadland.gov.uk/gamblingpolicyreview

Licensing Policy – www.broadland.gov.uk/licensingpolicyreview

Comments required by 9th October 2015.

- 865.5 Broads Authority Consultation.** Seeking comments on Draft mooring Guide and Draft Riverside Stabilisation guide. Forwarded to all councilors, no comments received, consultation closed September 4th 2015.
- 865.6** E-mail received from resident Mr. P.Jefford enquiring about hedge height at Brookbank Cottage as this is causing obstruction to viewing traffic approaching from the right.
- 865.7** Advertising leaflet for newsletter prices from Interprint (a division of Norse Commercial Services) –will file for future reference.
- 865.8** Thank you letters received from Magpas, Norfolk Accident Rescue Services, Cinnamon Trust and East Anglian Children’s Hospice, for recent donations received.
- 865.9** Posters received from BDC advertising the tour “Get in Gear” for September 12th
- 865.10** ROSPA Play area Safety Inspection Report received. Slat missing from Multi Tower and showing signs of timber decay also warning notice required to be fitted to basketball item.
- 865.11 Proposed HGV/weight Restriction** – Upper Street – PJ3361.
Awaiting reply from Alan Caldwell Jones – Highways Projects.
- 865.12** Highways department have been asked to consider an additional finger reading “Village Centre” attached to the sign post at junction of Upper and Lower Street.
- 865.13** Register of Members Interest form forwarded to BDC for Mr. F. Whymark.
- 865.14** E-mail received requesting details submitted be forwarded to PCSO Robert Hall.
Subject: Noisy and speeding motor cyclist. Details have been forwarded as requested.

866 FINANCIAL MATTERS.

- 866.1** To **AGREE** and **RESOLVE** the following payments and other matters:-
- 866.2** Cheque payments as per list.
- 866.3** Monthly balances as per ledger figures.
- 866.4** Statement balances as declared on cheque list.
- 866.5** Housing Bonus confirmed for October 2013 – September 2014 - £5166.63
- 866.6** Internal Auditors Report for Year ended 31st March 2015. Copies to all councillors.
- 866.7** To consider compensation payment offered by Lloyds Bank for the way they handled our application for change to our mandate. Copied to all Councillors.
- 866.7a** Renewed Lloyds Bank Business Debit Card received.
- 866.7b** To arrange date and time for Council’s Internal Audit to check half year accounts.

867 NEIGHBOURHOOD PLAN. – Mr. Nicholas Taylor.

- 867.1** Report to be given verbally Neighbourhood Plan representative.

868 VODAPHONE. – Chairman Cllr. C. McCormick.

- 868.1** Update on the current position as known.

869 SALHOUSE BROAD CAMP SITE.

- 869.1** Following e-mails and calls regarding additional traffic in Upper Street, the Chairman now confirms conditions given with the Planning Approval.

870 ADOPTION OF THE DPD-Regulation 26 of the T and C Planning (Local Planning)(England) Regulations 2012.

Comments, objections or challenges must be received by September 15th.

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

871.1 Further adjustment to original figures still awaited from Norfolk County Council. Clerk has contacted and hopefully these will be available for this meeting.

871.2 E-mail received from resident Sian.Watkins regarding above item. Copied to all Cllrs.

871.3 Council to confirm that plans for a footpath on the Recreation Ground have been withdrawn.

872 FOOTPATHS

Council has received offer from Mr. R.Halliday who volunteers to walk our footpaths and report problems to the Clerk and also monitor the Broads Car Park bins.
To accept and confirm this appointment.

873 COUNCILLOR’S INPUT.

To report other matters and request items for future Agendas.

874 DATE OF NEXT MEETING.

Next meeting confirmed as 5th October 2015.