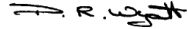


NOTICE OF MEETING

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 1st February 2016 at 7.30pm
for the purpose of transacting the following business



Mrs. Daphne R. Wyatt
Clerk and Responsible Finance Officer to Salhouse Parish Council.
25.01.2016

Press and public are very welcome

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

AGENDA

2016

22. APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

- a) To accept resignations
- b) To accept co-options
- c) To consider and accept apologies

23. 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.

24. MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of January 4th 2016.

25. CHAIRMAN'S REPORT (not including items on Agenda)

To receive report from Chairman.

26. PUBLIC PARTICIPATION (Standing Orders suspended)

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

- a) To receive a report from County Councillor Tom Garrod.
- b) To receive report from District Councillors F. Whymark and V. Tapp.
- c) To receive a report from Norfolk Constabulary .

Resume Standing Orders.

27. PLANNING

PA20152047 – 111, Lower Street, Salhouse

Erection of Conservatory.

Ms. Jane Taylor

PA20160096 – Spindrift, 20, Lower Street, Salhouse

Variation of Condition 2 of Planning Permission 20151489 – Sub division of Plot and erection of dwelling.

Mrs Jennifer Shreeve.

Report from Planning Chairman.

28. CORRESPONDENCE

- a) e-mail report received from "Shared Access" copied to all. See "Recreation Ground"
- b) e-mail received from Mr. Paul Morton, reporting sewer pumping station problems again.
- c) e-mail received from Mr. A. Burrows, re: vodafone process.

- 29 FINANCIAL MATTERS.**
a) **AGREE** and **RESOLVE** the following payments and other matters:-
b) Cheque payments as per list.
c) Monthly balances as per ledger figures.
d) Statement balances as declared on cheque list.
e) To form a Finance Committee.
f) Committee to select Chairman.
g) Council to select new internal auditor for regular checks of figures and procedures.
- 30 NEIGHBOURHOOD PLAN.**
a) Report (from January 30th Open/day to be given verbally by Neighbourhood Plan representative.
- 31 FOOTPATHS**
To receive report.
- 32 NORFOLK COUNTY COUNCIL– 50/50 PARTNERSHIP 2016/2017.**
Confirmation of application for SAM2 as accepted by the Parish Council.
- 33 RECREATION GROUND.**
SHARED ACCESS – Report from Chairman on meeting of Thursday 21st January 2016.

b) To discuss SRFC rent and lease for 2016/2017.

c) To agree and confirm 5-a-side Tournament for 11/12th June 2016
- 34 WAR MEMORIAL**
Progress reported on costs and plans.
- 35 HIGHWAYS.**
Concern over amount of accidents at the ‘Hills and Holes’ location.
- 36 TRAFFIC ON UPPER ST AND CAMP SITE.**
Recent communications with Mr. H. Cator have resulted in reply being received informing us that everything is being done to formulate a sensible discussion with the residents in April.
- 37 PARISH MEETING 7TH March 2016.**
Discuss arrangements.
- 38 PUBLIC PARTICIPATION**
Standing Orders if time permits.
- 39 COUNCILLOR’S INPUT.**
To report other matters and request items for future Agendas.
- 40 DATE OF NEXT MEETING.**
Next meeting confirmed as 7th March 2016 – ANNUAL PARISH MEETING.