HORSTEAD WITH STANNINGHALL PARISH COUNCIL

All Councillors are summoned to a Meeting of Horstead with Stanninghall Parish Council which will be held in the Main Hall of the Tithe Barn, Rectory Road, on Wednesday 13 February 2019 at 6pm. This meeting is open to members of the public (but see below).

Suzanne Hall

Suzanne Hall Parish Clerk

7 February 2019

AGENDA

Public Participation

In law, members of the public are not allowed to speak when meetings of the Parish Council are in session. The Council recognises, however, that members of the public may wish to make submissions related to items on the Agenda or raise concerns for discussion at a future meeting and will therefore permit them to do so briefly before the commencement of the meeting. Once the meeting has started no further public participation will be allowed, unless specifically invited by the Chairman for a point of clarification, in which case a vote will be taken to suspend standing orders. (See Notes for the Public Attending Parish Council Meetings).

1 Apologies

To receive and consider apologies for absence

2 Declarations of Interest

For all members to declare interests for this meeting.

3 Minutes of the Meeting of 9 January 2019

To approve the minutes of the last Parish Council Meeting (Circulated).

4 Planning

20190080 – 7 Frettenham Road, Horstead, NR12 7LB - Approval of Details Reserved by Conditions 3 and 5 of Planning Permission 20172215

To inspect plans please go to <u>www.broadland.gov.uk/plans</u> and type in the application number. Alternatively they may be viewed at the offices of Broadland District Council, Thorpe Lodge, 1 Yarmouth Road, Norwich NR7 0DU. Links have been provided for Broads Authority and NCC applications.

Any planning applications received after agenda set.

5 Parish Clerk and Chairman

Clerk's actions on items not on the Agenda

- (1) Commemorative bench update from Mr Browne and Mrs Williams
- (2) APM & APCM dates suggested Wed 8 May for APM and 15 May for APCM (due to elections)
- (3) WW1 end of grant report
- (4) No Cold calling zones- update if available

Chairman's actions not on the agenda

(5) ???

6 Finance

(1) Payments Received None

(2) Payments for Approval Oakfield Landscaping & Paving - ivy etc at Mill £725.00 Broadland tree network donation £25.00 Invoice for pond work if received (bat box etc) £??? (3) Payments for information only - previously agreed direct debits and standing orders Veolia - Bin Lifts in December collected 30/01/2019 £105.02 Payroll January 2019 £698.78 (4) Payments for authorising - Neighbourhood Plan Parker Planning - Neighbourhood plan meeting £250.00 **Neighbourhood Plan**

Update from Ms Weightman - January minutes on website

8 Pond & Trees

7

Pond - update from Mr Jones Application for TPO on two trees – Glebe Way – Mr Jones

9 Horstead Mill

(1) Update from Mr Jones - (quotes circulated for both 'heavier work' and newly revealed 'light work')

10 Playing Field

- (1) Fortnightly inspections Update from Mr Jones concerns about surface under cone climber
- (2) Moles

11 Speedwatch and SAM2

Update from Mr Pye & Mr Jones

12 Highways & PROW

- (1) Update on current issues Clerk & Mr Jones
- (2) Anything else to report Mr Cain
- (3) Proposed PROW from the pond to Buxton Road Mr Jones & Mr Browne.
- (4) Proposed Western Bypass Mr Jones.
- (5) Highways Boundary Recruiting Sergeant, B1150 and B1354 Clerk & Mr Jones

13 Police report

- (1) Circulated if available
- (2) Posters

14 Training, Meetings and Consultations Events attended:

SNAP – 17 Jan - CJ UKPN local government forum – 7 Feb - CJ **Upcoming events:** NALC Spring Conference – 14 March – Clerk (approval needed) Broads Parish Forum – 20 March – CJ Clerks network – 21 March – Clerk BDC - Managing Social Media – 26 March – Clerk Horstead Centre Anniversary – 1 June – DW & CF

15 Items for the Next Agenda

To be decided (GDPR policy)

16 Date and Time of the Next Meeting

Parish council meeting: Wednesday 13 March 2019 at 6pm in the Main hall of the Tithe Barn