#### 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 8 February 2023 **at 6.30pm**. This meeting is open to members of the public (but see below).

Sazanne Hall

Suzanne Hall 3 February 2023 Parish Clerk

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 in the Open Forum. Once the Open Forum ends no further public participation will be allowed, unless specifically invited by the Chairman/Clerk 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).

Please note we will not allow public to speak unless a submission has been made in advance of the meeting.

1) Apologies

To receive and consider apologies for absence

2) Declarations of Interest

For all members to declare interests for this meeting

3) Open Forum

Reports from County and District Councillors Public Participation

#### 4) Minutes of the Meeting of 11 January 2023

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

#### 5) Finance

(1) Payments Received	
Q1 & Q2 VAT refund	£304.68
(2) Payments for Approval	
Tithe Barn hire Jan-Dec 2023	£412.50
CJ travel expenses – SAM2 repairs	£22.50
Wetstcotec - SAM2 Repairs	£120.00
J Rice - Litter picking – if invoice received	£????
Donations: Horstead/Coltishall Good Neighbour Scheme	£100.00
East Anglian Air Ambulance	£100.00
Norfolk Accident and Rescue	£100.00
Tiddlers and Toddlers	£100.00
1 <sup>st</sup> Responders	£100.00
Norfolk Lowland Rescue	£50.00
PCC – All Saints Church Horstead	£600.00
(3) Payments for information only – previously agreed direct debits and standing orders	
Veolia - Bin Lifts in December collected 28/01/2023	£58.66
Payroll January 2023	£1,074.98
(4) Q3 accounts inspection - Mr Browne	

#### 6) Planning

- 20230083 42 St Margarets Close Single storey extension
- 20230155 TC Fines Ground mounted panels and infrastructure

To inspect plans please go to <u>www.southnorfolkandbroadland.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.

# 7) Parish Clerk and Chairman/Councillors

Clerks items not on agenda

1. Grit bin update – Robert Norgate Close

2. LGA Code of Conduct

Chairman's/Councillors actions not on the agenda

3. Councillor recruitment - Mrs Fleming

## 8) Highways & PROW

1. If anything to report

## 9) Pond & Trees

1. If anything to report

## 10) Horstead Mill

- 1. Fundraising Mr Browne
- 2. Parking
- 3. Anything else to report

## 11) Playing Field

- 1. Fortnightly inspections update Mr Jones
- 2. Large slide Mr Jones
- 3. Anything else to report

## 12) Speedwatch and SAM2

Speed Watch sessions – Update Mr Jones SAM 2 - Update Mr Jones and approval to purchase new mounting post, £195.00 + VAT Smiley SID – update Mr Jones

## 13) Police report

Circulated

- 14) Training, Meetings and Consultations Events attended: None Upcoming events: None
- **15) Items for the Next Agenda** Standing items for meeting

## **16) Date and Time of the Next Meeting** Parish council meeting: Wednesday **8 March 2023** - at 6.30pm in the main hall of the Tithe Barn.