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 14 December 2022 at 6.00pm. This meeting is open to members of the public (but see below).

Suzanne Hall

Suzanne Hall 8 December 2022 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 9 November 2022

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

5) Finance

-	(1) Payments Received		
	None		
	(2) Payments for Approval		
	Garden Guardian – Playground grass cutting etc for 2022	£1368.00	
	Marlpit Donation	£500.00	
	Broadland DC – playground bin empty	£237.12	
	J Rice - Litter picking – if invoice received	£????	
	(3) Payments for information only – previously agreed direct debits and standing orders		
	Veolia - Bin Lifts in October collected 28/11/2022	£118.94	
	Payroll November 2022	£1,013.64	
	(4) To agree Budget for 2023/24 and to set Precept		
	(5) Q1 and Q2 accounts inspection - Mr Browne		

6) Planning

- 20221887 Brinton, 94 Norwich Road New self-build 3 bed chalet bungalow and 2 bay cart lodge
- 20221801 Horstead Water Tower Construction of a new water booster station, surge vessel, new generator and associated pipework and cabling at Horstead Reservoir Site.

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. Meeting venue, date, time
- 2. Street Lighting
- Chairman's/Councillors actions not on the agenda
- 3. Councillor recruitment posters Mr Browne

8) Highways & PROW

1. If anything to report

9) Pond & Trees

1. If anything to report

10) Horstead Mill

- 1. Ash dieback tree to consider quote received Mr Browne
- 2. Fundraising Mr Browne
- 3. Parking Mr Kirby

11) Playing Field

- 1. Weekly inspections update Mr Jones
- 2. Garden Guardian quote for 2023.
- 3. Gate post to consider quotes received Mr Kirby and Mr Jones
- 4. Anything else to report

12) Speedwatch and SAM2

Speed Watch sessions – Update Mr Jones SAM 2 - Update Mr Jones Smiley SID – update Mr Jones

13) Police report

Circulated

14) Training, Meetings and Consultations Events attended:

9 November – B1150 SIG -Mr Kirby, Mr Jones and Clerk **Upcoming events:** None

15) Items for the Next Agenda Standing items for meeting, donations

16) Date and Time of the Next Meeting Parish council meeting: Wednesday **11 January 2023** - at 6pm in the main hall of the Tithe Barn.