

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 8th November 2023 at 6.30pm.

Becky Jurr, Parish Clerk, 2nd November 2023

AGENDA

There will be an opportunity for public participation and district/county council reports, before the meeting commences. Please note that once the meeting is in session, members of the public are not allowed to speak unless specifically invited by the Chair/Clerk, in which case a vote will be taken to suspend standing orders.

- 1) To receive and consider apologies for absence.
- 2) To receive declarations of interest and request for dispensations.
- 3) To agree the minutes of the last Parish Council Meeting held 11th October 2023 (Circulated).
- 4) To consider any matters arising including
 - a. Land Registration of permissive footpath
 - b. National Lottery Grant for Monkey Challenge Apparatus
 - c. Private parking scheme at Randells, Norwich Road
 - d. Flooding on Frettenham Road
- 5) To consider and agree any planning applications including those received after agenda is published. Please refer to <u>www.southnorfolkandbroadland.gov.uk/plans</u> and type in the application number to inspect plans.
- 6) To agree financial statement below:

a. Payments Received		
Broadland District Council	CIL Payment	£5381.27
b. Payments for Approval		
J Rice	Litter Picking	£57.75
Broadland District Council	Annual Litter Bin Emptying Fee	£265.20
NPTS	Training	£136.00
B. Furr	Clerk's Expenses	£51.45
c. Payments for information only – previously agreed direct debits and standing orders		
Veolia	Bin Lifts	£289.22
B.Furr	October 2023 Salary	£829.60
HMRC	October 2023 Contribution	£38.44

- 7) To consider and agree any Highways & PROW matters including
 - a. Bridges between Coltishall and Horstead
- 8) To consider and agree any Pond & Tree matters including
 - a. Trees along river next to permissive footpath heading to Coltishall
 b. Water Quality Monitoring
- 9) To consider and agree any Horstead Mill matters including
 - a. Fundraising for the Mill update to be received from Cllr Browne and Cllr Stevenson
 b. New Dog Bin
- 10) To consider and agree any playing field matters including
 - a. Weekly inspections update to be received from Cllr Kirby
 - b. Grant application to Tarmac and revised quotes for the large slide
- 11) To consider the latest SAM2 Data (circulated)
- 12) To review and approve the following policies:
 - a. Record and Retention
 - b. Equal Opportunities
 - c. Data Protection
 - d. Internal Control
 - e. Grant Award
- 13) To consider and approve any upcoming training
 - a. Playground Inspection Training on 9th November 2023 Cllr Austrin
 - b. Planning Training on 6th December 2023 Cllr Austin. Cllr Langberg to be confirmed (already paid).
 - c. New Councillor Training on 11th & 18th January 2024 Cllr Austin and Cllr Stevenson. Cllr Tebble to be confirmed,
- 14) To consider items for inclusion on the next agenda.
- 15) To note the date of the next meeting on Wednesday 13th December 2023 at 6.30pm in the main hall of the Tithe Barn.