

Necton Parish Council

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To: **Members of the Council**

Date: **01 December 2015**

You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 07 December at 7.30 p.m.

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Press & Public are invited to attend and are able to address the Council during the public participation session. However, the law does not permit members of the public and press to take part in the debates.

AGENDA

1. To appoint a Chairman following resignation of Cllr Webb
2. To approve apologies for absence
3. To receive any declarations of interest from Members & consider requests for dispensation
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct for Members and by the Localism Act 2011.
4. To approve minutes of Council meeting held on 2 November 2015
5. To report progress on items not on the agenda (Clerk's report)

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda.

Special Guest: Stakeholder Manager for the Dudgeon Offshore Wind Farm, Ms Kari Hege Mork, to provide an update on the construction of the sub-station in the Village.

6. Finance
 - 6.1 To agree payments of invoices received during November
 - 6.2 To receive current financial statement and progress against budget (RFO)
 - 6.3 To receive information regarding precept setting for 2016/17
 - 6.4 To agree Council budget for 2016/17
 - 6.5 To consider recommendations regarding the next phase of light upgrade
7. Planning Matters
 - 7.1 To receive results of outstanding applications
 - 7.2 To receive new planning applications relevant to the village and make comment (none)
 - 7.3 To receive update on the Breckland Local Plan (Clerk & Cllr Carter)

8. To propose the following nominations for Norfolk ALC to be considered at their AGM on 6th Jan 2016:
President - Cllr Peter Wilkinson (Narborough DC, Breckland Cabinet Member) Vice President/s Cllr Jack Sadler (Spixworth), Cllr Janet Holden (Fakenham), Cllr Alan Evans (South Wootton), Cllr Peter Wilkinson (Narborough), Cllr David Matthews (Necton) Treasurer Cllr Janet Holden (Fakenham)
9. To receive update on A47 bus shelter project
10. To receive update on play area resurfacing project
11. To receive updates from individual Council Members (for information only)
12. To receive correspondence of note (for information only)
13. To receive any items for inclusion on the next agenda (for information only)
14. To confirm date and time of next meeting of the Council Monday, 4 January 2016, 7.30 pm.

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Planning application for consideration –
None presented