

Necton Parish Council

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To: **Members of the Council**

Date: **26 January 2016**

You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 01 February 2016 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 Chairperson to chair this meeting only
2. To approve apologies for absence
3. To agree the co-option of Mrs Christine Tilbury as a Parish Councillor
4. 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 Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.
5. To approve minutes of Council meeting held on 4 January 2016
6. 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.

7. Finance
 - 7.1 To agree payments of invoices received during January
 - 7.2 To receive current financial statement and progress against budget (RFO)
 - 7.3 To consider request from NRCC to purchase a mechanical floor cleaner for the centre
 - 7.4 To consider a request for the purchase of a new bin for the shop area
 - 7.5 To agree spend against training budget for new councillor and clerk
8. Planning Matters
 - 8.1 To receive results of outstanding applications
 - 8.2 To receive new planning applications relevant to the village and make comment
 - 8.3 To consider the Parish Council's response to the Local Plan consultation
9. To adopt updated policy documents
10. To consider a revised Risk Management Scheme
11. To establish a working group to review and update the Council's Business Plan
12. To receive updates from individual Council Members (for information only)
13. To receive update from Necton Allotment Society
14. To receive any items for inclusion on the next agenda (for information only)

15. To confirm date and time of next meeting of the Council Monday, 1 February 2016, 7.30 pm.
16. To pass a resolution (under the Public Bodies Admission to Meetings Act 1960) to exclude members of the public and press for a confidential item.
17. To consider tenders received for lighting upgrade phase 2.

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Planning application for consideration –

3PL/2015/1442/D Castle Well Developments 9 dwellings on old garden centre