

Necton Parish Council

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To: **Members of the Council**

Date: **01 March 2016**

You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 07 March 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 approve apologies for absence
2. 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.
3. To approve minutes of Council meeting held on 01 February 2016
4. To report progress on items not on the agenda (Clerk's report)
5. Reports from:
 1. Norfolk County Council, Cllr Mark Kiddle-Morris
 2. Breckland Council, Cllr Nigel Wilkin

Public Participation Session

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

6. Finance
 - 6.1 To agree payments of invoices received during February
 - 6.2 To note the requirement of cheque no 102557 to NRCC
 - 6.3 To receive current financial statement and progress against budget
 - 6.4 To receive report from Internal Control Check (Cllr Thompson)
 - 6.5 To consider the purchase of a mechanical floor cleaner for the NRCC
 - 6.6 To consider Clerk's request for early inclusion to a pension as a voluntary member
 - 6.7 To consider a solution to address current IT security risk
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
 - 7.3 To receive update on Local Plan
 - 7.4 To consider adopting a delegation scheme for routine planning applications
 - 7.5 To receive presentation from LanPro – Mr Ian Reilly re Erne Farm proposal (10 minutes)
8. To consider and adopt a new Communications Policy
9. To receive update from Business plan working group
10. To consider allowing the Clerk to carry forward outstanding leave to the next financial year
11. To receive updates from individual Council Members (for information only)

12. To receive update from Necton Allotment Society
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 April 2016, 7.30 pm. And to note the Annual Parish Meeting, Thursday, 28 April 7.30pm.

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Planning application for consideration –

3PL/2016/0114/F	18-Feb-16	AC Williamson & Son	Erection of 1 three bed dwelling and garage
3PL/2016/0080/HOU	11-Feb-16	Mrs Callaby, 25 Ketts Hill Necton	Conservatory