

Necton Parish Council

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To: **Members of the Council**

Date: **02 August 2017**

You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 07 August 2017 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 receive and 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 03 July 2017
4. Matters arising (information only)
 1. To report progress on matters arising from last minutes
 2. 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. Planning Matters
 1. To receive results of outstanding applications (none)
 2. To receive new planning applications relevant to the village and make comment (none)
 3. To receive comment on proposed new access for 21 Kett's Hill
 4. To note communication received regarding consideration of TPO on North Pickenham Road.
 5. To note submission of appeal by NCC to the decision to refuse planning at School Road
 6. To note response to our recent report of possible breach of planning condition at 49a Hale Road
7. A47 improvements meeting – to appoint representatives of the Council to attend meeting of 8 September
8. North Pickenham Trod – to consider damage caused by Anglian Water traffic & remedial action
9. Flooding at Elizabeth Drive – to consider the recent failure of the pumping station & remedial action
10. Flooding on Ramm's Lane – to consider a report from a resident
11. Erne Farm – to report on trespass incidents and actions taken
12. Finance
 1. To agree payments of invoices received during July

2. To receive current financial statement and progress against budget

13. Business Plan review

1. To consider priorities for budget planning 2018-2021
2. To identify schemes for funding through the NCC Parish Partnership Scheme 2018/19
3. To consider a funding project for new team shelters

14. SAM2 – to adopt the circulated policy and procedure

15. To receive updates from individual Council Members (for information only)

16. To receive any items for inclusion on the next agenda (for information only)

17. To confirm date and time of the next Parish Council Meeting Monday, 04 September 2017, 7.30 pm

18. To consider a resolution to exclude members of press and public in advance of discussion of the following agenda item for the reason of confidentiality for staff related matters

19. To receive a report from the panel who undertook the Clerk's appraisal and consider recommendations

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Planning application for consideration –

None.

Payments for approval –

Payee	Reason	Amount	VAT portion
Stuart Group Ltd	Generator for Festival (pre-approved grant December 2016)	556.20	92.70
Abel Energy Ltd	Deposit for PV solar panel project (Dudgeon community fund)	849.78	141.63
NCC PPS2017/18	Parish Contribution to Path to School scheme (Dudgeon Community fund)	10,000.00	
BT	Office phone rental	32.28	5.38
Norfolk Family Mediation	Donation as agreed July 2017	100.00	
July Employment	Salaries, HMRC & pension	1757.86	
Mazars LLP	Yr-end 2017 audit fees	510.00	85.00
MP Dennis & Son	Allotment entrance labour	108.00	18.00
TT Jones	June street light maintenance & repair	231.52	38.59
E-on	June street light energy	321.55	53.59
SLCC Enterprises Ltd	Clerk training – Data Protection new regs	30.00	5.00
Community Action Norfolk	Council training – Trustee Responsibilities	300.00	
Necton PCC	Parish Link – annual invoice	340.00	
Norfolk PTS	New Councillor training	45.00	
G Joyce	Jul expenses – travel, postage & stationery	42.39	0.25