

# Necton Parish Council

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To: **Members of the Council**

Date: **30 August 2017**

**You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 04 September 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 07 August 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
  2. To receive new planning applications relevant to the village and make comment
  3. Local Plan – to note the publication of the pre-submission documents and consultation period
  4. Sub-stations – to receive & consider a report of an alternative site presented to Vattenfall
7. Flooding – to progress a meeting with Anglian Water
8. Finance
  1. To agree payments of invoices received during August
  2. To receive current financial statement
  3. To consider a funding appeal from mid-Norfolk Citizens Advice Bureau
  4. To agree commissioning legal assistance to review and renew NPC / NRCC lease agreement
  5. 2017/2018 budget review and consider adjustments
  6. Action Plan update – to agree amendments and in-year budget revisions
9. Business Plan review
  1. To consider priorities for budget planning 2018-2021 – recommendations from working party
  2. PPS 2018/19 – update on proposal for Hale Road trod extension
10. SAM2 – to receive summary report of first dataset (Tun's Road southbound)

11. Remembrance Sunday – to confirm Council representative for village memorial service
12. To receive updates from individual Council Members (for information only)
13. To receive any items for inclusion on the next agenda (for information only)
14. To confirm date and time of the next Parish Council Meeting Monday, 02 October 2017, 7.30 pm

Signed *Gabrielle Joyce*, Parish Clerk & RFO

#### Planning application for consideration –

3PL/2017/1032/F	Mr Barney, Shell Field, Grove Lane	Erection of self-build low impact energy efficient dwelling
3PL/2017/1027/VAR	Mr Wrycraft, 49a Hale Road	Variation of condition 6 on 3PL/2014/1244/D to remove boundary hedging & replace with close boarded fencing

#### Payments for approval –

Payee	Reason	Amount	VAT portion
August employment	Salaries, HMRC & pension	1,757.86	
BT phone	August line & calls	36.20	6.03
E-on	July energy for street lights	332.27	55.38
TT Jones	July street light maintenance	157.55	26.26
Community Action Norfolk	2 places on play area inspection course	80.00	
SLCC	Renewal of membership for Clerk	197.00	
G Joyce	Aug expenses – travel & stationery	60.88	7.30