



Necton Parish Council

Meeting Agenda (published 29 November 2017)

Date: Monday, 04 December 2017

Time: 7.30 pm

Place: Main Hall, Necton Rural Community Centre

Councillors are hereby summoned to this meeting of Necton Parish Council.

Members of Press and Public are invited to attend and 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.

Gabrielle Joyce, Parish Clerk & RFO

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 06 November 2017
4. Matters arising (information only)
 1. To report progress on matters arising from last minutes (not elsewhere on agenda)
 2. Clerk's report
5. Reports from:
 1. Norfolk County Council, Cllr Mark Kiddle-Morris
 2. Breckland Council, Cllr Nigel Wilkin
6. **Public Participation Session:** An opportunity for members of the public to raise questions about and comment on items on the agenda (or other comments), before the Council make decisions.
7. Planning Matters
 1. To receive results of outstanding applications
 2. To receive new planning applications relevant to the village and make comment
8. Vattenfall Sub-stations
 1. To receive report and consider consultation response
 2. To agree and confirm a date for a meeting chaired by Mr Freeman
9. Flooding – to receive report on recent Anglian Water meeting
10. Highways - to report on new correspondence from Highways England regarding A47 junction
11. Finance
 1. To agree payments of invoices received during November
 2. To receive current financial statement
 3. To agree to commission the remedial works identified at the play area
 4. To confirm a date for internal control check of accounts Jul-Sep
 5. To agree accreditation application as a Living Wage Employer
 6. To note appointment of new external Auditor
12. Firs Field (dog-walk and allotment site)
 1. To agree repair works to site entrance
 2. To agree a member to oversee the works on site

13. GDPR

1. To receive a report
2. To establish a working group

14. Business Plan & budget setting 2018-2021

1. To receive comment on the Resident Survey, circulated November
2. To consider the budget proposal for 2018-19 draft v2

15. To adopt the following Policies

1. Lone Worker November 2017
2. Data Protection November 2017

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

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

18. To note forthcoming events

1. Norfolk ALC Spring Conference, 6 March 2018, Green Britain Centre

19. To confirm date and time of the next Parish Council Meeting Monday, 08 January 2018, 7.30 pm

Planning application for consideration –

3PL/2017/1428/O	18 Mill St, Necton	Erection of four dwellings. Three, two-bedroomed, two storey dwellings in a single terraced block and one, two-bedroomed detached bungalow; including the re-positioning of an existing private access road
3PL/2017/1415/O	Lawn Cottage, Chapel Lane	Demolition of single storey timber building, to create a building plot for two storey house

Payments for approval –

Payee	Reason	Amount	VAT portion
November Employment costs	Salaries, Tax, NI, Pension	£1,796.19	
BT	Nov line rental	22.68	
G Joyce	Nov Expenses – stationery, postage, mileage	106.37	13.02
Eon	November energy	332.27	55.38
TT Jones	November maintenance	157.55	26.26
Norfolk PTS	New cllr training	45.00	

Cllr Matthews, Chairman of Council, extends an invitation to all those present to join the Council in a short festive celebration, immediately following the closure of this meeting.