



## Necton Parish Council

### Meeting Agenda (published 03 January 2018)

**Date:** Monday, 08 January 2018

**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 04 December 2017
4. Matters arising (for 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
  3. Mr Chris Wray, Manager, Anglian Water on flooding issues within the village
6. **Adjournment for Public Participation**
7. Planning Matters
  1. To receive results & updates of outstanding applications
  2. To consider open space management in emerging developments in the village & agree a Council position
  3. To receive new planning applications relevant to the village and make comment
  4. To consider making a request to Statoil / National Grid to change the name on their sign from Necton Sub-Station to Dudgeon Sub-Station
8. Finance
  1. To agree payments of invoices received during December
  2. To receive current financial statement
  3. To confirm a date for internal control check of accounts Oct-Dec
  4. To consider a grant application from NRCC - £300 for A Christmas Carol production
  5. To agree adoption of proposed budget 2018/19
  6. To agree a proposed precept of £64,000 for 2018/19
9. Community Garden – to decide how to progress this project
10. To adopt proposed amendments to the NRCC Committee Terms of Reference
11. To receive updates from individual Council Members (for information only)
12. To receive any items for inclusion on the next agenda (for information only)

13. To confirm date and time of the next Parish Council Meeting Monday, 05 February 2018, 7.30 pm
14. To agree a resolution to exclude members of press and public in advance of the next agenda items for reason of sensitivity on matters relating to contractual and employment obligations.
15. To consider and agree a strategy to resolve issues with a non-compliant contractor
16. To note resignation of Clerk
17. To consider and agree recruitment plans for new Clerk and Administrator

#### Planning application for consideration –

3PL/2017/1496/O	Mrs Symonds, 26 Hale Road, Necton	change of use of garden to single building plot
3PL/2017/1526/D	Mr Sommers, Town Farm, Chantry Lane	Erection of four dwellings - reserve matters
BLR/2017/0001/PIP	Old Diner site	Permission in principle for change to residential use
BLR/2017/0002/PIP	Old School site, School & Estate Trust site	Permission in principle for change to residential use
<b>ADDED on 5 Jan</b>		
3PL/2017/1553/O	Bix, north east 45 Kett's Hill	new dwelling adjacent to existing property

#### Payments for approval –

Payee	Reason	Amount	VAT portion
Mark Harrod Ltd	2 new team shelters for football field financed by S106 funding	4,008.00	668.00
BT	Phone line rental Dec	22.68	3.78
BT	broadband Dec-Feb	108.00	18.00
Employment costs December	Includes salaries, NI, tax and pension for two Council employees	1,795.99	
Cllr Stopp	Mileage expenses - travel for training	40.50	
TT Jones	Street light maintenance November	157.55	26.26
Eon	Street light energy November	321.55	53.59