Necton Parish Council

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Date: 1 July 2015

To: Members of the Council

You are summoned to attend the PARISH COUNCIL MEETING at Necton Rural Community Centre, Tuns Road, on Monday, 6 July 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. Apologies for absence
- 2. To receive any declarations of interest from Members

 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 1 June 2015
- 4. To report progress on items not on the agenda from last meeting (Clerk's report)

Public Participation Session

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

- 5. Finance
 - 5.1 To agree payments of invoices received during June (Refer to cheque list)
 - 5.2 To receive current financial statement and progress against budget (RFO)
 - 5.3 To receive the report from Internal Control Check for Apr-Jun period (Cllr Thompson)
 - 5.4 To adopt minor amendments to the Internal Control policy & procedure (Clerk)
 - 5.6 To note the revised bank mandate (Clerk)
 - 5.7 To agree the funding the Trod from current funds (RFO)
- 6. Planning Matters
 - 6.1 To receive results of outstanding applications
 - 6.2 To receive new planning applications relevant to the village and make comment (see list below)
 - 6.3 To receive update on the Breckland Local Plan (Clerk & Cllr Carter)
- 7. To adopt the revisions proposed in the Council's Financial Regulations, circulated in advance to members
- 8. To adopt the revisions proposed in the Council's Standing Orders, circulated in advance to members.
- 9. To pass resolutions supporting our application for Local Council Award Scheme, Foundation level
- 10. To consider the long term plan for the leased land on North Pickenham Road
- 11. To confirm nominated delegate for Norfolk ALC Summer Conference on 7 July

- 12. To receive Action Plan updates, including
 - 1. A47 bus shelters (Cllr Woodward)
 - 2. Reserves policy (Cllr Thompson)
 - 3. Parish Office (Cllr Webb)
- 13. To receive update on A47 junction improvement (Clerk & Cllr Carter)
- 14. To confirm the nominated councillor for Health & Safety
- 15. To receive update on Emergency Plan (Cllr Woodward)
- 16. To receive updates from individual Council Members (for information only)
- 17. To receive correspondence (see Clerk's report)
- 18. To receive any items for inclusion on the next agenda (for information only)
- 19. To confirm date and time of next meeting of the Council Monday, 3 August 2015, 7.30 pm
- 20. That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 21. To consider the NRCC due diligence report, circulated in advance to members (Cllr Webb)

Signed Gabrielle Joyce, Parish Clerk & RFO

Planning applications for consideration

Planning ref	Date PC notified	Applicant	Work
3PL/2015/0549/F	03-Jun-15	Mr & Mrs Upton, Brook House,4 Bells Medow, PE37 8NE	Errection of orangery at rear of property.
3PL/2015/0588/F	02-Jun-15	Mr & Mrs King, 15 Elizabeth Drive, PE37 8NB	Lean to extension to front
3PL/2015/0594/0	01-Jun-15	Mr Hedgecock, 2 Tun's Road PE37 8EH	demolition & build 9 dwellings
3PL/2015/0629/F	15-Jun-15	Mr King, Mona Farm Cottages, Chapel Rd	New horse stable and feed store