

# Necton Parish Council

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To: **Members of the Council**

Date: **01 March 2017**

**You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 06 March 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.**

## **A G E N D A**

1. To receive and approve apologies for absence
2. To note the resignation of Cllr Cheshire, effective 14 February 2017
3. 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.
4. To approve minutes of Council meeting held on 06 February 2017
5. Matters arising (for information only)
  1. To report progress on matters arising from last minutes
  2. Clerk's report
6. 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 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
  3. To receive update on Breckland Local Plan
  4. To receive update on St Andrew's Road proposed layout & note the order made to stop up highway
8. Footpath working group – to receive an update from Cllr Hayton & consider commissioning the services of Helen Chester for further research
9. SAM2 – to receive an update on implementation plan from Cllr Hayton
10. A footpath on Kett's Hill – to receive an update from Cllr Bass

11. Annual Parish Meeting, Thursday, 27 April 2017
1. To consider an invitation to NNAB to deliver a short presentation
  2. To launch Community Spirit Awards
12. Finance
1. To agree payments of invoices received during February
  2. To receive current financial statement and progress against budget
  3. To consider the appointment of Internal Auditor for 2016/17
  4. To consider a request for donation to Norfolk & Norwich Association for the Blind
  5. To consider a request from the football club for a grant for extra battery spotlights
13. To receive updates from individual Council Members (for information only)
14. To receive any items for inclusion on the next agenda (for information only)
15. To confirm date and time of the next Parish Council Meeting Monday, 03 April 2017, 7.30 pm.
16. To consider a resolution to exclude members of public & press under Public Bodies (Admission to Meetings) Act 1960 ahead 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.
17. To consider a mid-term review of the street light maintenance contract

Signed *Gabrielle Joyce*, Parish Clerk & RFO

#### Planning application for consideration –

3PL/2017/0048/O	Mr Bell, 63 Hale Road	Residential development with new adoptable vehicle & pedestrian access & modify road layout
3PL/2017/0193/HOU	Mr & Mrs Morton, 5 Larwood Close	Extension to existing property
3PL/2016/0983/O	Erne Farm	New information to existing application
3PL/2017/0190/O	School & Church Estate Trust, old school site	Residential development for 10 dwellings

#### Agenda item 12.1 – Payments to be agreed

Payee	Reason	DD/Cheque no	Amount	VAT portion
Nest Pension	February pension	dd on 22feb	24.42	
G Joyce	Feb Salary	dd on 24feb		
BT	phone for Feb	dd on 23feb	31.08	5.18
L Luff	Feb Salary	102663		
HMRC	February NI&TX	102664	278.85	
Eon	January energy	102665	332.02	55.34
TT Jones	January maintenance	102666	154.00	25.66
Westcotec (new LED)	New LED at Jubilee Way	102667	504.00	84.00
Westcotec (bus shelters)	New bus shelter westbound	102668	5,205.60	867.60
Westcotec (bus shelters)	New bus shelter eastbound	102669	10,668.00	1,778.00
G Joyce	February expenses (admin, postage, mileage)	102670	21.60	