## **Necton Parish Council**

Parish Clerk: Gabrielle Joyce

Parish Office,

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**Date: 28 March 2017** 

To: Members of the Council

You are summoned to attend the PARISH COUNCIL MEETING at Necton Community Centre, Tuns Road, on Monday, 03 April 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.

## <u>A G E N D A</u>

- 1. To receive and approve apologies for absence
- 2. To consider the co-option of Mr Fraser Bateman to the Parish Council as Councillor
- 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 March 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 report on meeting with Erne Farm developers regarding open space adoption
  - 5. Vattenfall Consultation event, 24 March to agree the Council's response
- 8. Community Spirit Awards 2017 to note deadline for receipt of nominations from residents
- 9. Council Action Plan to note year end updates
- 10. Finance
  - 1. To agree payments of invoices received during March
  - 2. To receive current financial statement and progress against budget
  - 3. To note arrangements for Internal Audit 2017

- 4. To consider a request from the football club for a grant for extra battery spotlights
- 5. To review & agree the Council's asset Register updates
- 6. To consider & agree renewal options for Parish Council insurance
- 11. To review the Council's Equality & Diversity policy
- 12. To review the Council's Risk Management Scheme
- 13. To request submission of nominations for posts of Chairman, Vice-Chairman & outside bodies prior to next meeting
- 14. To receive updates from individual Council Members (for information only)
- 15. To receive any items for inclusion on the next agenda (for information only)
- 16. To confirm date and time of the next Parish Council Meeting Monday, 08 May 2017, 7.30 pm, which is the Annual Parish Council Meeting.
  - 1. Also note Annual Parish Meeting, Thursday 27 April 2017 7.30 pm
  - 2. & NRCC AGM, Monday, 22 May 2017, 7.30 pm

Signed Gabrielle Joyce, Parish Clerk & RFO

## Planning application for consideration -

3PL/2017/0307/F	Mr Barney, Shell Field, Grove Lane	New residential dwelling	

Agenda item 10.1 – Payments to be agreed					
Payee	Reason	Chq no	Amount	VAT portion	
Nest Pension	Pension	dd 23 Mar	24.43		
G Joyce	Mar Sal	dd 24 Mar			
BT - phone for Mar	MO21 HC	dd 23 Mar	32.44	5.41	
BT - broadband Mar - May	Q007FX	dd 23Mar	108.00	18.00	
L Luff	Mar Sal	102671			
HMRC	Mar Tx & NI	102672	304.09		
Eon	Electricity February	102673	299.89	49.98	
TT Jones	Light maintenance Feb	102674	152.81	25.47	
Mona Hill Trust	Firs Field lease	102675	750.00		
Gary Lake	Playing field grass cutting	102676	680.00		
Fenland Leisure	Rubber mulch at gate thresholds in play area	102677	674.25	112.37	
G Joyce	Mar exp	102678	102.43	1.32	