Necton Parish Council

Parish Clerk: Gabrielle Joyce Parish Office, Necton Community Centre, 13 Tun's Road, Necton, PE37 8EH Tel: 01760 721665 Email: <u>nectonparishcouncil@gmail.com</u> Website: <u>www.nectonparishcouncil.norfolkparishes.gov.uk</u>



To: Members of the Council

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

AGENDA

- 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 08 May 2017
- 4. To report progress on matters arising (Clerk's report)
- 5. 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.

- 6. 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 & agree the Council's position for the next Breckland LPWG meeting, 16 June
 - 4. Vattenfall to receive update on Vanguard & Boreas proposed sub-stations
- 7. To receive an update on the SAM2 project
- 8. Finance
 - 1. To agree payments of invoices received during May
 - 2. To receive current financial statement and progress against budget
 - 3. To consider membership of Affinity an outsourced procurement service provided free by AF
 - 4. To approve the annual governance statement 2016/17
 - 5. To approve the accounting statement for 2016/17
 - 6. To confirm the process by which electors may exercise their rights of inspection of Annual Return
 - 7. To confirm a date for internal control review of Apr-May accounts
 - 8. To agree the payment of repairs to the entrance to allotment/dog-walk car-park
- 9. To adopt revised Financial Regulations
- 10. Grants to consider the following application
 - 1. Necton Sports & Social Club for new fridge and freezer

Date: 31 May 2017

- 11. To receive reviewed policies for consideration
- 12. To receive updates from individual Council Members (for information only)
- 13. To receive any items for inclusion on the next agenda (for information only)
- 14. To confirm date and time of the next Parish Council Meeting Monday, 03 July 2017, 7.30 pm.

Signed Gabrielle Joyce, Parish Clerk & RFO

Planning application for consideration -

3BT/2017/0005/BTM: Install 17.5m high monopole with 6 antennas, 2 x 600mm diameter dishes & 2 equipment cabinets & 1 electrical meter cabinet within fenced compound at Hall Farm Tuns Lane PE37 8HS

Payments for approval –

Payee	Reason	Payment method	Amount	VAT portion
BT	Phone rental May	dd on 24 May	32.28	5.38
G Joyce	May Salary	SO on 24 May		
NEST pension	May Pension	dd on 25 May	60.30	
L Luff	May Salary	102695		
HMRC	May liabilities	102696	349.62	
Norfolk Parish Training & Support	Internal Audit	102697	113.75	
SkyBlu (Helen Chester)	Void cheque error on writing	102698	0.00	
Necton PCC (Parish Link)	Print, publish & distribution of Annual Report 2017	102699	200.00	
G Joyce	May expenses - mileage	102700	22.50	
Helen Chester	Footpath project	102701	50.00	
Eon	April street light energy	102702	321.55	53.59
TT Jones	April street light maintenance	102703	153.05	25.51
M Jennings	Play area sundries	102704	32.64	1.93