

## **Necton Parish Council**

## Meeting Agenda (published 27 September 2017)

Date: Monday, 02 October 2017

**Time:** 7.30 pm

Place: Main Hall, Necton Rural Community Centre

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 September 2017
- 4. Matters arising (information only)
  - 1. To report progress on matters arising from last minutes (not elsewhere on agenda)
  - 2. Clerk's report
  - 3. Significant correspondence
- 5. Reports from:
  - 1. Norfolk County Council, Cllr Mark Kiddle-Morris
  - 2. Breckland Council, Cllr Nigel Wilkin
- 6. **Public Participation Session:** 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. Sub-stations to note correspondence from Vattenfall
  - 4. Neighbourhood Plan to consider the opportunity this would provide to the village
- 8. Flooding to report on progress with establishing a meeting with Anglian Water
- 9. Highways
  - 1. Report from resident, large vehicles using Ivy Todd for access to Bradenham
  - 2. Report from recent meeting between Highways England, Vattenfall, Mr Freeman & Parish Council
- 10. Emergency Plan to receive a report from Cllr Woodward
- 11. Anti-social behaviour a report on recent vandalism
- 12. Finance
  - 1. To agree payments of invoices received during September
  - 2. To receive current financial statement
- 13. Business Plan & budget setting 2018-2021
  - 1. To report on progress of resident questionnaire
  - 2. PPS 2018/19 update on proposal for Hale Road trod extension

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- 14. Forthcoming events to appoint representatives to attend
  - 1. Rural Housing Summit, Gressenhall 9.30 am to 12.30 pm, 13 October
  - 2. Breckland Police bi-annual Parish Meeting, 23 October
  - 3. Swaffham & District Lions Club Centennial Service of Thanksgiving, 26 November
  - 4. CPRE Norfolk Meeting, Dereham, 7.15 to 9 pm, 27 November
- 15. To receive updates from individual Council Members (for information only)
  - 1. Cllr Bateman update on GDPR and actions needed
  - 2. Cllr Thompson a date for internal control check on Jul-Sep accounts
  - 3. Cllrs Axham/Bass/Woodward report on Barnstorming event
  - 4. Cllr Sisto report on CAB AGM & SNAP meeting
  - 5. Cllr Hayton report on footpath group meeting
  - 6. Cllrs Matthews/Stopp report on play inspection course
- 16. Training to review current year training records and consider future needs
- 17. To receive any items for inclusion on the next agenda (for information only)
- 18. To confirm date and time of the next Parish Council Meeting Monday, 06 November 2017, 7.30 pm
- 19. To consider a resolution to exclude members of press and public for the following agenda item that pertains to employment matters
- 20. To review employment contracts in accordance with recommendations from internal audit

## Planning application for consideration -

3PL/2017/0992/O	A C Williamson, land adjacent to Brackenwoods	residential development (7 plots) with access from Brackenwoods
3PL/2017/1155 var	Tufts, 21 Kett's Hill	installation of extra highway access to provide for new private entrance
3PL/2017/1204/O	Bell, 63 Hale Road	residential development (16 plots) & associated access

## Payments for approval -

Payee	Reason	Amount	VAT portion
BT	Phone line rental for September	18.30	3.05
BT	Broadband for Sep - Nov	108.00	18.00
September	0.1.1	4.757.00	
Employment costs	Salaries, pension, tax & NI	1,757.86	
NRCC	Annual hall hire for meetings	299.00	
Eon	Energy for street lighting August	332.27	55.38
TT Jones	Street light maintenance August	157.79	26.30