



## Necton Parish Council

### Meeting Agenda (published 8<sup>th</sup> May 2018)

**Date:** Monday, 14 May 2018

**Time:** 7.30 pm

**Place:** Main Hall, Necton Rural Community Centre

Councillors are hereby summoned to the Annual Meeting of Necton Parish Council.

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.

*James Howard*, Parish Clerk & RFO

Councillors are asked to review their signed declarations of interest and update as required.

1. To receive nominations for the post of Chairman and elect a member to the post
2. To receive nominations for the post of Vice-Chairman and elect a member to the post
3. To elect members and substitutes for NRCC Committee. This committee meetings six times a year to consider business related to the Council's responsibilities as Sole Trustee of the NRCC.
4. To receive and approve apologies for absence
5. 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.*
6. To approve minutes of Council meeting: 09 April 2018
7. To approve minutes of the Annual Parish Meeting held on 25 April 2018 – for accuracy only
8. Reports from:
  1. Parish Clerk
  2. Norfolk County Council, Cllr Mark Kiddle-Morris
  3. Breckland Council, Cllr Nigel Wilkin
9. **Adjournment for Public Participation**
10. To receive and consider nominations for representatives on outside bodies. Representatives are required to attend meetings of these outside bodies and report back to Full Council on matters relevant to the Parish.
  1. Necton Sports & Social Club
  2. Necton Football Club
  3. Safer Neighbourhood Area Partnership (SNAP)
  4. Icen Partnership Swaffham
  5. Necton Allotment Association
11. Planning Matters
  1. To receive results & updates of outstanding applications
  2. To receive new planning applications relevant to the village and make comment

## 12. Finance

1. To agree payments of invoices received during March/April (see list below)
2. To receive nominations and confirm a member as Internal Control Officer for year 2018/19
3. To note insurance renewal on 12 May 2018 (long-term agreement)

## 13. GDPR – Discussion following Clerks report.

## 14. Vattenfall - A report from the meeting Chaired by George Freeman M.P. - 20th April 2018 - Chairman

- The Parish Council will need to consider being the client and lead with the barrister, if agreed what financial contribution the Parish Council will make towards the legal and Electrical Engineer costs This is further to discussions at the meetings Chaired by our M.P.
- Discuss and agree what areas of the village have been identified as requiring funding for improved facilities.

## 15. Policies – to consider a review of council policies and instruct the clerk to prepare a paper of recommendations for future consideration.

## 16. To receive updates from individual Council Members (for information only)

## 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 as Monday 04 June 2018.

**Planning application for consideration**

3PL/2018/0498/O	Necton VA First School School Road	Erection of 5 detached two storey dwellings and 2 detached bungalows – Outline application.
TRE/2018/00801/TP	Greensleeves North Pickenham Rd.	Boundary trees along woodland edge. Crown raise to 5 metres and prune back by up to 3 metres – undecided.
3PL/2017/1032/F	Shell Field Grove Lane	Erection of self-build low impact energy efficient dwelling. Full planning – undecided.

**Payments for approval –**

Payee	Reason	Cheque No.	Amount	VAT Portion
Employment costs	Total employment costs for March/April 2018		2600.36	
Drakes	Additional socket in office	102802	97.5	16.25
Viridor	Waste Management	102803	103.84	17.28
TT Jones	Street Lighting Maintenance	102804	312.22	52.04

First Connect	Repair of CCTV system plus 2 new cameras.	102813	3068.75	511.46
NALC	CiLCA Training	102812	360.00	60.00
NALC	GDPR Training	102808	30.00	5.00
HMRC	P30 costs	102805	522.08	
E-ON	Street Lighting	102806	632.39	126.48
Norfolk Parish Training and Support	Training	102807	5.00	0.00

Cheques signed by \_\_\_\_\_ Name \_\_\_\_\_

And \_\_\_\_\_ Name \_\_\_\_\_