



## **Necton Parish Council**

### **Meeting Agenda (published 1<sup>st</sup> June 2020)**

**Date:** Monday 8<sup>th</sup> June 2020  
**Time:** 7.30 pm  
**Place:** **To be held virtually via Zoom**

Councillors are hereby summoned to this 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.

JUSTINE LUCKHURST- CLERK – NECTON PARISH COUNCIL

If any members of the public wish to attend this virtual meeting please email the Clerk to obtain the meeting URL (link to join) at

**[nectonparishcouncil@gmail.com](mailto:nectonparishcouncil@gmail.com)**

If members of the public wish to speak please can they submit their question via email **NO LATER THAN 12 NOON ON MONDAY 8<sup>th</sup> JUNE 2020**

1. To receive 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 of 11<sup>th</sup> May 2020- noting these to be signed retrospectively
4. To ratify business decisions taken whilst meetings were postponed.
  - Successful completion of probationary period for Clerk and subsequent confirmation as a permanent member of staff. Noting this to include a 4 Spinal Column Point scale pay increase backdated to take effect from 7<sup>th</sup> April 2020.
5. To allow Annie Turner, Genine Curtis and Frank Stopp express their interest in becoming a Councillor (5 minutes allowed)
6. To vote on the co-option of a new Councillor onto the Council by a show of hands
7. To approve the annual governance statement 2019/20.  
To approve the accounting statement for 2019/20.  
To confirm the process by which electors may exercise their rights of inspection of Annual Return.  
To receive the internal auditors report.

(The relevant documents will be published on the Councils website and on the notice boards, following this meeting. Members of the public can express their rights to examine the accounts and make arrangements with the clerk to do so.)

8. Adjournment for public participation (10 mins)

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.

9. Reports from:

1. Parish Clerk –
2. Norfolk County Council, Cllr Mark Kiddle-Morris
3. Breckland Council, Cllr Nigel Wilkin
4. Chair
5. Councillors

10. To approve Bills made, to be made and approve late payments as necessary: To receive financial update for consideration.

See separate payments list

11. To discuss and approve the reviewed Policies – Clerk

- Freedom of Information
- SAM II
- Equality and Diversity

12. Planning matters – to note new planning applications and discuss.

REFERENCE **3PL/2020/0469/O**

PROPOSAL Erection of up to 22no. residential units along with landscaping, drainage and associated infrastructure (all matters reserved except for access)

LOCATION Land north of Charnwood, St Andrews Lane

APPLICANT Greystoke Land and Oxygen

13. To discuss first steps of proposed Neighbourhood Plan, including which Councillors will be part of the Steering Committee – Councillor Spain

14. To consider email regarding footpaths from resident and propose next steps – Clerk and Councillors

15. Purchased kiosk - consider and approve any maintenance and discuss usage thereafter- Councillor Barrett.

16. Boreas update- Councillor Spain

17. Adjournment for public participation (5 mins)

This provides the opportunity for the public to raise awareness of an issue for discussion at the next Parish Council meeting

18. To confirm date and time of the next Parish Council Meeting as Monday 13<sup>th</sup> July at 7.30pm.

19. Discuss Caretaker probationary period review and consider any pay increase accordingly- **In Camera**

