

NEATISHEAD PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

You are hereby invited to attend the Neatishead Parish Council Meeting at the **New Victory Hall** on

Thursday 18th January 2018 at 7.30pm

For the purpose of transacting the following business

Charlotte Hummel

Clerk to the Parish Council

13th January 2018

Press and public are welcome

AGENDA

1. APOLOGIES

To consider apologies for absence.

2. DECLARATIONS OF INTEREST

Members are invited to declare a previously undisclosed interest relating to items on the agenda.

3. MINUTES OF PREVIOUS MEETINGS

To confirm and agree the minutes of the Parish Council meeting held on 16th November 2017.

4. PUBLIC SPEAKING

The meeting will be adjourned for up to 15 minutes:

4.1 To receive report from Police, County and District Councillor.

4.2 To receive questions from the public relating to items on the Agenda. Each speaker is allowed a maximum of 5 minutes.

5. MATTERS ARISING – TO RECEIVE UPDATES

To acknowledge that the consultation period for the Broads Local Plan had been extended.

6. CORRESPONDENCE.

6.1 To receive update from North Norfolk Parish & Town Council Forum.

6.2 To receive a letter from NNDC regarding the Public Access Module introduced in April 2017. Holding a review workshop in February 2017.

6.3 To receive an enquiry from a parishioner regarding an application. Confirm that the matter has been resolved.

7. PLAYINGFIELD

7.1 To receive an update on funding for the playground project and works that can commence with projected timescales for works to commence – Cllr Pickering

7.2 To receive Annual Inspection report for play area and confirm action on any points raised.

7.3 To confirm and agree on the replacement of football nets at the playing field.

7.4 To agree to ask C Barratt to carry other grounds maintenance work not covered by his contract on playing field prior to the installation of new equipment.

8. FINANCIAL MATTERS.

8.1 Receipts

November – Staithe (moorings) £159.00

LW Sait & Son – Clothes Bank £49.50

Anglia Fostering (Playing field Donation) £500.00

December – Norfolk Community Fund (Playing field Donation) £2000.00

Love Norfolk Fund (Playing field Donation) £3000.00

NCF Falgate Fund (Playing field Donation) £5000.00

Mrs Charlotte Hummel – Clerk to Neatishead Parish Council
Fairfield, 20 Station Road, Ormesby St Margaret, Norfolk. NR29 3NH

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- 8.2 Payments authorised in December:
- | | |
|--|---------|
| Rodney Mitchell, Village Sign works – chq 000034 | £350.00 |
| New Victory Hall, Room Hire – 000035 | £36.00 |
| HMRC, Paye – 000036 | £24.00 |
| C Hummel, Wages for December - 000037 | £220.19 |
| Anglian Water, DD | £39.00 |
- Payments to authorise for January:
- | | |
|--|---------|
| Indigo Waste, Glass Recycling – 000038 | £38.40 |
| The Play Inspection Company – 000039 | £102.00 |
| C Hummel, Wages – 000040 | £220.19 |
| HMRC, Paye – 000041 | £24.00 |
| Anglian Water – DD | £39.00 |
- 8.3 To approve Budget for 2018/19
- 8.4 To confirm a new savings account has been set up with Lloyds
- 8.5 To agree and sign mandate to allow access to online banking with Lloyds.
- 8.6 To acknowledge that NALC subscriptions will rise by 1.93% and an introduction of a £30 annual charge for Wordpress based Norfolk ALC websites.
- 8.7 To agree and accept the offer from the insurance company for the claim for the Village Sign repairs.
- 8.8 To acknowledge letter from HMRC regarding changes to claiming VAT through Form VAT126.
- 8.9 To agree on membership renewal to Norfolk Playing Fields Association.
- 8.10 To consider and agree a contribution/donation to the following organisations: New Victory Hall, W.I.S.E Ladies, St Peters PCC, Neatishead Bowls Club.

9. PLANNING.

- 9.1 To consider applications received from NNDC: None
- Notifications received from NNDC: None
- 9.2 To consider applications received from Broads Authority:
- BA/2017/0422/HOUSEH – Installation of freestanding greenhouse to side. The Old Vicarage, Horning Road, Neatishead NR12 8YE. **No Objections raised**
- Notifications received from Broads Authority:
- BA/2017/0422/HOUSEH – Installation of freestanding greenhouse to side. The Old Vicarage, Horning Road, Neatishead. NR12 8YE. **Permitted**

10. ADMINISTRATION.

- 10.1 To confirm that addresses have been changed with Lloyds Bank, Anglian Water and Came & Company Insurance. To confirm signs located around the village will have the clerk name and details changed shortly.

11. STAITHE.

- 11.1 To receive update that Land Registry have registered ownership of Neatishead Staithe to Neatishead Parish Council.

12. CAR PARK.

- 12.1 To discuss options to resolve issues of vehicles from continuously parking on council car park.

The Parish Council Meeting

Will be held in the New Victory Hall, Neatishead on: -

Thursday 15th February 2018 at 7.30pm