

# **NEATISHEAD PARISH COUNCIL**

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## **NOTICE OF PARISH COUNCIL MEETING**

You are invited to attend the Neatishead Parish Council Meeting in the New Victory Hall on

**Thursday 10<sup>th</sup> September 2015 at 7.30pm**

for the purpose of transacting the following business

### ***Sarah Hunt***

Clerk to the Parish Council

4<sup>th</sup> September 2015

**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 MEETING**

3.1 To confirm and agree the minutes of the Parish Council meeting held on 11<sup>th</sup> July 2015.

**4. PUBLIC SPEAKING**

4.1 To receive report from County Councillor and receive apologies from District Councillor.

4.2 To receive a Police Report from the PCSO.

4.3 To receive presentations in respect of business on the agenda from the public. In line with the Parish Council Standing Orders, each speaker is allowed a maximum of 5 minutes and the public speaking is for a total period of 20 minutes unless agreed by the Chair.

**5. MATTERS ARISING**

5.1 White Horse – registration as asset of community value – update - Clerk.

5.2 Bank mandate. Update – Cllr Church.

5.3 Footpath sign outside Flambards. Update – Cllr Fowle.

5.4 Common Road sign. Update – Cllr Fowle.

**6. CORRESPONDENCE.**

6.1 Came & Company Insurance – are merging with Stackhouse Poland. Tabled.

6.2 Highways Parish Partnership Scheme 2016. Tabled.

6.3 Daniel Yellop – Norfolk County Council – Bus Service update. Tabled.

**7. PLAYINGFIELD.**

7.1 Update from Cllr Fowle.

7.2 To consider the removal of the standing roundabout and the slide.

7.3 Annual Inspection – update.

7.4 Goal Posts.

7.5 Lease – see attached.

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## 8. PLANNING.

- 8.1 PF/15/1173 – Relocation of 20m monopole within compound area, replacement of headframe and 3 antennas, removal of 1 equipment cabinet and ancillary work – Ivy Farm, Butchers Common.
- 8.2 Friends Meet – notification that the land is domestic garden.
- 8.3 Glebe Land Affordable Housing Development.
- 8.3.1 To receive response from Martin Aust – Pathfinder- attached.
- 8.3.2 To receive email response from Elaine Ferguson – attached.
- 8.3.3 To receive correspondence from Mr Powell – 2 communications – attached.
- 8.3.4 To receive correspondence from Mr Mark Andrews – attached.
- 8.3.5 To receive map from Mr Young - 2 communications – attached.
- 8.4 To consider an extraordinary meeting.

## 9. FINANCIAL MATTERS.

### 9.1 Receipts to 31<sup>st</sup> July 2015.

a) VAT Refund	£ 122.11
b) Water	£ 130.00
c) Consols interest	£ 0.18
d) Consols encashment	£ 38.26
e) Water	£ 125.00

### Payments:

a) Clive Barrett chq 65617*	£ 1,150.00
b) New Victory Hall chq 65614*	£ 80.00
c) Indigo Waste Services chq 65619*	£ 37.20
d) Mrs Sarah Hunt expenses xhq 65620*	£ 23.13
e) Mrs Sarah Hunt – Salary Aug chq 65621*	£ 187.95
f) Inland Revenue chq 65622*	£ 46.80
g) NNDC – bin collection chq 65623*	£ 416.40
h) Neatishead Parochial Church Council chq 65624	£ 500.00
i) Mazars Audit – chq 65625	£ 120.00
j) Mrs S Hunt – expenses – chq 65626	£ 74.36
k) Mrs S Hunt – September chq 65627	£ 187.75
l) Inland Revenue – September chq 65628	£ 47.00
m) Trustees of Neatishead Charities chq 65629	£ 250.00

\* Paid under delegated powers in August.

- 9.2 Computershare – notification received of change of address.
- 9.3 To approve Direct Debit for Anglian Water.
- 9.4 Mazars Annual Return – no comments made. To note changes for next year.

## 10. STAITHE.

- 10.1 Works to access. Cllr Ryall.
- 10.2 Registration.

## 11. FOOTPATH MAP.

Cllr Fowle.

## 12. ADMINISTRATION.

- 12.1 To receive notification that the Clerk is no longer employed by Ashmanhaugh Parish Council.
- 12.2 Clerks Holiday – 31<sup>st</sup> October to 14<sup>th</sup> November.
- 12.3 To consider rescheduling meeting - 12<sup>th</sup> November.
- 12.4 To receive calendar of meetings 2016.

## 13. ITEMS FOR NEXT AGENDA.

### The Next Parish Council Meeting

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

**Thursday 8<sup>th</sup> October 2015 at 7.30pm**