

NEATISHEAD PARISH COUNCIL

SUMMONS TO A PARISH COUNCIL MEETING

AT THE NEW VICTORY HALL

WEDNESDAY 22ND JUNE 2022 at 8pm

For the purpose of transacting the following business

Press and public are welcome to attend. At item 6 the public will be invited to give their views/questions to the Parish Council on issues on the agenda or raise issues for consideration of inclusion at a future meeting.

This item is limited to 15 minutes. At the Chairs discretion this period may be increased due to item 8.

1. APOLOGIES AND APPLICATIONS FOR DISPENSATIONS

To consider apologies for absence and applications for dispensations

2. DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION

Members are invited to declare a previously undisclosed interest relating to items on the agenda; and to receive any applications for dispensations.

3. PARISH CLERK

To ratify the appointment of the Parish Clerk

4. MINUTES OF THE PREVIOUS MEETING

To confirm and agree the minutes of the Parish Council meeting held on 18th May 2022

5. PUBLIC SPEAKING

The meeting will be adjourned for up to 15 minutes:

- a. To receive reports from County and District Councillor & Cluster 12 Police Magazine update
- b. To receive questions from members of the public relating to items on the agenda. Each speaker is allowed a maximum of 5 minutes.

6. MATTERS ARISING – TO RECEIVE UPDATES

- a. SAM2 – Update on location and figures
- b. Ivy on Trees – to be highlighted during arboricultural assessments
- c. Lorries parking overnight near school – no further complaints so no action
- d. North Norfolk District Council Textile Bank - update
- e. Verge Cutting Regime – feedback from Norfolk County Council

7. TO NOTE THE ACTIONS BEING TAKEN FORWARD BY THE NEW PARISH CLERK

- f. Co-option Policy – draft to be reviewed once new Clerk is settled
- g. Tree Policy and Arboricultural Assessments – to be drafted by new Clerk
- h. Bird Spikes in Play Area – to be looked at by new Clerk

8. PLANNING

- a. New Applications (North Norfolk District Council)
 - i. None
- b. New Applications (Broads Authority)
 - i. None
- c. Decisions and Appeals (North Norfolk District Council)
 - i. None
- d. Decisions and Appeals (Broads Authority)
 - i. BA/2022/0133/HOUSEH Woodcote, Irstead Road: Replacement rear doors with uPVC

APPROVED

9. CORRESPONDENCE AND CONSULTATIONS

- a. Draft Broads Plan 2022-27
- b. Norfolk County Council Local List for Validation of Planning Applications Consultation Draft 2022
- c. Community Ownership Fund
- d. Norfolk County Council Road Safety Community Fund
- e. General Correspondence

10. FINANCIAL MATTERS

- a. Financial Update

Main Account – Balance as at 12th June 2022 **£7,778.38**

Income

HMRC – VAT Reclaim 2021/22 £235.34

Water £195.00

Saving Account – Balance as at 12th June 2022 **£4,544.70**

Income

Interest £0.04

- b. Request for £500 Grass Cutting Grant, St Peter's Church
- c. To approve new Clerk as signatory; change of address; and future payments to be made by BACS
- d. To consider payment of the following:
 - i. C Moore Salary May & June 2022 £576.00
 - ii. HMRC PAYE May & June 2022 £144.00
 - iii. C Moore Expenses (mileage & unpaid postage) £35.59
 - iv. K Wilton Internal Audit £70.00
 - v. New Victory Hall Room Booking – Interviews £11.00
 - vi. Anglian Water Staithe Water £24.00

11. STAITHE

- a. To confirm that the H posts have been delivered and installed
- b. Update on Broads Authority communication regarding live-aboard boater at Neatishead Staithe
- c. Broads Authority Lease and Communications
- d. Money for water
- e. Work party for installation of posts
- f. Reinstatement of swing and bench

12. PLAY AREA

- a. Drainage; hedge cutting; car park posts; general maintenance
- b. Goal posts

13. QUEEN'S JUBILEE

- a. Roundup of event and identify any learning points for future events
- b. Distribution of remaining Jubilee Coins

14. OTHER MATTERS

- a. None

15. NEXT MEETING OF THE PARISH COUNCIL

- a. Thursday 21st July 2022 7.30pm Victory Hall, Neatishead

Catherine Moore

Locum Clerk to the Parish Council Tel: 01493 253041; Email neatishead.parish@gmail.com

16th June 2022