

You are invited to attend the Salhouse Parish Council

PUBLIC MEETING

On **2nd December 2019 at 7.30 p.m.**, at Jubilee Hall, Lower Street, Salhouse
for the purpose of transacting the following business

Sarah Martin

Sarah Martin, Parish Clerk. Tel: 01692 535775

AGENDA

1. To receive any apologies for absence
2. To receive Declarations of Interest in items on the agenda and applications for dispensations
3. To approve the minutes of the Parish Council meeting of 4th November 2019.
4. Chairman's Report, to include consideration to any matters arising, not on this Agenda
5. To adjourn the meeting for Public Participation and to receive District, County Councillor and Police reports.
6. To receive update and make decisions on matters arising from the Playing Field Management Group
 - i) Update regarding MUGA installation
 - ii) Update regarding playboat installation
 - iii) Update regarding Grand Opening/Renaming Ceremony
 - iv) To discuss car park improvements
7. To consider progress reports and any make decisions relating to the following:
 - i) Safer Neighbourhood Action Panel (SNAP)
 - ii) Salhouse Speedwatch Report
 - iii) Team Salhouse Report
 - iv) War Memorial Report
 - v) Tree Warden update report
 - vi) Any Other Reports
8. Planning:
To consider a planning report and agree recommendations on the following planning applications:
20191433 - Land adjacent Station Lodge, Howlett's Loke, Salhouse, NR13 6EX - 4no.
dwellings, Garaging, Access Drive and Highways Improvements (amended plans)
 - i) Update regarding the Neighbourhood Plan effectiveness and action points
 - ii) Any other planning matters
9. Highways:
 - i) To receive Highways and Footpath Report
 - ii) Update regarding the Norwich Road Speed Reduction 40mph
 - iii) Update regarding improvements to Footpath 14
 - iv) To consider and agree additional bins at the recreation ground and Cheyney Avenue/Norwich Road
 - v) To review and make decisions on Parish Information Board maps (Parish Partnership Scheme 2018/19)
 - vi) To discuss and consider Parish Partnership 2020-21 Bids
 - vii) To discuss and consider Pod Point Car Chargers

10. Finance and Administration:
 - i) To approve payments (listed separately)
 - ii) To note monthly bank reconciliation report
 - iii) To consider and agree the budget for 2020/2021
 - iv) To consider and agree the precept for 2020/2021
 - v) To consider donation to the Broadland Tree Warden Network for 2020/2021
 - vi) To agree Annual Parish Meeting date amended to Wednesday 8th April 2020
 - vii) To note Norfolk Pension Fund draft valuation results 2019, draft Funding Strategy Statement and proposed changes to employer contribution rates, and to consider a response
 - viii) Any other Financial/Administration matters arising:
To note correspondence from Lloyds Bank re: changes to Online for Business
11. Consultations:
 - i) To consider a response to the consultation regarding division boundaries for Norfolk (11/02/20)
12. Parish Defibrillator's
 - i) To discuss and agree defibrillators for installation in telephone boxes
12. To update on Jubilee Hall request for PC to become Custodian Trustees for the lease of the car park
13. To discuss and make decisions on 'Operation London Bridge'
14. To receive correspondence and agree response (if any)
General Correspondence
Police Parish Newsletter
Broads Briefing
Broads Authority - Weekly Planning List : Validated Applications and Decisions
Significant changes to local market day bus services
Public Transport Services in Norfolk – Timetable changes for December 2019 - January 2020
Rough Sleeper Count November 2019
Mobile Library Poetry Competition
Letter re: Consultation for the federation of the governing boards of Neatishead and Salhouse CE VC Primary School Federation and Fleggburgh CE VC Primary School
15. Public Right to Reply - adjournment of meeting for public to comment
16. Any items for the next Parish Council meeting 6th January 2020 at the Jubilee Hall, Salhouse.