

You are invited to attend the Salhouse Parish Council

PUBLIC MEETING

On **Monday 1st July 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

Planning Applications will be available for viewing from 7.00pm

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 3rd June 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 consider the notes and make decisions on matters arising from the Playing Field Management Group
 - i) MUGA update
 - ii) Update regarding Grand Opening Event
 - iii) Gym equipment – proposal from PFMG working group
 - a. To consider and agree installation of adult gym equipment at the recreation ground
 - b. To discuss and agree proposed location
 - c. Agree budget proposal of £10,000 from s106 monies
 - d. Agree annual maintenance budget of £500-£1000
 - iv) Update regarding pedestrian access on trod path
 - v) To select school competition design for new road safety signage
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) Churchyard Conservation Scheme
 - vi) Tree Warden Role
 - vii) Any Other Reports
8. Planning:

To consider a planning report and agree recommendations on the following planning applications:
20191003 - Copperfield, 22 Lower Street, Salhouse, NR13 6RW – Two Storey Side Extension

 - 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) To review and make decisions on Parish Information Board maps (Parish Partnership Scheme 2018/19)
 - iv) Invitation to Bid Letter Parish Partnership 2020-21
 - v) To consider planting of trees around Parish
 - vi) To consider Urban Tree Planting opportunity

10. Finance
 - i) To approve payments (listed separately)
 - ii) To note monthly bank reconciliation report
 - iii) Update regarding online banking
 - iv) To agree amending name held for the Reading Room Charity Bank account from 'Salhouse Parish Council' to 'The Reading Room'
 - v) To receive update on ACV's
 - vi) Any other Financial matters arising

11. Defibrillator
 - i) Update on Defibrillator training
 - ii) To update on Station Road telephone box converting to defibrillator station
 - iii) To discuss phone boxes on Lower Street/Upper Street Junction and opposite Bell Pub

12. To consider Jubilee Hall request for PC to become Custodian Trustees for the lease of the car park

13. To receive correspondence and agree response (if any)
General Correspondence
Police Parish Newsletter
Urban Tree Challenge Fund criteria

14. Public Right to Reply - adjournment of meeting for public to comment

15. Any items for the next Parish Council meeting 5th August 2019 at the Jubilee Hall, Salhouse.