

NOTICE OF MEETING and SUMMONS TO ATTEND

You are required to attend a Parish Council meeting to be held on
Tuesday 7 February 2017
at 7.30 pm in Spixworth Village Hall in room 84

BeckyC Buck

Clerk to the Parish Council

Proceedings will commence with 10 minutes public speaking time and to receive reports from the Police, County Councillor and District Councillors. The Parish Council meeting will thereafter commence at 7.45pm prompt.

AGENDA

1. WELCOME & APOLOGIES FOR ABSENCE
To consider apologies for absence received
2. DECLARATIONS OF INTEREST
To receive Declarations of Interest under the Code of Conduct 2012
3. MINUTES OF PREVIOUS MEETINGⁱ
To confirm the minutes of the full Council meeting held 3 January 2017
4. MATTERS ARISING (NOT COVERED BY AGENDA)ⁱⁱ
 - 4.1 Clerks report to be tabled
5. FINANCEⁱⁱⁱ
 - 5.1 *To note Balances; to approve Payments as per schedule 1 February 2017*
 - 5.2 *To note bank reconciliation as at 3 February 2017*
 - 5.3 *To note the bi-monthly budget control report.*
 - 5.4 *To discuss and decide the insurance premium of £9.56pa for the fencing on Greg's Meadow against accidental damage and vandalism*
 - 5.5 *To note Clerks SCP raise to SCP 30 following CiLCA qualification*
 - 5.6 *Any Other Financial Matters (for information only)*
6. FINANCE AND GENERAL PURPOSES^{iv}
 - 6.1 *To ratify the minutes of the Finance & General Purposes Committee meeting held 17 January 2017*
 - 6.2 *To discuss and decide on the recommendations made by the Finance & General Purposes Committee.*

7. NEIGHBOURHOOD PLAN^v

7.1 *To discuss and decide on progressing with a Neighbourhood Plan*

7.2 *If a Neighbourhood plan is proposed, to discuss and decide on:-*

7.2.1 *A Neighbourhood planning committee*

7.2.2 *Contracting a project manager/ consultant for the whole project or part of the project.*

8. CORRESPONDENCE & REPORT OF MEETING(S) ATTENDED^{vi}

8.1 *List of Received attached*

8.2 *To consider responses to consultations and/or invitations received*

8.2.1 *Local Council Public Advisory Service*

8.2.2 *Battle's over - A Nations Tribute, beacons of light*

8.2.3 *Additional log in for Norfolk ALC for Chairs and Councillors*

8.3 *To review the newsletter for February^{vii}*

9. PLANNING MATTERS^{viii}

9.1 *To ratify the minutes of the Planning meeting held 03 January 2017*

9.2.1 *To discuss and consider planning application 20170064*

9.2.2 *To discuss and consider on any other planning application received prior to 7 February 2017*

9.3 *Permissions and Enforcement Matters*

10. AMENITIES MATTERS^{ix}

10.1 *To ratify the minutes of the Amenities Committee meeting held 10 January and 24th January 2016*

10.2 *To discuss and decide on the recommendations made by the Amenities committee.*

10.3 *To discuss and decide replacing the dog bin on William Peck Road*

10.4 *To discuss and decide on additional bins for Greg's Meadow*

10.5 *To discuss and decide process for playground inspections.*

11. COMMUNITY ENGAGEMENT^x

11.1 *To discuss and decide on proposal made by Keepers Daughters to put on a performance for Christmas 2017.*

12. HIGHWAYS^{xi}

12.1 *To discuss and consider Broadland District Council proposal on footway lighting.*

13. AOB (FOR INFORMATION ONLY)

ⁱ White

ⁱⁱ Red

ⁱⁱⁱ Pink

^{iv} Purple

^v White

^{vi} Green

^{vii} White

^{viii} Blue

^{ix} Green

^x Red

^{xi} White