

COLTISHALL PARISH COUNCIL

**You are invited to the Parish Council Meeting in the Village Hall
Lounge on Monday 4th September 2017 at 7.30 pm.**

Barbara Elvy

Clerk to the Parish Council

AGENDA

1. To consider apologies for absence
2. To accept declarations of interest in items on the agenda
3. To approve minutes of previous meeting 3rd July 2017
4. Matters arising from the meeting (for information only)
5. To receive reports from district and county councillors
6. To introduce Bill Dickson as Chairman elect of the Allotments Committee and confirm his appointment
7. **Public Participation Pursuant to Standing Order 58**
8. Finance report, bank reconciliation, budget to date
 - To present the proposed budget for 2018-19 for consideration and decision at the November meeting. N B Preschool Grant request to be presented at a later meeting
 - To agree criteria for capital spending priorities
 - To prepare proposals for capital expenditure for the November meeting
 - To agree payments to be made in accordance with the Budget
 - To consider a request from Bill Dickson to replace a gate
9. To consider grant request from Ted McCarter for renovation work to changing rooms
10. To report on planning matters as attached schedule including Application for Seven Acres
 - To consider a proposal for a monthly meeting of a planning committee
11. Update on the Village Hall and Recreation Ground Charity accounts and AGM
12. To consider correspondence received including :
 1. Letter of thanks from Alan Mallett
 2. Broadland DC festival for Humphrey Repton
 3. Broadland DC Dementia Action Alliance
 4. Cringleford PC re PCSO attendance at Parish Council meetings
 5. Norfolk ALC training for General Data Protection Regulation
 6. Norfolk ALC Training Programme to March 2018
 7. Norfolk CC Parish Partnership Scheme
 8. Broadland DC re street nameplates
 9. Broads Plan Parish Forum 20th September
 10. Norfolk CC Autumn Seminar on Employment Matters 9th November, Swaffham
 11. Saffron Housing re affordable homes
 12. Upper Common Bioblitz, Bure Valley Conservation – Bill Musson

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13. Police report - Amanda Taylor-Pope
14. Highways matters – June Lillingstone
15. To report on progress re the phone mast
16. To report on tree survey by David Gillett; to approve work to the tree at the War Memorial, to appoint Tree Surgeon for work resulting from the survey
17. To report on discussions with Mr Yaxley re the MUGA
18. To report on progress on replacement benches on cricket field
19. To report on progress re Community Speedwatch
20. To report on proposed SAM2 mobile speed indicator device
21. To report on the new web site – Bob Grindrod
22. Update on proposal re land opposite Church Close – Bill Musson
23. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council

The next meeting will be on Monday 6th November 2017
in the Village Hall Lounge at 7.30pm. All parishioners welcome