

COLTISHALL PARISH COUNCIL

You are summoned to the Annual Parish Council Meeting in the Church Rooms on Tuesday 8th October 2019 at 6.30 pm. This meeting is open to members of the public (but see below)

Suzanne Hall

Clerk to the Parish Council

3 October 2019

Public Participation

In law, members of the public are not allowed to speak when meetings of the Parish Council are in session. The Council recognises, however, that members of the public may wish to make submissions related to items on the Agenda or raise concerns for discussion at a future meeting and will therefore permit them to do so briefly in the Open Forum. Once the Open Forum ends no further public participation will be allowed, unless specifically invited by the Chairman for a point of clarification, in which case a vote will be taken to suspend standing orders. (See Notes for the Public Attending Parish Council Meetings).

AGENDA

1. To consider apologies for absence
2. To accept declarations of pecuniary interest in items on the agenda
3. To approve minutes of previous meeting 10th September 2019
4. Matters arising from the meeting (for information only)

Open Forum

5. To receive reports from district and county councillors
6. Public Participation
7. Police Report
 - August figures
8. Highways/SAM2/Speedwatch – if available

Main Meeting

9. Finance

(1) Payments Received	
Second half of precept	£17,000.00
(2) Payments for Approval	
Shield Insurance – on behalf of allotment association	£332.85
Clerks Q2 expenses (Inc. website renewal)	£113.71
CJ – expenses – allotment noticeboard	£?????
(3) Previously agreed Standing Orders and other payments	
Payroll for September 2019	£854.20
To agree payments to be made in accordance with the Budget	
10. Planning applications
 - 20191473 – Redbourne House, 27 Station Rd – Demolition of existing dwelling & garage & erection of 6 detached dwellings with garages
 - 20191451 – Land to rear of 8A Station Road – Approval of details reserved by condition 6 of permission 20180065

Any applications received after agenda set

11. MUGA – To review meeting with BDC. To agree next actions and approve quotes for netting.
12. CAST - Update from Mrs Snelling
 - Update from Ms Thackham
13. Playground - inspection report from Mr Kirkham
 - Playground inspection report and update on repairs
14. Crocus contractors Ltd – Rectory Road development – Update from meeting
15. Correspondence and councillor updates:
 - Hedges at playground
 - Westbourne Road bus shelter – BGet
 - Village assets – JM
 - VE Day 2020 – NC & RG
16. Other meetings and training
 - Meetings and training attended**
 - Chairperson Training – 10 September – JM
 - BDC – MUGA – 1 October – BGet, CJ and clerk
 - Crocus contractors – Rectory Road development - 1 October – JM, CJ, MT, MS, DS and clerk
 - Future meetings and training**
 - Charitable Trusts and Parish Councils – 8 October – Clerk & MT
 - SNAP – 10 October – CJ
 - Broads Briefing – 16 October – CJ
 - NPT&S Seminar – 20 November – Clerk – Approval needed
17. 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 **12 November at 6.30** in the Church Rooms, Rectory Road, Coltishall All parishioners welcome.