

# COLTISHALL PARISH COUNCIL

**You are summoned to the Parish Council Meeting in the Village Hall  
Lounge on Monday 6<sup>th</sup> November 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 4<sup>th</sup> September 2017
4. Matters arising from the meeting (for information only)
5. To receive reports from district and county councillors
6. LPC Commander Brian Sweeney re the changes to Norfolk Police. N B Letter from Unison requesting the Parish Council's view of the proposed changes.
7. **Public Participation Pursuant to Standing Order 59**
8. Finance report, bank reconciliation, budget to date
  1. To discuss and approve the proposed budget for 2018-19
  2. Report on discussions for criteria for capital spending priorities, and to approve proposals
  3. Report on discussions for capital expenditure, and to consider approval in principle for a safer crossing solution at Ling Way subject to local consultation and a successful Parish Partnership bid
  4. To consider donation request for grass cutting for churchyards
  5. Invoice from Coltishall Commons Management Trust re dyke clearance on Upper Common, £275.70
  6. To consider CPRE membership renewal now due £40.00
  7. To consider payment of invoice from Randalls re rotovator hire £45.00 – Bill MussonTo **agree** payments to be made in accordance with the Budget
9. To report on progress re grant request from Ted McCarter for renovation work to changing rooms
10. To report on planning matters as schedule
11. Update on the Village Hall and Recreation Ground Charity accounts
12. To discuss and agree a plan to make good village hall sheds and remove unwanted items surrounding them.
13. To consider correspondence received including :
  1. Speeding on Wroxham Road, Mr and Mrs Howell's letter
  2. Keith Childerhouse re condition of the Village Hall
  3. Footway suggestion from Ms Sandra Robinson – Bill Musson
  4. Natural England changes to payments
  5. Confirmation from Broadland DC that no election request re three casual vacancies has been made
  6. Update on planning progress at Scottow Enterprise Park

2.

7. Bure Navigation Conservation Trust re support for information boards along the Bure
14. Police report - Amanda Taylor-Pope
15. Highways matters – June Lillingstone
16. To report on SAM2 mobile speed indicator device
17. To report on progress re Community Speedwatch
18. To report on progress re the phone mast
19. To report on discussions with Mr Yaxley re the MUGA. To make changes to MUGA management in response to complaints
20. To review and adopt audited Parish Risk Assessment
21. To report on progress on replacement benches on cricket field
22. To consider and confirm acceptance of the delegated grass cutting agreement with Norfolk County Council
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 8<sup>th</sup> January 2018  
in the Village Hall Lounge at 7.30pm. All parishioners welcome