7.15pm  The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1. Apologies

2. Approval of minutes of last meeting held on 11 January 2010

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting -  
Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence

a) NALC – Your Parish – Your Decision funding application - unsuccessful
b) Broads Authority – Additional information regarding planning application BA/2009/0300/FUL
c) Broads Authority – Planning Parish Forum 28 April, Norwich
d) Norfolk County Council – Salting Routes
e) NNDC – North Norfolk LDF Site Specific changes
f) O A Chapman & Son – Valuation of Community Hall
g) NNDC – Site Inspections Brumstead 4th Feb.

Any other correspondence received since agenda was circulated

6. Treasurer’s Report

a)  
   W Diss – Jan pyt - £50  
   S Sainsbury - Imprest £ 26.67  
   O A Chapman & sons - £264.38 (Valuers Report)  
   Strato AG - £ 49.91 (Web Hosting)

b) Budget to Date – July, Oct, Jan, March

c) Transfer of Money into Charities bank account via name change

Any other financial matters arising since the agenda was circulated

7. Planning

NNDC –

1. Prior Notification of Intention to Erect Agricultural Storage Building – Land at Willow Farm, Stubb Road,

8. Parish Council Property Reports

a) Staithe
   1. Dry & Wet Berth rent review
   2. Staithe working Party update

b) Community Hall
   1. Valuers Report
   2. Estate Agents update
   3. Availability of other venues
   4. Indemnity Forms from Solicitors

13/08/2011
9. Annual Parish Meeting Date
10. New Build Update
11. Allotments Rents
12. Grit Bins

Future dates - Parish Council Meeting Monday 1st March 2010

Any other parish council property matter –
7.15pm The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors.

7.30pm – AGENDA

1. Apologies

2. Approval of minutes of last meeting held on 1 February 2010

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting - Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence

a) SMP/SEA – The draft report has been delayed until March 2010
b) NNDC Allotments – Allotment Issues Event 8 July, 6-8pm in Cromer
c) NNDC – Parish Council Toolkit
d) NRCC – The Good Neighbour Project
e) NNDC – Proposed Norfolk Infrastructure Fund
f) Heara – Anglian Afloat

Any other correspondence received since agenda was circulated

6. Treasurer’s Report

a) W Diss – Feb pyt - £50
   S Sainsbury - Imprest £ TBA
   NRCC Membership - £25
   E-On (Com Hall) - £54.13
   E-On (Rec Grd) - £15.74
   Anglian Land Surveys - £987.00 inc VAT (pd on behalf of the charity 270199)
   Nicholas Hancox Solicitor - £2085.04
   Land Registry - £150 (see Item 8.b.3)

b) Budget to Date – July, Oct, Jan, March

c) Transfer of Money in Abbey’s account via name change

d) Consuls information and change of address form

Any other financial matters arising since the agenda was circulated

7. Planning

NNDC – decision

1. Prior Notification of Intention to Erect Agricultural Storage Building – Land at Willow Farm, Stubb Road – permit

   Chairman V Tallowin expressed a prejudicial & personal interest in this item (see minutes 11.01.10)

8. Parish Council Property Reports

   a) Staithe

      1. Staithe Working Party update
      2. Mr & Mrs B Sainsbury have accepted vacant wet berth
b) Community Hall
   1. Estate Agents update
   2. Hunnies update
   3. Land Registry
   4. Solicitors update

c) Chapel Pond
   1. Bore hole

9. Allotments
10. New Build Update
11. Funding applications
12. Decision to Grit/Liability
13. Grass Cutting update

Future dates - Parish Council Meeting Monday 12th April 2010

Any other parish council property matter –
7.15pm The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1. Apologies

2. Approval of minutes of the meeting held on 13 October

3. To report matters arising from the minutes –
   1. Amendment to the Minutes dated 6 Sept.

4. Declaration of Councillors Interests for this Meeting - Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence
   a) Mrs D Scott – Correction of minutes 6 Sept. (see Item 3.1)
   b) Norfolk County Council – Minerals & Waste Development Revised Proposals Map
   c) NWACTA – Dial a Ride service
   d) Active Norfolk – January PC meeting
   e) Mrs A Lambard – Letter
   f) NNDC Agenda Item – Refurbishment of Staithe Toilets
   g) S&H –Proposals for Stalham
   h) Mr P Berrie – Letter concerning issues with charity & parish council
   i) Mr I Watton – Thank you letter from St Mary’s PCC

Any other correspondence received since agenda was circulated

6. Treasurer’s Report
   a) S Sainsbury - Imprest £ TBA
      Norfolk RCC Training Course - £20 (chq paid to L West)
      Brown & Co - £245.00 (Allotments)
      Methodist Hall Hire - £12 (Nov 1st)

   b) Budget to Date – July, Oct, Jan, March

   Any other financial matters arising since the agenda was circulated

7. Clerks Salary

8. Precept

9. Parish Council Property Reports
   a) Staithe
      1. Slipway quotes & Sandbags for edge of dyke

   b) Chapel Pond
      1. Bore Hole update
      2. Bus shelter guttering quote

13/08/2011
10. Footpath Map update
11. Standing Orders
12. New Build Team update

Future dates - Parish Council Meeting Monday 6th December - Methodist Hall

Any other parish council property matter –
7.15pm The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1. Apologies

2. Approval of minutes of last meeting held on 5 July 2010

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting - *Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.*

5. Correspondence

a) Norfolk Police Authority – Policing Plan Summary 2010-2013
b) Broads authority – Planning forum 29th Sept.
c) NNDC New housing Strategy – Feedback by 30 Sept.
d) NALC – AGM 11 Sep at Narborough Village Hall
e) Abbots – Completion of sale on Community Hall
f) Mrs M Longbottom – Resignation Letter Widow’s Acre charity
g) Mrs K Moody – Resignation letter Widow’s Acres Charity
h) Mr Tansley – Mooring (see item)

Any other correspondence received since agenda was circulated

6. Treasurer’s Report

a) S Sainsbury - Imprest £ TBA
S Sainsbury - £51.50 (underpayt from Apr-Jun)
Anglian Water - £32.07 (com Hall) paid
Abbotts - £2379.38 (Agents fee on sale of Com Hall) paid
N Hancox - £705.00 (Conveyance fee on com Hall sale) paid
Strato - £ 49.91 (Web site host)
Methodist Hall - £12 (hire of 6 Sep)

b) Budget to Date – July, Oct, Jan, March
c) Transfer of Money - Bank accounts via name change update
d) Mazars Annual Return
e) Insurance of Mower

Any other financial matters arising since the agenda was circulated

7. Planning -

NNDC –
1. Beaconsfield Farm, Ingham Road – Erection of Games Room/Annexe, Garage and Tractor Shed
2. Nether Hall, Ouse Lane – Erection of Detached 4 Berth Garage and Entrance Gate & Walls

The above 2 applications have already been circulated with no objections raised.

Chairman V Tallowin declared a personal interest in Beaconsfield Farm.

3. Land at Ouse Lane – Erection of Village Hall

NNDC – decisions
1. 12 The Green – Erection of First Floor Side Ext – permit
Broads Authority –
1. Pleasure Boat – Trimming of trees

The above has been circulated before this meeting with no objections raised.

8. Parish Council Property Reports
   a) Staithe
      1. Wet Berth Waiting List
      2. Quay Heading & slipway quotes (still outstanding)

   b) Community Hall
      1. Estate Agents update

   c) Chapel Pond
      1. Bore Hole update
      2. Water Usage (See Confidential)

9. Speeding/Sam Results

10. Property Walk (9th or 23rd August)

Future dates - Parish Council Meeting Monday 6 September - Venue TBA

Any other parish council property matter –

CONFIDENTIAL

Chapel Pit Water Usage
7.15pm  The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm –  
AGENDA

1.  Apologies

2.  Approval of minutes of the meeting held on 5 July

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting -
Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence

a) NALC – Broads Authority Forum voting form.
b) Broads authority – Planning forum 29th Sept
c) NNDC New housing Strategy – Feedback by 30 Sept.
d) NNDC – Dog Control Orders
e) Abbots – Completion of sale on Community Hall
f) Mrs M Longbottom – Resignation Letter Widow’s Acre Charity (See Confidential)
g) Mrs K Moody – Resignation letter Widow’s Acres Charity (see item Confidential)
h) Mr Tansley – Mooring
i) NNDC – Grass Verge cutting after March 2011
j) Mr Golby – Methodist Disabled Access
k) Natural England – European Habitats Directive/Lessor Whirlpool Ram’s-Horn snail
l) Wind Turbine Letters – Mrs A Phelps, Mrs S Benjamin, Mr D Scott, Mr Chinman, Mr Freeman, Mr Berrie, Mr Crabb
m) Mrs A Lambard – Parish Meeting
n) Town & Parish Area Forum – Minutes from 6th July
o) Norfolk Link – Precept Consultation + Election 2011 costs

Any other correspondence received since agenda was circulated

6. Treasurer’s Report

a) S Sainsbury - Imprest £ TBA  
   S Sainsbury - £51.50 (underpayt from Apr-Jun)
   Anglian Water - £25.07 (com Hall)
   Strato - £ 49.91 (Web site host)
   Methodist Hall - £12 (hire of 6 Sep)
   Eon - £24.54 Com Hall final invoice
   Eon - £22.85 Recreation ground
   Town & Country - £145.79 (Flier) pd on behalf of charity
   H Nudd - £350 (Work on 6 seats + picnic table)
   Abbots - £2379.38 (Agents fee on sale of Com Hall) paid
   N Hancox - £705.00 (Conveyance fee on com Hall sale) paid
   S Wilson - £1656.75 (pd on behalf of charity for soil testing) paid

b) Budget to Date – July, Oct, Jan, March

c) Insurance reimbursement £1510.83 (deletion of Com Hall)
d) Refund on rates for Community hall - £147.

Any other financial matters arising since the agenda was circulated

13/08/2011
7. Planning -

NNDC – decisions
1. Beaconsfield Farm, Ingham Road – Erection of Games Room/Annexe, Garage and Tractor Shed - permit
2. Nether Hall, Ouse Lane – Erection of Detached 4 Berth Garage and Entrance Gate & Walls – permit
3. Land at Ouse Lane – Erection of Village Hall - permit

NNDC - applications
   Due to time restraint the above application was circulated before this meeting
2. Path cottage, Staithe Road – Erection of single-Storey Side Ext
   Chairman V Tallowin has declared a personal interest in the above application.
3. Community Hall, The Street - conversion to Residential Dwelling

8. Parish Council Property Reports
   a) Staithe
      1. Quay Heading & slipway quotes

   b) Community Hall
      1. Completion of Sale

   c) Chapel Pond
      1. Bore Hole update

9. Footpath Map update

10. Grass Cutting of Verges (See item 5i)

11. Parish Meeting 31st August

14. Property Walk 9th August

Future dates - Parish Council Meeting Monday TBA - Methodist Hall

Any other parish council property matter –

CONFIDENTIAL

Approval of Minutes 16th August, (due to sensitive information this meeting was held as a Confidential Session)
Widows Acre & Poors Land (see letters item 5f & g)
7.15pm  The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors.

7.30pm –  AGENDA

1  Apologies

2.  Approval of minutes of the meeting held on 1 November

3.  To report matters arising from the minutes –

4.  Declaration of Councillors Interests for this Meeting -
   Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5.  Planning –
   NNDC decisions –
   Eastfield Farm, Eastfield Road – Erection of Replacement Dwelling - permit

6.  Correspondence
   a)  Broads Authority – Governance Review
   b)  Citizens Advice North Walsham – Annual Accounts & request for donation
   c)  Stalham & Happing – Minutes from the 21st Sep
   d)  Unlock Democracy – Sustainable Communities Act
   e)  NNDC – Elections
   f)  Mrs D Scott – Letter regarding display of minutes/agendas
   g)  Mr K & Mrs T Elliott – Planning
   h)  Mr M Scott – Email regarding Wish List figures
   i)  PWLB - Confirmation

Any other correspondence received since agenda was circulated

7.  Treasurer’s Report
   a)
   S Sainsbury - Imprest £ TBA
   NNDC Parish Poll - £558.10
   Methodist Hall Hire - £12 (Dec 6)
   S Sainsbury - £500 (Bonus)

   b)  Budget to Date – July, Oct, Jan, March
   c)  NWACTA donation

Any other financial matters arising since the agenda was circulated

8.  Parish Council Property Reports
   a)  Staithe
      1. Slipway quotes & Sandbags for edge of dyke

   b)  Chapel Pond
      1. Bore Hole update
      2. Bus shelter guttering quotes

13/08/2011
9. Chapel Car Park
10. Footpath Map update
11. Grass cutting
12. New Build Team / Solicitors update

Future dates - Parish Council Meeting Monday 10th January - Methodist Hall

Any other parish council property matter –

CONFIDENTIAL

Widows Acre Charity
7.15pm  The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1  Apologies

2.  Approval of minutes of last meeting held on 10 May 2010

3.  To report matters arising from the minutes –

4.  Declaration of Councillors Interests for this Meeting -
   Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5.  Correspondence
   a)  Norfolk County council – Minerals & Waste LDF – Publication of Pre Submission Documents
   b)  Norfolk Assoc of Village Halls – Meeting at Fulmodeston 10th June
   c)  Norfolk County Councillor Paul Rice – Consultation of proposed changes to Norfolk’s Fire & Rescue Service
   d)  S Price, Footpath Officer – Footpaths
   e)  Mr & Mrs Glass – Re New Building’s Sustainable Energy Resources
   f)  NNDC – Allotment Event 8 July

Any other correspondence received since agenda was circulated

6.  Treasurer’s Report
   a)  W Diss – May pyt - £50
       S Sainsbury - Imprest £ TBA
       Eon – Com Hall – £48.39
       Eon - Chg Rooms - £13.64
       M Scott - £75.18 (new winch)
       S Sainsbury - £75.18 (new winch)
       R A Clarke - £450.00 (accounts)
       Clean Energy Consultant Ltd - £5172 (paid on behalf of the charity- See charity minutes
       Aon Insurance - £2848.21 (paid)
       Savills - £464.13 (paid on behalf of charity - advertising for plots)

   b)  Budget to Date – July, Oct, Jan, March
   c)  Transfer of Money - Bank accounts via name change update
   d)  Mazars Annual Return
   e)  Insurance of Com Hall

Any other financial matters arising since the agenda was circulated

7.  Planning

   NNDC – none
8. Parish Council Property Reports  
   a) Staithe  
      1. Winch purchases  
      2. Berth 47 – state of boat  
   
   b) Community Hall  
      1. Estate Agents update/Completion Date  
      2. Hunnies update  
      3. Removal of contents  
   
   c) Chapel Pond  
      1. Bore Hole update  

9. Annual Parish Meeting minutes  

10.  

Future dates - Parish Council Meeting  Monday 7 June 2010 in the TBA  
     Monday 5 July  

   Any other parish council property matter –  

CONFIDENTIAL  

Caretaker
7.15pm The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1. Election of Chairman and Vice Chairman

2. Apologies

3. Approval of minutes of last meeting held on 12 April 2010

4. To report matters arising from the minutes –

5. Appointments to Committees

6. Declaration of Councillors Interests for this Meeting - Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

7. Correspondence
   a) Kelling to Lowestoft Ness SMP - Delayed consultation
   b) NALC – Norfolk Link Booklet
   c) AON - Insurance
   d) Environment Agency – Coastline Pamphlet

Any other correspondence received since agenda was circulated

8. Treasurer’s Report
   a) W Diss – Apr pyt - £50
      S Sainsbury - Imprest £ TBA
      R Lawes - £ 38.67
      JG Goff (Com Hall) - £ 232.31 (paid)

   b) Budget to Date – July, Oct, Jan, March
   c) Transfer of Money - Bank accounts via name change update
   d) Accountant
   e) Clerk – PAYE

   Any other financial matters arising since the agenda was circulated

9. Planning
   NNDC – new application
   1. 12 The Green – Erection to First Floor Side Extension -

   NNDC – decisions
   1. Path Cottage, Staithe Road – Erection of Single-Storey Side Ext, Front Conservatory & Pitched Roof to Front Ext – permitted
   2. Hollymoor House, Heath Road – Change of Use of Stables from Domestic to Commercial, Erection of Hay Store and Re-Location of Access - permitted

   Cllr N Baker declared a personal interest in the above applications
10. Parish Council Property Reports
   a) Staithe
      1. Staithe Working Party update
      2. Winch Report
      3. New boat measurements (x4 boats)

   b) Community Hall
      1. Estate Agents update
      2. Hunnies update

   c) Chapel Pond
      1. Bore Hole update

11. Annual Parish meeting – format
12. Grass Cutting

Future dates - Annual Parish Meeting – Monday 24th May
Parish Council Meeting Monday 7th June 2010

Any other parish council property matter –

CONFIDENTIAL

Community Hall
Staithe Grass Cutting

13/08/2011
7.15pm  The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1. Apologies

2. Approval of minutes of last meeting held on 7 December 2009

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting -  
   Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence
   a) Norfolk Police Authority – Open Meeting to discuss Budget 2010/2011 on Jan 21
   b) Voluntary Norfolk Funding Fair – 21 Jan at Holt Community Centre
   c) NNDC General Election 2010 – Hire of Community Hall (see 8b2)
   d) Boundary Committee – Advice to the Secretary of State Dec 09
   e) NorthNorfolk Community Partnership – Stakeholders Conference 2010 on Feb 9th.
   f) NWACTA – Confirming receipt of our donation of £75.00

Any other correspondence received since agenda was circulated

6. Treasurer’s Report
   a) W Diss – Dec pyt - £50
      S Sainsbury - Imprest £ 20.69
      Anglian Water – Rec Grd - £25.06
      Anglian Water – Com Hall - £110.26
      Anglian water – Chg Rms - £124.82
      S Sainsbury Remuneration - £750
      D Pugh (mower fuel) - £161.44

   b) Budget to Date – July, Oct, Jan, March

Any other financial matters arising since the agenda was circulated

7. Planning

Norfolk County Council – decision
   1. Hickling School, the Street – Construction of Hard Surface Multi Play area –permitted

Broads Authority –
   1. Re-creation of Island in Duck Broad, Potter Heigham – no objections (due to time restraint this was circulated to all councillors prior to this meeting).

8. Parish Council Property Reports
   a) Staithe
      1. Bank erosion by seat/fencing
      2. Signs renovated

   b) Community Hall
      1. Date to commence the marketing of hall
      2. Election Request/Drama group in Aug

   c) Chapel Pond
      1. Confirmation from Methodist Hall trustees re sourcing of electricity supply for bore hole

13/08/2011
9. Acceptance and signing of the Contract of Nicholas Hancox, (solicitors)

10. Grass cutting schedule for 2010

11. Equality and Diversity Policy (enclosed with minutes/agenda)

12. Funding Application – Your Parish Your Decision

13. New Build Update

14. Allotments

Future dates - Parish Council Meeting Monday 1st February 2010

Any other parish council property matter –

HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY 270199

1. Apologies
2. Approval of minutes from meeting 7 December
3. Matters arising
4. Correspondence
5. a) Public Liability Insurance
   b) Equality and Diversity Policy
   c) Charity Commission ‘Application for a Scheme’
   d) Hedge update on changing room area
   e) Topographical Surveys
   f) Valuers report on plots
   g) Plans
   h) AOB
7.15pm  The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors.

7.30pm –  AGENDA

1. Apologies

2. Approval of minutes of last meeting held on 1 March 2010

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting -
   Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence
   a) Broads Authority – Practical Guide of Duty to Regard
   b) Norfolk Infrastructure Fund – Replies from Daniel Cox, Michael Jackson
   c) Mazars – Annual Return
   d) Norfolk Community Foundation – Comic Relief application - unsuccessful
   e) NNDC  Mr P Gollop – Confirmation of insurance quote from A Boswell (See item 6a)

Any other correspondence received since agenda was circulated

6. Treasurer’s Report
   a)
   W Diss – Mar pyt  - £50
   S Sainsbury - Imprest  £ 73.06
   Nicholas Hancox Solicitor - £351 + vat (pd on behalf of charity)
   Brown & Co - £245 (Allotment - 6mths)
   S Sainsbury - £750
   G&H Services - £1082.12 inc vat
   Alan Boswell Insurance Brokers - £472.50
   North Walsham Fire Protection - £45.00
   NALC subscription - £175.93

   b) Budget to Date  – July, Oct, Jan, March
   c) Transfer of Money - Bank accounts via name change update
   d) Mazars Annual Return, deadline 30th June
   e) Rates on Community Hall 2010 – 2011 - £ 366.30 pa

Any other financial matters arising since the agenda was circulated

7. Planning

  Broads Authority  – decision
  1. Re Creation of Island in Duck Broad, Potter Heigham - permitted

  NNDC – new applications
  1. Hollymoor House, Heath Road – Change of Use of Stables from Domestic to Commercial livery, Erection of Hay Store and Re-Location of Access – ‘no objections’ submitted with some comments.
  2. Grove Farm, Ingham – Erection fo Two 130m Wind Turbines with Assoc. Hardstandings, Access Tracks and Substation Compound – ‘no objections’ submitted with some comments.

Cllr N Baker declared a personal interest in both the above applications. Chairman V Tallowin declared a personal interest in Item 2. Cllr K Moody declared a personal interest in Item 1.

Both applications were circulated before this meeting due to time restraint.
8. Parish Council Property Reports
   a) Staithe
      1. Staithe Working Party update
      2. Mr Buckmaster has accepted wet berth no.22
      3. Mr Boughton has accepted wet berth no.24
      4. Report on winches from Mr Scott + possible purchase of new ones
   b) Community Hall
      1. Estate Agents update
      2. Hunnies update
      3. Storage facilities/Fire Extinguishers
      4. Environment Agency Exhibition re NWT - 26th April 4-8pm
   c) Chapel Pond
      1. Bore Hole update

9. Solicitors update (paperwork)
10. Funding applications update
12. Grass cutting Update
13. Estate Agents update

Future dates - Parish Council Meeting Monday 10 May 2010
           Annual Parish Meeting – Monday 24th May

Any other parish council property matter –
7.15pm The formal meeting will be preceded by a 15-minute period, during which parishioners may raise queries with Councillors

7.30pm – AGENDA

1. Apologies

2. Approval of minutes of the meeting held on 6 September

3. To report matters arising from the minutes –

4. Declaration of Councillors Interests for this Meeting -
   Please indicate whether the interest is a personal one only or one which is also prejudicial. The declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote. If it is a prejudicial interest, the member should withdraw from the meeting whilst the matter is discussed.

5. Correspondence
   a) Norfolk County Council – Highway & Community Rangers new service
   b) Norfolk County Council – New Pilot Interactive Digital TV Service
   c) Norfolk County Council – Norfolk Matters news sheet in Electronic format
   d) AJ & JM Knight – Request to be added to Wet Berth List
   e) Norfolk County Council – Transport Plan & Road Safety
   f) Mr S Doe – Request to be added to Wet Berth Waiting List
   g) Charity Commission – Widows Acre Charity
   h) Open Letter to HPC – Re new Hall Project

Any other correspondence received since agenda was circulated

6. Treasurer’s Report
   a) S Sainsbury - Imprest £ 32.51
      S Sainsbury - £812.50
      Brown & Co - £245.00 (Allotments)
      Methodist Hall Hire - £12 (Oct 13th)
      Methodist Hall - £12 (hire of 6 Sep)
      Mazars Audit Commission - £334.88

   b) Budget to Date – July, Oct, Jan, March
   c) Mazars Annual Return signed off
   d) Precept form deadline 19th November

Any other financial matters arising since the agenda was circulated

7. Planning -

  NNDC – new applications
  1. Eastfield Farm, Eastfield Rd – Erection of replacement dwelling
     Chairman V Tallowin declares a personal interest in the above application

  NNDC – decisions -
  2. Path cottage, Staithe Road – Erection of single-Storey Side Ext - permit
8. Parish Council Property Reports
   a) Staithe
      1. Slipway quotes & Sandbags for edge of dyke
   
   b) Chapel Pond
      1. Bore Hole update
      2. Bus shelter guttering

9. Footpath Map update

10. Parish Poll Result

11. New Build Team update

Future dates - Parish Council Meeting Monday 1st November - Methodist Hall

Any other parish council property matter —
7.00pm – AGENDA

1 Apologies

CONFIDENTIAL

To consider the new build team’s report and recommendations regarding progressing with tender and/or construction of the new village hall.

Future dates - Parish Council Meeting Monday 6th September 2010

This will also include the HICKLING PLAYING FIELD OR RECREATION GROUND trustee meeting.