# **COLTISHALL PARISH COUNCIL**

You are summoned to the Parish Council Meeting in the Church Rooms on Tuesday 12<sup>th</sup> February 2019 at 6.00 pm. This meeting is open to members of the public (but see below)

# Suzanne Hall

Clerk to the Parish Council

6th February 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 8th January 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
  - 3 crimes in December: 1 Ling Way burglary, 1 violence Rectory Rd, 1 ASB Church St
- 8. Highways/SAM2/Speedwatch if available

# **Main Meeting**

- 9. New Councillors (James, Graham and Brian)
- 10. MUGA update
- 11. Donations Marlpit and PCC
- 12. Finance report, bank reconciliation, budget to date

NCC Highways delegated verge cutting for 2018/19

# (1) Payments Received

| rice ingrittays delegated verge catting for 2010, 15 | 11213.33  |
|------------------------------------------------------|-----------|
| (2) Payments for Approval                            |           |
| Church Room hire for 2019                            | £137.00   |
| Church Rooms hire for tree warden meeting            | £11.00    |
| Target Trees – Allotment Hedge                       | £2,700.00 |
| URM bottle bank emptying                             | £14.40    |
| Tree Warden Network – membership donation            | £25.00    |
| Marlpit donation                                     | £600.00   |
| PCC donation                                         | £1,000.00 |
| (2) Proviously agreed Standing Orders                |           |

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#### (3) Previously agreed Standing Orders

| Payroll for January 2019 | £889.41 |
|--------------------------|---------|
|--------------------------|---------|

To agree payments to be made in accordance with the Budget

- 13. Planning applications
  - 20181771 18 High Street (Scrumptious Buns) change of use from A3 (Tearoom) to A5 (Hot Food Takeaway)

Any applications received after agenda set

- 14. CAST
  - CCTV
  - update from Mrs Snelling
- 15. Correspondence:
  - Bus shelter
  - Safety of pedestrians on Wroxham Road
- 16. Playground inspections Report from Mr Kirkham
- 17. Other meetings and training

### Meetings and training attended

Broadland Tree Warden Network – B Musson – 23 January

## **Future meetings and training**

NALC Spring Conference – clerk - 14 March (approval needed)

Broads Parish Forum - BM & CJ - 20 March

Clerks network - Clerk - 21 March

Managing social media – clerk – 26 March

9<sup>th</sup> April 6pm Parish Council Meeting followed at 7pm by Annual Parish Meeting

18. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council – March meeting bottle bank & green bin at village hall

The next meeting will be on 12th March at 6.00pm in the Church Rooms, Rectory Road, Coltishall.

All parishioners welcome