

COLTISHALL PARISH COUNCIL

**You are summoned to the Parish Council Meeting in the Village Hall
on Monday 2nd March 2015 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 the minutes of previous meeting of 3rd November 2014
4. Matters arising from the meeting (for information only)
5. To receive reports from district and county councillors
6. Police Report and Speedwatch, HGVs on White Lion Road
7. To consider correspondence received including :
 1. Post Office temporary closure 4th March, new schedule from 12th March
 2. Sanders withdrawal of service from Rectory Road/Westbourne Road
 3. National Farmers' campaign to ban Chinese lanterns
8. Finance -
 - a) Budget to date and bank reconciliation as attached
 - b) Receipts since last meeting – VAT repayment £1666.37
 - c) Payments since last meeting –
 1. M Kirkham £9.98 – magnetic studs
 2. Coltishall VH & RGC - £80.00 Hall Hire
 3. Inland Revenue £3.20 – PAYE
 4. Dissigns £171.00 – signs for Hautbois CommonTo agree payments to be made in accordance with the Budget including
 1. Parish expenses January – February
 2. Jeremy Hall sign fixing
 - d) To consider tree survey and orchard work
9. To report on planning matters as attached schedule. Broadland DC modification to Site Allocations DPD
10. To report on Neighbourhood Plan workshop and meeting at Broadland DC, and to discuss further Parish Council action
11. To report on progress made on Games Area and funding– Mike Warren, Keith Childerhouse
12. To discuss a lifebelt at Hautbois ponds, approximate cost £160
13. To consider Tracey Lister's offer of defibrillator training
14. To report on meeting 29th January with Police re parish-funded PCSO
15. To report on meeting 11th February with Coltishall Village Hall and Recreation Ground Charity Trustees
16. To report on developments at RAF base and consultation 26th February
17. To consider the Risk Management document as circulated to Councillors
18. To adopt the Equal Opportunities Statement as circulated to Councillors
19. To discuss and decide on future of recycling bins, viability and cost to parish
20. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council
21. Public Participation Pursuant to Standing Order 58

Next Parish Council Meeting is the Annual Parish Meeting on 13th April 2015
in the Village Hall Lounge area at 7.30pm. All parishioners welcome.