

## HORSTEAD WITH STANNINGHALL PARISH COUNCIL

All Councillors are summoned to a Meeting of Horstead with Stanninghall Parish Council which will be held in the Main Hall of the Tithe Barn, Rectory Road, on Wednesday 10 July 2019 at 6.00pm. This meeting is open to members of the public (but see below).

*Suzanne Hall*

Suzanne Hall  
Parish Clerk

4 July 2019

### AGENDA

#### 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 before the commencement of the meeting. Once the meeting has started 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).

#### 1 Apologies

To receive and consider apologies for absence

#### 2 Declarations of Interest

For all members to declare interests for this meeting.

#### 3 Minutes of the Meeting of 12 June 2019

To approve the minutes of the last Parish Council Meeting (Circulated).

#### 4 Planning

**BA/2019/0204/TCAA** – Tree works on riverbank opposite Rising Sun – Broads Authority application

To inspect plans please go to [www.broadland.gov.uk/plans](http://www.broadland.gov.uk/plans) and type in the application number. Alternatively they may be viewed at the offices of Broadland District Council, Thorpe Lodge, 1 Yarmouth Road, Norwich NR7 0DU. Links have been provided for Broads Authority and NCC applications.

Any planning applications received after agenda set.

#### 5 Parish Clerk and Chairman

##### Clerk's actions on items not on the Agenda

- (1) Peacocks
- (2) Parish Council web site - including approval for provisional spend
- (3) Bus Route
- (4) Litter picker – approval to pay in August for July

##### Chairman's actions not on the agenda

- (5) Parish Council vacancies including Tree Warden and PROW Warden

#### 6 Finance

(1) Donations – to agree distribution of £800.00 as set aside in the budget

##### (2) Payments Received

None

##### (3) Payments for Approval

|   |         |
|---|---------|
| Donations as agreed above   | £800.00 |
| PCC   | £600.00 |
| Marlpit   | £600.00 |
| Oakfields Landscaping - Playground – benches and bin - if invoices received | £????   |
| June litter picking (£96.75 from 3 June to 1 July)                          | £????   |
| SLCC annual membership (shared with Coltishall)                             | £107.50 |
| Clerks Q1 expenses  | £118.72 |

##### (4) Payments for information only – previously agreed direct debits and standing orders

|  |         |
|--|---------|
| Veolia - Bin Lifts in May collected 28/06/2019 | £131.28 |
| Payroll June 2019                              | £952.08 |

##### (4) Payments for authorising - Neighbourhood Plan

None

#### 7 Highways & PROW

- (1) Pedestrian Survey
- (2) PROW sign for footpath – Mr Jones
- (3) Recruiting Sergeant – Mr Jennings
- (4) Update on current issues – Clerk & Mr Jones
- (5) Anything else to report – Mr Cain

## **8 Pond & Trees**

(1) Update on drain from pond. – Mr Jones.

## **9 Horstead Mill**

- (1) Update on works from Mr Jones
- (2) Litter picking – update from Clerk
- (3) Tree works – Update from Clerk

## **10 Playing Field**

- (1) Weekly inspections – Update from Mr Jones
- (2) New benches and new litter bin – update from Mr Jones and Clerk.

## **11 Speedwatch and SAM2**

Update from Mr Jones

## **12 Community Spirit**

- (1) Fete for 2020 – Mr Cain
- (2) VE Day – 2020 – Mr Browne & Mr Jones

## **13 Neighbourhood Plan**

June minutes on website (if available) - Update Ms Weightman

## **14 Police report**

- (1) Circulated

## **15 Training, Meetings and Consultations**

### **Events attended:**

None

### **Upcoming events:**

Tarmac Open Day – 21 July

Tarmac liaison – 8 November – CJ & MG

Broads Authority Parish Forum – 16 October - CJ

## **16 Items for the Next Agenda**

To be decided

## **17 Date and Time of the Next Meeting**

Parish council meeting: Wednesday **11 September** 2019 at 6.00pm in the main hall of the Tithe Barn. Please note there is NO August meeting.