**NOTICE OF PARISH COUNCIL MEETING**

**To Members of the Council**: You are hereby summoned to attend the Horning Parish Council Meeting at St Benet’s Hall, Horning, on **Monday 05 January 2015 at 7.00pm** for the purpose of transacting the following business:

Jo Beardshaw Parish Clerk / RFO

**Press and Public are welcome**

**AGENDA**

1. **Apologies**
2. **Declarations of Interest.** Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Council’s (Model Code of Conduct) Order 2001 S8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial
3. **Minutes of the previous meeting**

To receive and approve the minutes of the meeting held on Monday 1st December 2014

1. **Actions from previous minutes**

To report any actions from previous minutes

1. **Correspondence**
	1. PCSO report
	2. Community Heartbeat Trust. Quotation for cabinet for external siting of defibrillator on village hall.
	3. Anglian Water. Details of Marina works
	4. Email from M&B regarding future communication
	5. Probation service. Community payback scheme details
	6. Pauline Bourke. Playground ‘grand opening’
	7. Signatures for standing order to CGM, to commence 25.02.15
	8. CPRE. Standard Light Pollution Clause
	9. HMRC. VAT refund. £1,252.21
	10. Norfolk Constabulary. Match funded PCSOs
2. **Finance**
	1. To receive confirmation of finances
	2. To agree and authorise payments
		1. Chq no 2065. LE Electrical. Christmas lights. £124.59 inc £20.76 VAT
		2. Chq no 2066. P.Avellino. Discs for numbering benches. £40.38 inc £6.73 VAT
		3. Chq no 2067. Mr M Turpin. Defibrillator signs £19.98
		4. Chq no 2068. Hansells Solicitors. Village Hall lease paperwork. £1140 inc £190 VAT
		5. Chq no 2069. Mr Mario Tinge. Litter picking. £131.63
		6. Chq no 2070. Jo Beardshaw (Safety Signs and notices). Notice for playground. £28.68
		7. Chq no 2071. Fenland Leisure Products Ltd. Play equipment. Financed by £2,000 NCF grant and £2869.70 from HBS (both banked). £5843.64 inc £973.94 VAT.
		8. Chq no 2072. Clerk salary and expenses. £427.59
		9. Chq no 2073. CGM Landscapes. Grounds maintenance. £81.80 inc £13.63 VAT
		10. Chq no 2074. Glasdon UK Ltd. City sack dispenser, post mounting kit and bags. £140.92 inc £23.48 VAT
		11. Chq no 2075. Carol Gilden.
3. **Planning.** To receive planning applications and make decisions according to recommendations
	1. Planning applications received:
		1. BA/2014/0407. Hoveton Marshes, Horning Road, Hoveton. New vehicular access from the A1062 Horning Road, car park, timber equipment store, temporary toilet facilities, footpath and canoe slipway at Pound End; landing stage, boardwalk and viewing platform at Hoveton Great Broad; and temporary de-watering lagoon on The Haugh, Hoveton Estate
	2. Planning decisions received:
		1. NNDC. PF/14/1023. Benita, Neatishead Road. Erection of first floor side extension. Permitted
		2. BA/2014/0228/CU. Boat Sales Office / Hairdressing Salon, Ferry Road. Proposed conversion of existing ground floor offices with hairdressing salon over into a single holiday residential let. Permitted
		3. NNDC. PF/14/1202. Land at Leeds Way. Erection of detached two-storey dwelling. Refused
		4. BA/2014/0381/FUL. Driftwood, 104 Lower Street. Alter existing south west facing window and form a double doorway in place of double opening window and form access via external stairway to quay head decking area. Refused
4. **Asset Management.** To receive the report from the Asset Management Committee
5. **Parishioners’ Matters**

To adjourn the meeting to allow members of the public to speak for a maximum of 5 minutes

* District Councillor / County Councillor
* Members of the public to speak
* Reconvene meeting
1. **Agenda items. To discuss agenda items**
	1. Parish Partnership scheme SAM2 update. 50:50 funding from NCC for Highways projects
	2. Update on defibrillators
	3. Consequences of Horning FC folding
2. **To receive items for the next agenda**
3. **To list items for the Horning Reach Parish News**
4. **To confirm venue and dates of the next council and committee meetings**
	1. Monday 2nd February, St Benet’s Hall, Horning
5. **Closure of meeting**

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