**NOTICE OF PARISH COUNCIL MEETING**

**To Members of the Council**: You are hereby summoned to attend a Horning Parish Council Meeting at St Benet’s Hall, Horning, on **Monday 04 January 2016 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 7th December 2015

1. **Actions from previous minutes**

To report any actions and updates from previous minutes:

* 1. Defibrillator update
	2. Pump update
	3. Parish Partnership update – footpaths 1 and 2
	4. Parish Partnership update – footpath beside playground
	5. Ludham Bridge moorings lease update
	6. Medical surgery at the Village Hall
	7. SAM2 sign
1. **Correspondence**
	1. PCSO report
	2. Parishioner. Request for allotment
	3. North Norfolk Parishes meeting. 22nd February, Cromer Parish Hall. A new initiative to encourage action on the following: 2nd homes council tax, neighbourhood plans and affordable housing
	4. M&B reply to request for litter picking contribution
	5. Anglian Water. Road Closure – Lower Street. 24.02 to 26.02
	6. Came and Co Insurance. Increase in insurance premium to cover SAM2 sign - £17.46 (rolled over to 2016)
	7. Wyn Nurse, NNDC. Walking football. Request to have 5-a-side football pitch marked out
2. **Finance**
	1. To receive confirmation of finances
	2. To note receipts:
		1. Recycling credits. £234.86
	3. To agree and authorise payments
		1. S/O. CGM Landscaping. £81.80 inc £13.63 VAT
		2. Chq no 2159. Norwich Electrical. Floodlight on tree (electrics). £64.80 inc £10.80 VAT
		3. Chqs no 2160 and 2161. HMRC. £23.49
		4. Chq no 2162. URM. Glass recycling. £13.68 inc £2.28
		5. Chq no 2163. Clerk salary and expenses. £349.56
		6. Chq no 2164. Ian Davis. Padlocks for SAM2 sign. £14.99
3. **Planning.** To receive planning applications and make decisions according to recommendations
	1. Planning applications received:
		1. NNDC. PF/15/1802. 6 Kimberley Terrace, Mill Hill. Erection of 2-storey extension to side of dwelling, replacement porch and render to painted brickwork
	2. Planning decisions received:
		1. NNDC. PO/14/1297. Appeal. 2 Clover Hill, Letheringtons Lane. Dismissed
		2. NNDC. PF/15/1503. 6 Norwich Road, Horning. Erection of two-storey extension to side of dwelling. Permitted
4. **Asset Management.** To receive the report from the Asset Management Committee
5. **Parish Councillor reports.** To receive any Parish Councillor reports and updates, including:
	1. Cllr Moore. Update on Vodafone boosters
6. **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. To discuss the Tour de Broads and what plans should be put in place for it in 2016. Presentation to be made by Pedal Revolution / the Tour organisers
	2. To review footpaths in the village
	3. To agree to purchase three defibrillator cabinets (for the village hall, the Ferry Marina and the New Inn) and two defibrillators for the Ferry Marina and the New Inn at a total cost of £3104.40 from Medisol. Funded by the HBS (and £200 from the WI). Three quotations received.
	4. Village Hall Car park resurfacing – possible HBS bid
	5. Confirmation of Clerk’s pension arrangements
2. **To receive items for the next agenda**
3. **To list items for the Horning Reach Parish News**
4. **To identify other items at the Chairman’s discretion**
5. **To confirm venue and dates of the next council and committee meetings**
	1. Monday 1st February 2016 in St Benet’s Hall at 7pm
6. **Closure of meeting**

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