**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 01 February 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 4th January 2016

1. **Actions from previous minutes**

To report any actions and updates from previous minutes:

* 1. Defibrillator update
  2. Ludham Bridge moorings lease update
  3. Boat waste update

1. **Correspondence**
   1. PCSO report
   2. PCSO response regarding the playing field vandalism
   3. Medisol. Terms of business. Defibrillator company – does not accept cheques
   4. Dave Young regarding the Village Plan – village meeting to be held 2nd April at 11am in the Village Hall Annexe
   5. NNDC. Changes to the provision of boat waste collection facilities
2. **Finance**
   1. To receive confirmation of finances
   2. Confirmation of Direct Debit paperwork for Clerk’s pension
   3. To note receipts:
      1. The Swan for Litter Picking for the year 2016. £135
      2. HMRC. VAT. BACS remittance advice. £1855.69
   4. To agree and authorise payments
      1. S/O. CGM Landscaping. £81.80 inc £13.63 VAT
      2. DD. Clerk Pension. Parish Council contribution. £32.10 Clerk Contribution. £12.84. Total £44.94
      3. Chq no 2166. HMRC. Tax. £37.20
      4. Chq no 2167. URM. Glass recycling. £12.60 inc £2.10 VAT
      5. Chq no 2168. Clerk salary and expenses. £404.19
      6. Chq no 2169. Ralph Morris. Litter picking January. £130
      7. Chq no 2170. Carol Gilden. November work on the green. £107
      8. Chq no 2171. NNDC. Election costs from 7th May 2015 elections. £92.22
3. **Planning.** To receive planning applications and make decisions according to recommendations
   1. Planning applications received
   2. Planning decisions received
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
   2. Cllrs Iddon and Gilden. Village Fayre / Tour de Broads
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 consider future actions regarding boat waste
   2. To review footpaths in the village
   3. To consider the Village Hall Car park resurfacing – possible HBS bid
   4. To consider a rota for the watering of the planters
   5. To consider a request to sponsor a tree on the Jubilee Walk, and to agree a sponsorship cost
   6. To consider the North Norfolk Local Plan Call for Sites
   7. To consider obtaining the General Power of Competence
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 7th March 2016 in St Benet’s Hall at 7pm
6. **Closure of meeting at 8.45pm**

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