**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**

|  |  |
| --- | --- |
|  |  |