**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 02 March 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 2nd February 2015

1. **Actions from previous minutes**

To report any actions from previous minutes

1. **Correspondence**
	1. PCSO report
	2. C Andrews. Cold calling (in person) and a request to join an NCC initiative to prevent cold calling
	3. NCC. Road closure to fix manhole cover on Lower Street. Diversions in place 10th March to 11th March
	4. Letter from Eileen Brown ref dog bin on Upper Street
	5. Derrick Vernall / Horning Village Fete. Request to use St Benet’s Green 18th July 2015
	6. Jill and Neal Sharpe. Agreement to act as internal auditors again for a fee of £70
	7. Adrienne Seddon / WI. Request for Gazebo for boat show
	8. Philip Schramm, NCC. Three Rivers Way Cycling Scheme (Horning to Hoveton) bid successful
	9. Request for litter pick application form
	10. Email from resident concerning cars parking on the Upper Street green
	11. Email from R Morris regarding petition
	12. NCC. Review of NCC’s Committee system of governance
	13. Letter from J Woodrow regarding the restricted byway
	14. Email from B Woodcock regarding the restricted byway
	15. Email from A Bird regarding the restricted byway
	16. Email from M and P Bourke regarding the restricted byway
	17. Email from J Mckenna regarding the restricted byway
	18. Email from T Tarr regarding the restricted byway
	19. Email from A Seddon regarding the restricted byway
2. **Finance**
	1. To receive confirmation of finances
	2. To agree and authorise payments
		1. Chq no 2084. M Turpin. Planter inserts. £144.00
		2. Chq no 2085. HMRC. National Insurance. £60.98.
		3. Chq no 2086. Clerk salary and expenses (less £28.36 NI) £456.70
		4. Chq no 2087. Mario Tinge. Litter picking February. £131.63
		5. Chq no 2088. CGM. Grounds maintenance. £81.80
		6. Chq no 2089. M Turpin. Planters (deposit). £200
3. **Planning.** To receive planning applications and make decisions according to recommendations
	1. Planning applications received:
		1. BA/2015/0057/COND. JB Boat Sales, 106 Lower Street. Variation of Condition 2 of pp BA/2011/0408/FUL for alterations to pattern and fenestration of timber doors/windows, eaves details and roof pitch.
		2. BA/2014/0423/FUL. Several sections of floodbank and riverside piling on both sides of Womack Water, the right hand bank of the River Thurne, and the left hand bank of the Rivers Bure and Ant, between Womack and Ludham Bridge within compartments 5 and 6. This application will be considered at the Authority’s Planning Committee meeting on Friday 6th March at 1030am
	2. Planning decisions received:
		1. BA/2014/0369/COND. Silverdawn, Woodlands Way, Horning Reach. Variation of condition 3 of PP BA/2012/0056/FUL to amend approved roof material. Refused
4. **Asset Management.** To receive the report from the Asset Management Committee
	1. Slipway gate / post. Damage from a car reversing in to it.
5. **Parish Councillor reports.** To receive any Parish Councillor reports and updates, including:
	1. Vodafone Sure Signal
	2. Loss of permissive footpaths
	3. Village Hall lease
	4. Litter pick contract and application form
	5. Parking enforcement
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. Set donations for 2014/2015.
	2. Broads Authority Strategic Priorities. To agree a Parish Council response
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 13th April, St Benet’s Hall, Horning
5. **Closure of meeting**

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