**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 07 March 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. Boat waste update
	2. Village footpaths
	3. CGM. Rolling of recreation ground
	4. Signed lease received from Ludham Bridge Boatyard 26.02.2016
1. **Correspondence**
	1. PCSO report
	2. Broads Authority Public Consultations: Broads Plan and Broads Local Plan. Consultation open until 8th April. All consultation documents available at: <http://www.broads-authority.gov.uk/broadsconsultations> and a questionnaire for the Broads Local Plan <https://www.surveymonkey.co.uk/r/HHFVCCS>
	3. Update from NCC highways regarding the flooding at the school
	4. NCC. Road closure. A1062 Horning Road from Church Road junction for 120 metres. 16th March to 19th March
	5. KonectBus. Extension of service from Wroxham to Horning
	6. Horning Post Office. Problem with pavement
	7. Various parishioners. Complaints regarding flyposting
2. **Finance**
	1. To receive confirmation of finances
	2. To note receipts:
		1. NCC. SAM2 50:50 parish partnership funding. £1764
		2. Parishioner. Donation to tree fund. £30
	3. To agree and authorise payments
		1. S/O. CGM Landscaping. £81.80 inc £13.63 VAT
		2. DD. Clerk Pension. Parish Council contribution. £41.98. Clerk Contribution. £16.79. Total £58.77
		3. Chq no 2172. HMRC (Post Office Ltd). Tax. £46.80
		4. Chq no 2173. URM. Glass recycling. £3.60 inc £0.60 VAT
		5. Chq no 2174. Clerk salary and expenses. £459.18
		6. Chq no 2175. Ralph Morris. Litter picking February. £130
		7. Chq no 2176. Carol Gilden. Cutting the sign grass in December. £22
		8. Chq no 2177. Westcotec. Sam2 sign. £4233.60 inc £705.60 VAT
		9. Chq no 2178. Harrison External Display Systems. Flags and Flag poles. £521.94 inc £86.99 VAT
		10. Chq no 2179. Peter Iddon. Reimbursed for costs associated with pump. £17.45
3. **Planning.** To receive planning applications and make decisions according to recommendations
	1. Planning applications received
		1. NNDC. PF/16/0112. Land at Leeds Way. Erection of two-storey dwelling.
	2. Planning decisions received:
		1. NNDC. PF/15/1802. 6 Kimberley Terrace, Mill Hill. Erection of two-storey extension to side of dwelling, replacement porch and render to painted brickwork
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. Cllrs Iddon and Gilden. Village Fayre / Tour de Broads
	2. Cllr Davis. Sam2 update
	3. Cllr Iddon. Pump update
	4. Cllr Iddon and Kibler. North Norfolk Parishes meeting
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 applying for Quality Council Status (http://www.nalc.gov.uk/our-work/improvement-and-development/local-council-award-scheme)
	2. HBS bids
		1. Suggestions for 2016
		2. Updates on 2015 donations:
			1. £3260 for defibrillators and cabinets
			2. £650 for flag pole and flags
			3. £750 for picnic benches to be sited on the recreation ground

* 1. Request from a parishioner to have a Petanque court on the Recreation Ground (with a view to all costs being potentially met by an HBS bid)
	2. To consider action regarding the untidy recreation ground hedge (Western hedge: beside the table tennis table)
	3. To consider the closure of the Staithe to vehicle traffic on the day of the Tour de Broads
	4. To agree to a quotation for remedial work on Ludham Bridge Moorings
1. **To receive items for the next agenda**
2. **To list items for the Horning Reach Parish News**
3. **To identify other items at the Chairman’s discretion**
4. **To confirm venue and dates of the next council and committee meetings**
	1. Monday 4th April 2016 in St Benet’s Hall at 7pm
5. **Closure of meeting**

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