

ISSUE DATE: 18TH June 2018

 **NOTICE OF AN EXTRAORDINARY PARISH COUNCIL MEETING**

**To Members of the Council**: You are hereby summoned to attend a Horning Parish Council Meeting in the Mill Suite, beside the Village Hall, Horning on **Tuesday 26th June 2018**  at 7pm, for the purpose of transacting the following business:
Jo Beardshaw Parish Clerk / RFO

**Press and Public are welcome**

**AGENDA**

1. **Apologies for absence**
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. **Actions from previous minutes**

To report any actions and updates from previous minutes

1. **Correspondence:**
	1. Centre 81. Decision made not to use Horning Recreation ground for parking of vintage cars for charity event. Centre 81 intend to contact the PC in January to attempt to book the Recreation Ground for 2019
2. **Finance**
	1. To receive confirmation of finances
	2. To note receipts:
	3. To agree and authorise payments

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| --- | --- | --- | --- | --- | --- |
| **Date** | **Payee** | **Description** | **Chq No** | **Amount** | **VAT** |
| 15.06.18 | CGM Landscaping | Recreation Ground | S/O | 81.80 | 13.63 |
| 15.06.18 | Clerk | Pension |  DD | 97.86 |  |
| 26.06.18 | Ralph Morris | Litter Picking |  S/O | 130.00 |  |
| 26.06.18 | Clerk | Salary | 2351 | 529.47 |  |
| 26.06.18 | HMRC | Tax | 2352 | 47.80 |   |
| 26.06.18 | Peter Iddon | Dog bags | 2353 | 54.99 | 9.17 |
| 26.06.18 | Norwich Electrical | Electrical work on tree | 2354 | 59.88 | 9.98 |
| 26.06.18 | Andrew Darby | Re-write of cancelled chq 2346 | 2355 | 27.00 |  |
| 26.06.18 | URM | Glass | DD | 45.72 | 7.62 |

1. **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. **Planning.** To receive planning applications and make decisions according to recommendations
	1. Planning applications received:
		1. BA/2018/0191/HOUSEH. Romany, 34 Ropes Hill Dyke. Replace existing quay heading, small increase in size of slipway to create wet dock. Response required by 27th June 2018. **Supported**
		2. BA/2018/0200/HOUSEH. Sedgeway, 21-22 Bureside Estate, Crabbetts Marsh. Replacement quayheading. Response required by 28th June 2018. **Supported**

b. Planning decisions received:

 i. BA/2018/0142/HOUSEH. Dove Cottage, Ropes Hill. New boathouse. Permission granted

ii. BA/2018/0127/COND. Bureside, Water Works Lane. Reduce floor area and modify elevations, variation of condition 2, of permission BA/2016/0323/FUL. Permission granted

1. **Agenda items. To discuss agenda items**
	1. To consider allowing a circus to use the recreation ground on 19th August 2018
	2. To nominate a Councillor to undertake the allotment competition
	3. To note the date for Norman Lamb’s village tour and his stop in Horning: Tuesday 28th August. 11.40am. Village Hall car park.
	4. To discuss options for the playground fencing, with a view to possibly agreeing to install the playground fencing at the August meeting.
2. **To list items for the Horning Reach Parish News**
	1. Allotments available. A group of allotment tenants are keen to find an additional person or couple to work with them. Approximately 2 – 3 hours per week. All produce shared amongst the group. Please contact Christine 630751
	2. Norman Lamb’s village tour
3. **To confirm that the next meeting will take place in St Benet’s Hall at 7pm on Monday 6th August 2018. There will be no meeting in July**

**Closure of meeting**