

ISSUE DATE: 26 March 2019

 **NOTICE OF A 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 1 April 2019 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. **Minutes of the previous meeting**

To receive and approve the minutes of the meeting held on Monday 4th March 2019, and matters arising.

1. **Actions from previous minutes**

To report any actions and updates from previous minutes

1. **Correspondence**
	1. NNDC. Notice of Election for Parish Councillors
	2. NNDC. Notice of Election for District Councillors
	3. Parishioner. Correspondence regarding the Recreation Ground hedge
2. **Finance**
	1. To receive confirmation of finances
	2. To note receipts:
		1. NCC. Recycling credit. £1072.07
		2. Slipway income. £180
		3. The Swan – assistance with litter picking. £130
	3. To agree and authorise payments

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| --- | --- | --- | --- | --- | --- |
| **Date** | **Payee** | **Description** | **Chq No** | **Amount** | **VAT** |
| 1.04.2019 | CGM Landscaping | Recreation Ground | S/O | 81.80 | 13.63 |
| 1.04.2019 | Clerk | Pension |  DD | 99.54 |  |
| 1.04.2019 | Ralph Morris | Litter Picking |  S/O | 130.00 |  |
| 1.04.19 | Clerk | Salary April | 2434 | 551.82 |  |
| 1.04.2019 | HMRC | Tax | 2435 | 49.60 |  |
| 1.04.19 | Savills (UK) Ltd Client Receipts Account | Allotment rent | 2435 | 262.50 |  |

1. **Asset Management.** To receive the report from the Asset Management Committee:
2. **Parish Councillor reports.** To receive any Parish Councillor reports and updates, including:
	1. Cllr Mancini-Boyle. Broads Forum report
3. **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. PF/19/0442. The Stores, Upper Street. Demolition of existing single storey lean-to extension and erection of single storey extension
		2. BA/2019/0077/NONMAT. 4 Bureside Estate, Crabbetts Marsh. 745mm extension to terrace, mooring replaced with slipway, alterations to access and external appearance. Non-material amendment to permission BA/2017/0168/FUL. Non material amendment: no comment made by the PC
2. To note planning decisions as follows:
	1. BA/19/0031/FUL. Bonnington , Horning Reach, Horning, NR12 8JR. Replace existing timber quay heading & slipway like for like; remove existing slip & extend cut by 4.2m. Approved subject to conditions
3. **Agenda items. To discuss agenda items**
	1. To consider ideas for the Jubilee Walk Launch. 21st May 2019
4. **To list items for the Horning Reach Parish News**
5. **To confirm receipt of the playground check log**
6. **To identify other items at the Chairman’s discretion**
7. **To identify the next venue for the SAM2 sign**
8. **To confirm that the next meeting will take place in St Benet’s Hall at 7pm on MONDAY 15TH MAY**

**Closure of meeting**