

COLTISHALL PARISH COUNCIL

Clerk: Rebecca Furr

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To members of the Parish Council

You are summoned to participate in the resolutions of Coltishall Parish Council on **Tuesday 13th October 2020 at 6.30pm** via **Zoom Video Conferencing**.

To members of the Public

Members of the public are welcome to attend. Join Zoom Meeting at https://us02web.zoom.us/j/89953942954. Please note in law, members of the public are not allowed to speak when meetings of the Parish Council are in session except under Public Forum or by invite of the Chairman/Clerk, in which case a vote will be taken to suspend standing orders. Please note Coltishall Parish Council meetings are recorded for minute taking purposes. Rebecca Furr - Clerk to the Parish Council. Published 6th October 2020

1. To consider apologies for absence

2. Declarations of Pecuniary Interest of items on the agenda and to consider any requests for Dispensations

- 3. To approve minutes (to be signed at next public meeting)
 - a. Parish Council Meeting 8th September 2020
 - b. Extraordinary Meeting 24th September 2020
 - c. Extraordinary Meeting 30th September 2020

4. Matters arising from 8th September minutes

- a. Public Right of Way application
- b. Repair work to bus shelter on Westbourne Road
- c. Village Gateway Sign
- d. Noise Dampening work on MUGA

5. Public Forum

- a. Reports from District and County Councillors Cllr Jo Copplestone and Cllr Fran Whymark
- b. Public Participation
- c. Police Matters

6. Planning

To consider Planning Applications and any applications received after agenda set. Details can be viewed on respective websites https://planning.broads-authority.gov.uk/online-applications/ and https://secure.broadland.gov.uk/Northgate/PlanningExplorer/GeneralSearch.aspx

- a. 20201627 Land at Rectory Road Residential Development 30 Dwellings
- b. To consider response to Planning White Paper Consultation deadline 29th October 2020

7. Finance

a. Payments Received

Broadland District Council	Precept 2 nd Instalment	£17500
b. Payments for Approval		
PKF Littlejohn	External Audit of AGAR	£240.00
NPTS	Budget Training – Clerk	£44.00
Bure Valley Conservation Group	Donation	£50.00

Community Orchard Work

Chris Knott Insurance	Allotment Insurance Renewal	£332.85
Rebecca Furr	Clerk's Expenses	£23.39

c. Previously agreed Standing Orders and Other Payments

Rebecca Furr Payroll for October 2020 £852.41 SLCC CILCA Registration £350.00

- d. External Audit update
- e. Quarter 2 Financial Report
- f. Update on transfer of parish accounts to Unity Bank Trust.

8. Highways/SAM2/Speedwatch

9. Playground and MUGA

- a. To receive update regarding weekly inspections
- b. To consider plan for the redevelopment of the play area

10. Coltishall Village Hall and Recreation Ground (CAST)

To receive update from Ms Snelling and Ms Thackham

11. Allotments

12. Bure Valley Football Club

- a. To consider approval to use front section of football field for overflow car parking.
- b. To consider funding heavy duty grass reinforcement mesh to protect the grass where vehicles park. Quotes to consider for approval include
- c. To consider funding fencing at the Football Ground. Quotes to consider for approval include:

13. Hedge Cutting and Tree Work

a. Community Orchard

To consider quote from Garden Guardians to trim the side hedges.

b. Football Field

To consider quote from Garden Guardians to trim the back hedge to a height of 4m and right hedge past bend on pitch.

- c. Removal of base ivy on poplar Tree at Allotments
- d. To consider donation to Coltishall Commons Management Trust to fell the failed and split Oak tree on Ling Common.

14. Community Orchard

To consider approval for the placement of memorial benches

15. Climate Emergency

To receive update from Mr Matthews regarding declaring a Climate Emergency

16. Other meetings and training

Meetings and training attended

- CILCA Session 1 16th September Clerk
- Bi Annual Review 24th September MS, JM, MT and Clerk
- Visit to Hautbois Common re. Wildlife Survey MS, JM, MT, JH and Clerk
- Practical Budgeting for New RFOs 7th October Clerk

Future meetings and training

• CILCA Session 2 – 14th October - Clerk

17. To report matters for inclusion in a future agenda

The next scheduled date for Councillors summoned to participate in resolutions will be **Tuesday 10**th **November 2020** at **6.30pm** via Zoom Video Conferencing.