

COLTISHALL PARISH COUNCIL

You are summoned to the Parish Council Meeting in the Church Rooms on Tuesday 11th September 2018 at 7.30 pm. This meeting is open to members of the public (but see below)

Suzanne Hall

Clerk to the Parish Council

5th September 2018

Public Participation

In law, members of the public are not allowed to speak when meetings of the Parish Council are in session. The Council recognises, however, that members of the public may wish to make submissions related to items on the Agenda or raise concerns for discussion at a future meeting and will therefore permit them to do so briefly in the Open Forum. Once the Open Forum ends no further public participation will be allowed, unless specifically invited by the Chairman for a point of clarification, in which case a vote will be taken to suspend standing orders. (See Notes for the Public Attending Parish Council Meetings).

AGENDA

1. To consider apologies for absence
2. To accept declarations of pecuniary interest in items on the agenda
3. To approve minutes of previous meeting 10th July 2018
4. Matters arising from the meeting (for information only)

Open Forum

5. To receive reports from district and county councillors
6. Public Participation
7. Police Report – Mr Grindrod
8. Highways/SAM2/Speedwatch – Mr Grindrod

Main Meeting

9. MUGA update – Mr Haschak
10. Finance report, bank reconciliation, budget to date

(1) Payments Received

Roys donation for safer crossing £1,000.00

(2) Payments for Approval

WAVE – water – to be paid by Colt Allotment Assoc. £113.24

Clerks Salary for September £780.78

URM – Glass empty – July £39.60

Zurich – insurance from 6 Oct 2018 £1,606.84

B Musson – expenses – maps £103.20

R Church – Tree works – cricket and football fields £1,530.00

R Church – War memorial tree – if invoice received ???????

To **agree** payments to be made in accordance with the Budget

11. Planning applications
 - 20181120 – Westbourne House - developmentAny applications received after agenda set
12. GNLP – pending consultation and parish response

13. CAST – AGM and financial report Mrs D Snelling
14. Tree works – update from Mr Musson and Mr Spinks
15. CCTV – to consider quotations
16. Hedge and grass cutting contract – to agree tender process
17. Correspondence:
 - G. Robinson on MUGA hedge
 - B. Jennings on Remembrance
 - Good Neighbours – Donation request
 - Norfolk Wildlife Trust – request to do a presentation re commons survey
18. Playground inspections – Mr Kirkham
19. Other meetings and training
 - Meetings and training attended**
 - None
 - Future meetings and training**
 - NPTS clerks network – 9/10/18 – Clerk
20. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council

The next meeting will be on 9th October at 7.30 in the Church Rooms, Rectory Road, Coltishall.
All parishioners welcome