



NOTICE OF PARISH COUNCIL MEETING

You are hereby summoned to attend the Ashmanhaugh Parish Council Meeting in
the Preston Room on:

Tuesday 5th November 2019 7.00pm

Members of the press and public are invited to attend

AGENDA

1. **ATTENDANCE** - To note those present and to consider apologies for absence.
2. **DECLARATION OF INTEREST:**
 - 2.1. **DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS FOR THIS MEETING** Members are invited to declare a previously undisclosed interest relating to any item on the agenda and to ask for a dispensation to vote on matters in which they have a disclosable pecuniary interest or other non-financial interests.
3. **MINUTES OF PREVIOUS MEETING** To confirm the accuracy of the minutes of the Parish Council meeting held on 3rd September 2019.
4. **PUBLIC SPEAKING**
 - 4.1. To receive a report from County and District Councillor Nigel Dixon..
 - 4.2. To receive crime figures from Norfolk Police.
 - 4.3. To receive questions from the public relating to local issues. In line with the Parish Council Standing Orders, each speaker is allowed a maximum of 5 minutes. Maximum time allowed 15 minutes in total.
5. **MATTERS ARISING**
 - 5.1. To discuss correspondence received since the agenda was issued.
 - 5.2. To receive a report on any matter not covered on the agenda.
6. **CORRESPONDENCE**
 - 6.1. General correspondence
 - 6.2. Norfolk ALC Bulletin
 - 6.3. Police newsletter
 - 6.4. Invitation to ELECTORAL REVIEW OF NORFOLK Wednesday, 9 October 2019.
 - 6.5. Temporary closure of Norwich Road in the parish of Wroxham - Network Rail bridge inspection (21st October)
 - 6.6. Invitation to NALC Well-being Task and Finish group mini conference 18th October 2019
 - 6.7. Temporary closure of Stone Lane in the Parish of Ashmanhaugh - new water connection works (4th-6th November)
7. **HIGHWAYS, PLANNING, LAND AND ASSET ISSUES**
 - 7.1. To consider the following planning applications: NONE
 - 7.2. To discuss correspondence with NCC Highways:
 - 7.2.1. Issue with grips as raised at previous meeting.
 - 7.2.2. Concerns about the levels of the new ditch on Church Road
 - 7.2.3. White line painting at crossroads.
 - 7.3. Update re: Planning Applications:
PF/19/1041 Pavilion, Church Road, Ashmanhaugh, Norwich, NR12 8YL - Permitted

- PF/19/1250 Plum Tree Cottage - extension has been granted for decision
- PF/19/0205 Land South of Carousel - Refusal - Appeal Lodged
- PF/19/0295 Wroxham Barns - no decision issued yet
- 7.4. To receive an update regarding the Parish telephone box
- 7.5. Update regarding SAM2 device, including locations
- 7.6. To discuss and consider village benches
- 7.7. To consider bids for the NCC Parish Partnership scheme 2020/21 (closing date 6th December 2019)

8. FINANCIAL MATTERS

8.1. To review this period's financial position

- 8.1.1. To receive and sign Bank Reconciliation
- 8.1.2. To note **receipts** in the period

NNDC - 2nd installment of Precept	£1888.00
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- 8.1.3. To authorise **payments** for:-

Sarah Martin - salary October/November(inc. expenses)	£ 307.46
HMRC tax payment	£ 34.54
Tunstead Parish Council (newsletter)	£ 25.00
The Preston Rooms (hall hire 2018/19)	£ 90.00
- 8.1.4. Update on banking issues
- 8.1.5. To consider a donation request to Norfolk Citizens Advice
- 8.1.6. To consider and agree sale of Parish Council filing cabinet
- 8.1.7. To agree the budget for 2020-2021
- 8.1.8. Precept - to agree the precept figure for 2020-2021

9. CONSULTATIONS

- 9.1. Council motion request re national community energy campaign
- 9.2. To consider a response to Norfolk County Council draft Integrated Risk Management Plan (10 December 2019)
- 9.3. To consider a response to Broads Authority- three planning documents (22 November 2019)

10. ADMINISTRATIVE MATTERS

- 10.1. To agree meeting dates for 2020/21.

11. POLICIES - to discuss and approve the following policies:

Social Media policy

12. ITEMS FOR NEXT AGENDA - Tuesday 7th January 2020

The meeting will then be closed to the press and public in accordance with Schedule 12A of the Local Government Act 1972, to consider staff matters

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