



NOTICE OF PARISH COUNCIL MEETING

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

Tuesday 7th January 2020 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 5th November 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. Temporary closure of Smallburgh Road in the Parish of Barton Turf - BT engineering works (my ref NTRO2781)
 - 6.5. NNDC Meeting invitation to improve communication between the District Council and Town and Parish Councils - 22/01/20
 - 6.6. Tunstead Parish Council regarding newsletter
 - 6.7. NNDC Victory in Europe (VE) Day 75th Anniversary, and the Battle of Britain Day 80th Anniversary letter
 - 6.8. Invite to meeting with Local Police Inspector - Monday 24th February at 10am in the Sacred Heart Church Hall, North Walsham, NR28 9JP
 - 6.9. Invite to Public Meeting on Mental Health February 7th 2020, Cromer
 - 6.10. Significant changes to local market day bus services
7. **HIGHWAYS, PLANNING, LAND AND ASSET ISSUES**
 - 7.1. To note planning application received between meetings:
NP/19/2104 - Church Farm House, Church Road, Tunstead, Norwich, NR12 8RG - Prior notification of agricultural development - proposed clay lined reservoir
Resolution: SUPPORT
 - 7.2. To receive update regarding SAM2 device

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
 - HMRC (VAT refund 18/19) £ 42.89
 - Tunstead Parish Council (50% Training contribution) £ 125.00
- 8.1.3. To authorise **payments** for:-
 - Sarah Martin - salary December/January (inc. expenses) £ 309.19
 - HMRC tax payment £ 74.00
 - North Norfolk District Council (Election costs) £ 33.88
 - Westcotec Ltd. (SAM2 device) £4,340.40

9. CONSULTATIONS:

To consider a response to the consultation on division boundaries for Norfolk (11/02/19)

10. ADMINISTRATIVE MATTERS

- 10.1. To consider adopting the General Power of Competence
- 10.2. To receive update regarding Facebook page

11. ITEMS FOR NEXT AGENDA - Tuesday 3rd March 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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