

COLTISHALL PARISH COUNCIL

**You are summoned to the Parish Council Meeting in the Village Hall
on Monday 17th March 2014 at 7.30 pm.**

Barbara Elvy

Clerk to the Parish Council

AGENDA

1. To consider apologies for absence
2. To accept declarations of interest in items on the agenda
3. To approve the minutes of previous meeting of 6th January 2014
4. Matters arising from the meeting (for information only)
5. To receive reports from district and county councillors
6. Police and Speedwatch reports
7. To consider correspondence received including :
 - a. Greater Norwich Development Partnership – adoption of Joint Core Strategy 10th January 2014
 - b. Magpas donation request
8. Finance -
 - a. Finance report as attached
 - b. To agree payments to be made in accordance with the Budget including
 1. Parish expenses
 2. Coltishall VH&RGC Hire invoice April 2013-March 2014 £80.00
 3. Installation of War Memorial posts estimate £150
 4. Hedge cutting/tree lopping at Village Hall estimated £550, to be done in summer

N B Allotments Hall Hire invoice £12.50

 - c. To discuss the Financial Projection Report – Robert Watson
 - d. To report on Allotments AGM, rent to remain as is £12
9. To report on planning matters as attached schedule
10. To discuss the application for removal of sections of the runway and the Parish Council response
11. To discuss the Parish Council working party meeting re VH&RG Charity
12. To discuss the proposal for a flood/disaster plan
13. To report on MUGA grant applications – Mike Kirkham
14. To report on replacement notice-boards – Mike Kirkham
15. To report on Higher Level Stewardship at Upper Common
16. To report on sign for play area – Mike Warren
17. To discuss Web-site financing – Mike Warren
18. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council
19. Public Participation Pursuant to Standing Order 58

Next Meeting is the Annual Parish Meeting on 14th April 2014
in the Village Hall at 7.30pm.