

# **COLTISHALL PARISH COUNCIL**

**You are summoned to the Parish Council Meeting in the Village Hall  
on Monday 5<sup>th</sup> January 2015 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 3<sup>rd</sup> November 2014
4. Matters arising from the meeting (for information only)
5. To receive reports from district and county councillors
6. Police Report and Speedwatch, HGVs on White Lion Road
7. To consider correspondence received including :
  1. Parish Partnership £200,00 for highways-related schemes – proposal to improve the footpath at Lower Common – John Harding
  2. Age UK donation request
  3. Norfolk Accident Rescue Service donation request
  4. David Francis thanks for donation towards church grass cutting
  5. The Marlpit thanks for donation
  6. Broads Community Forums
  7. Local Government Finance Settlement
  8. Local Council Award Scheme – replaces Quality Council
  9. Norfolk Constabulary proposal for match-funded PCSOs
  10. CPRE light pollution campaign
  11. Post Office refurbishment and increased opening hours
8. Finance -
  - a) Budget to date and bank reconciliation as attached
  - b) To consider the results of the referendum on proposals for the tennis court area.
  - c) To discuss and approve the budget for 2015-16
  - d) Receipts since last meeting - none
  - e) Payments since last meeting –
    1. J B Elvy salary November £458.03
    2. David Gillett tree survey ££660.00, cherry tree removal £240.00
  - f) To agree payments to be made in accordance with the Budget including
    1. Parish expenses November – December
    2. Garden Guardian grass cutting 2014 £4852.20
  - g) To consider tree survey and agree on action to be taken
9. To report on planning matters as attached schedule
10. To discuss the resignation of Mr Mel Douglass from the Village Hall Charity
11. Mrs Ann Cooper re dead tree and fence line at bridle path behind Kings Road
12. RAF Coltishall – solar farm approval; impact on village traffic
13. To report on new notice-boards – Mike Kirkham
14. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council
15. Public Participation Pursuant to Standing Order 58

Next Parish Council Meeting is on Monday 2<sup>nd</sup> March 2015  
in the Village Hall at 7.30pm. All parishioners welcome