

Northrepps Parish Council

24 November 2014

To all members of Northrepps Parish Council,

You are hereby summoned to attend the MEETING of NORTHREPPS PARISH COUNCIL at the Village Hall on TUESDAY 02 DECEMBER 2014 at 7.00pm for the purpose of transacting the following business.

Mrs J Warner
Clerk to Northrepps Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. To consider for approval the minutes of the Parish Council meeting held 04 November 2014 and to consider any matters arising (for information only) not included on the agenda.
2. To consider accepting apologies for absence.
3. To record declarations of interest from members in any item to be discussed and to consider requests for dispensations.
4. To consider a resolution to close the meeting for public participation limited to 10 minutes (3 minutes per person)
5. Police
 - 5.1 To receive report from police representative
 - 5.2 To consider any other police matters
6. County Council & District Council
 - 6.1 To receive reports from County Councillor Wyndham Northam & District Councillor Angie Fitch Tillett
 - 6.2 To raise any other County Council & District Council matters
7. Planning
 - 7.1 To receive any planning applications and decisions (list enclosed)
 - 7.2 To receive any update in respect of Gallus Close
 - 7.3 To receive any other planning matters (for information only)
8. Highways & Transportation
 - 8.1 To receive any update re Vehicle Activated Sign & Parish Partnership Scheme
 - 8.2 To receive any other highways matters (for information only)

Parish Clerk Mrs J Warner, 38 Central Road, Cromer, Norfolk, NR27 9BW
Telephone: 01263 512001
Email: janet.warner1@virgin.net

9. Finance & Strategy
 - 9.1 To consider list of payments for approval & financial statement
 - 9.2 To note actuals against budget
 - 9.3 To consider draft budget for 2015/16
 - 9.4 To receive any update in respect of casual vacancy
 - 9.5 To note Clerk's report following attendance at Autumn Seminar
 - 9.6 To receive any other financial matters (for information only)

10. Playing Field, Maintenance & Allotments
 - 10.1 To receive any update in respect of maintenance works to include quotation for works to playground and equipment
 - 10.2 To receive any update re dog ban
 - 10.3 To consider matters relating to grass bank near Village Sign
 - 10.4 To consider any other playing field or allotment matters (for information only)

11. Other Works & Projects
 - 11.1 To receive report in respect of Firework Event

12. Correspondence
 - 12.1 To receive and comment upon correspondence received since 04 November 2014 (list enclosed)

13. To receive any other business (for information only) and items to be included on the next agenda

14. To note the date of the next meeting: 7pm, Tuesday 06 January 2015

15. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**

16. Adventure Playground – To receive quotations for retaining boards, play bark and rubber chippings