

# Northrepps Parish Council

10 May 2015

To all members of Northrepps Parish Council,

You are hereby summoned to attend the ANNUAL MEETING of NORTHREPPS PARISH COUNCIL at the Village Hall on TUESDAY 19 MAY 2015 at 7.00pm for the purpose of transacting the following business.

Please could all members arrive at the meeting by 6.45pm to sign their Declaration of Acceptance of Office forms.

**Mrs J Warner**  
Clerk to Northrepps Parish Council

## MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

### AGENDA

1. Election of Chairman
2. Election of Vice Chairman
3. To consider for approval the minutes of the Parish Council meeting held 07 April 2015 and to consider any matters arising (for information only) not included on the agenda.
4. To consider accepting apologies for absence.
5. To record declarations of interest from members in any item to be discussed and to consider requests for dispensations.
6. To consider co-option for two vacancies on the Parish Council
7. To agree councillor responsibilities (School, Police, Planning, Playing Field, Health, Finance & Internal Control, Environment, Village Hall, Footways Highways & Lighting)
8. To appoint cheque signatories
9. To appoint Internal Auditor
10. To consider adoption of General Power of Competence
11. To consider a resolution to close the meeting for public participation limited to 10 minutes (3 minutes per person)
12. Police
  - 12.1 To receive monthly report from police representative
  - 12.2 To consider any other police matters

Parish Clerk Mrs J Warner, 38 Central Road, Cromer, Norfolk, NR27 9BW

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13. County Council & District Council
  - 13.1 To receive reports from County Councillor Wyndham Northam & District Councillor Angie Fitch Tillett
  - 13.2 To raise any other County Council & District Council matters
14. Planning
  - 14.1 To receive any planning applications and decisions (list enclosed)
  - 14.2 To receive any other planning matters (for information only)
15. Highways & Transportation
  - 15.1 To receive any highways matters (for information only)
16. Finance & Strategy
  - 16.1 To consider list of payments for approval & financial statement
  - 16.2 To note actuals against budget
  - 16.3 To consider use of S106 money for playing field project
  - 16.4 To consider revised Pension Policy
  - 16.5 To review salary of Bus Shelter Cleaners
  - 16.6 To consider revised Pension policy
  - 16.7 To consider matters relating to street lighting
  - 16.8 To consider summary of accounts for Y/E 31 March 2015
  - 16.9 To consider Bank Reconciliation for Y/E 31 March 2015
  - 16.10 To consider Annual Return for Y/E 31 March 2015
  - 16.11 To consider report from Internal Auditor for Y/E 31 March 2015
  - 16.12 To receive any update re Transparency Code
  - 16.13 To receive any other financial matters (for information only)
17. Playing Field, Maintenance & Allotments
  - 17.1 To receive any update in respect of maintenance works to include molehills
  - 17.2 To receive any update re dog ban
  - 17.3 To receive update in respect of planting of grass bank
  - 17.4 To receive any update re bookings for playing field
  - 17.5 To consider any other playing field or allotment matters (for information only)
18. Other Works & Projects
  - 18.1 To receive any reports (for information only)
19. Correspondence
  - 19.1 To receive and comment upon correspondence received since 07 April 2015 (list enclosed)
20. To receive any other business (for information only) and items to be included on the next agenda
21. To note the date of the next meeting: 7pm, Tuesday 07 July 2015
22. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
23. Adventure Playground – To receive quotations for retaining boards, play bark and rubber chippings

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**Northrepps Parish Council**  
**Correspondence received since last meeting**

**Planning Applications for consideration:**

**PF/15/0426 Variation of condition 7 of planning permission ref 96/1353 to permit the increase of 6 carts to a maximum of 10 carts in use (ie with their engines running) at any one time at Karttrak, Hall Road, Northrepps**

*Northrepps Parish Council opposes the application PF/15/0426 to increase the number of carts in use at any one time from 6 to 10. Our objections are that the previous application from Karttrack PF/15/0097 to increase operating hours involves a 1 year trial period. We recommend this 1 year trial period from the previous application should expire with 6 carts, and then invite the applicant to re-apply for the increase in cart numbers should they wish to do so. This assumes a successful outcome of the trial period. We are also aware of objections from local residents to noise levels.*

**Planning Decisions from NNDC/NCC:**

**PF/15/0057 Erection of single storey extension to provide portable building (briefing/refreshment room) at Northrepps Aerodrome – Permit**

**Other Planning Consultations**

None received to date

NOTE: Any planning applications or decisions received prior to the meeting will be added to the agenda.

**Correspondence:**

**Norfolk ALC**

**Weekly Updates**

**NCC**

**Consultation re Managing Flood Risk**

Various leaflets and posters