

NOTICE OF SOUTH WALSHAM PARISH COUNCIL MEETING

You are hereby invited to attend the South Walsham Parish Council Meeting at the Village Hall on:

Monday 2nd December 2019 at 7.30pm

Members of the press and public are invited to attend

Aileen Beck

Aileen Beck
Parish Clerk

AGENDA

1. ATTENDANCE

To note those present and consider apologies for absence.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

2.1 To consider the process for dispensations – either via the Clerk or by Full Council.

2.2 To consider any dispensations.

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests Form. You must declare the interest and leave the room whilst the matter is under discussion.

You have a Personal Interest in a matter to be discussed if it affects:

- Your wellbeing or financial position.
- That of your family or close friends.
- That of a club or society in which you have a management role.

In these instances, members must declare a PERSONAL interest, but can speak and vote on the matter. Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

3. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Parish Council Meeting held on 4th November 2019.

4. PUBLIC FORUM

4.1 To receive reports from County Councillor - Fran Whymark, District Councillors - Nigel Brennan and Justine Thomas and Police, if present.

4.2 To receive comments from members of the public, restricted to 5 minutes per person, on matters elsewhere in the agenda. Item to last no more than 20 minutes.

5. MATTERS ARISING FROM PREVIOUS MEETINGS – TO RECEIVE UPDATES

5.1 Work required to the steps leading into the churchyard, inspection chamber and wall have been completed

5.2 Broads Authority repaired approx. 20 boards at top of slipway and posts in car park

5.3 Overgrown hedges reported to Highways. School Road hedge to be cut during winter programme.

5.4 Bierway – Cllr Russell

6. CORRESPONDENCE

Report from the Tree Warden Network AGM held on 19th October 2019 – for information

Norfolk County Council – proposed changes to bus route as from 6th January 2020 – for information

7. ADMINISTRATIVE & FINANCIAL MATTERS

7.1 To authorise payments as circulated schedule.

7.2 To receive bank reconciliation.

7.3 To discuss Parish Precept for 2020/2021

7.4 To review Grant Awarding Policy.

8. CEMETERY

To discuss improvement works at the cemetery – Cllr J Debbage

9. HIGHWAYS & FOOTPATHS

To discuss the proposed application to improve access to footpath 5 from Wymers Lane under the Parish Partnership Scheme - Clerk

10. RECREATION GROUND

10.1 To consider the Memorandum of Agreement between South Walsham Village Hall Trustees and the Parish Council expiring December 2019 to be extended for a further 5 years on a decreasing grant to cover grass cutting costs

10.2 To consider the request from the Village Hall Trustees asking for a contribution towards replacement of wooden posts surrounding the car parks

11. SCHEDULED MAINTENANCE TASKS

Updates from Cllr Steward

12. PLAYGROUND SIGN

Update on progress – Cllrs Steward & Debbage

13. ITEMS FOR INCLUSION IN THE NEXT AGENDA

Next Meeting: 6th January 2020

Policy review

Claiming footpath along Marsh Road

The Chairman may RESOLVE that in accordance with the Public Bodies (admission to Meetings) Act 1960 that the public and press be excluded during consideration of the following items due to their confidential nature.

14. COMPLAINT

Update and report