## **EMNETH PARISH COUNCIL**

Your Ref: Our Ref: Parish Clerk: Mrs M R Sawyer Dairy Farm House 46 Tottenhill Row King's Lynn PE33 0RQ Tel: 01553 810625

7<sup>th</sup> January 2010

## To All Parishioners

You are hereby invited to attend the Ordinary Meeting of the Parish Council to be held in the Emneth Central Hall on Tuesday 12th January 2010 commencing at 7.00pm

MR Sawyer

Prior to the commencement of the Business on the Agenda the Chairman of the Emneth Playing Field Committee will Apprise Members on their proposals for redevelopment of the children's play area

## **AGENDA**

- 1 To Receive and Accept Apologies for Absence
- 2 To Receive and Record Councillors' Declarations of Interest in Items Appearing on the Agenda as Required by the Parish Council's Code of Conduct.
- 3 To Approve and Adopt the Minutes of the Ordinary Meeting held on Tuesday 1st December 2009.
- 4 To Receive a Report from the Parish/Police Liaison Officer if Present. To Deal with any other Police Matters
  - Report from last SNT meeting
  - Norfolk Police Authority Open Meeting to Discuss Budget 21st January 2010
  - Letter to Deputy Chief Constable re Homewatch
- 5 To Note Correspondence Received by the Chairman and Action as Necessary
- 6 To Note Miscellaneous Correspondence Received and Action as Necessary.
  - Boundary Review Update Unitary Authority
  - Application for Licensed Premises Emneth Post Office Gaultree Square
  - Renewable Energy Demonstrations
  - Recycling Clothing Banks suitable locations required
  - Mayor's Award for Voluntary Service
  - To Receive feedback from Circulated mail
- 7 To Deal with Financial Matters
  - a To Note Present Bank Balance
  - b To Note Monies received since last meeting
  - c To Approve Payment of the following Invoices;
    - i) MHB Services footway lights maintenance contract for month December/January £82.24 per month
    - (ii) MHB Services repairs to lights not covered by contract £189.75
    - (iii) Eon Energy unmetered supply –November £129.17
    - iv) CGM -extra work in cemetery as requested £217.35
    - (iv) Clerk's Salary & Expenses to date

## Agenda 12<sup>th</sup> January 2010

- 7 To Deal with Financial Matters (contd)
  - c To Approve Payment of the following Invoices (contd):

- v) Mr D Melton salary & expenses to date.
- vi) Mrs J Eady roadsweeper salary.
- vii) Chairman re-imburse for items purchased for Highways Cleaning -£14.62
- viii) ECH Management Committee room hire £690. ( Meetings £150, CAB £240, CIP £300)
- ix) All other invoices received up to and including 12th January 2010
- To Receive Report from Finance Committee on Proposed Requirement for 2010/2011 Financial Year and to Set Precept.
- 9 To Deal with Planning Matters
  - 1 To discuss & determine the following planning applications:
    - i) 142 Church Road conservatory extension
    - ii) Any other applications received up to and including 12th January 2010
  - 2 To Note Planning Authority Decisions on Applications Previously Dealt With
  - 3 To Note response to correspondence on proposed changes to the Planning Scheme of Delegation
  - 4 To Note the NCC List of Validation Requirements for Planning Applications
  - 5 To Receive Update on Breach of Planning Control on Elm High Road
  - 6 To Deal with any Other Planning Matters
- 10 To Deal With Highway Matters
  - a) To Note progress on matters Previously reported
  - b) To Receive Member's Reports.
  - c) To Note Temporary Closure of C4 for bridge strengthening works
  - d) 'No Fouling Signs' Requirement.
- 11 To Discuss Playing Field Matters
  - To Receive Representative Member's Report
  - To Note progress with Skate Ramp
  - Any Other Matters
- 12 To Deal With Footway Lighting Matters
  - To Receive Notice of Outages
  - To Note and Receive Comments on NCC Proposals for Part-Night Lighting Areas in the parish that will be affected.
- 13 To Deal With Agricultural Holdings Matters
  - To Receive Report on Unpaid Rent & Decide on Action to be taken
- 14 To Deal With Cemetery Matters
  - Working Party Report
  - To Note developments regarding proposed exhumation
  - To Receive Update on Cemetery Extension Proposals
- 15 To Note the following Consultation Documents:
  - i) King's Lynn & W Norfolk LDF Core Strategy in circulation
- To Receive update on Casual Vacancy created by Resignation of Councillor Blake
- 17 Training/Meetings/Seminars/etc
- 18 To Confirm Date of the Next Ordinary Meeting 22<sup>nd</sup> February 2010