

ROUDHAM & LARLING PARISH COUNCIL

7 December 2016

Members of the public are invited to attend a Meeting of Roudham & Larling Parish Council to be held in the Bridgham and Roudham David O'Neale Memorial Village Hall, Chapel Lane, Bridgham, on Thursday, 15 December 2016 at 7.30 p.m. for the purpose of transacting the following business.



Julian Gibson

Clerk to the Council

The Jays, Watton Road, Wretham, Thetford, NORFOLK IP24 1QS (01953 499980)

Agenda

1. **To consider accepting** the reasons for any apologies for absence.
2. **Declarations of interest** in items on the agenda. Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests or Other Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item in which they have an Interest. In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, in support of the seven Nolan Principles, namely Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.
3. **To consider** any applications made by Members for a dispensation to allow them to participate in and vote on an agenda item in spite of a Disclosable Pecuniary Interest.
4. **Public Participation Session.** The Council's Standing Orders allow members of the public to make representations, answer questions, and give evidence in respect of any item of business included in the agenda. This session should not exceed 20 minutes, and members of the public are requested to keep their comments brief. Please note that the Council is unable to make a decision binding in law at this meeting unless the item is already included on the published agenda. It can, though, place the matter on the agenda for discussion at a future meeting.
5. **To confirm** and **sign** the minutes of the Meeting held on Thursday, 20 October 2016.
6. **To report** matters arising from the minutes not on the agenda: **for information only.**
 - 6.1. [6.1] **Possible water leak on north side of Roudham Road.** Anglia Water has informed the Clerk that they have dug out the pipe right up to the meter joint, and there is no evidence of a leak. However the engineer agreed that there was some water standing on the verge, but he could not identify where it came from. There was no evidence of it running from the SHB premises.
7. **To receive** Correspondence (available at the meeting).
 - 7.1. *Clerks & Councils Direct* - November 2016.
 - 7.2. Barclays Bank Plc: *Your Community Account statement* - 1-31 October 2016.
 - 7.3. Barclays Bank Plc: *Your Active Saver Account statement* - 1-31 October 2016.
 - 7.4. Environment Agency: *Be prepared: Surface Water Flooding*.
 - 7.5. Department for Communities and Local Government: *Freedom of Information act 2000 - 2757524* - Response to the Council's request for data to justify the Government's statement that it "is aware that increases in these precepts continue to concern local tax

payers and is therefore prepared to consider extending referendums to all parishes.” It seems that the data on which the Government based this statement “is not held”!

7.6. Barclays Bank Plc: *Your Community Account statement* - 1-30 November 2016.

8. **To receive** Planning Applications, planning decisions and correspondence, and to decide on comments to be made where necessary.

8.1. **3PL/2016/1114/HOU: Old Farmhouse, Watton Road, Larling.** Proposed garage/workshop. Planning Permission dated 26 October 2016.

9. **To receive** a report on the situation on County Wildlife Site 2135 on the north side of Roudham Road, where waste material has recently been tipped. An officer from Norfolk County Council has visited the site and spoken with the landowner. He has now written formally asking for the site to be cleared by 31 December 2016, warning that failure to do so could invite enforcement action. He will return to the site when passing to check that no further waste has been imported.

10. **To agree** the budget for 2017/18.

11. **To agree** the Precept for 2017/18.

12. **To agree** the schedule of meetings for 2017/18.

13. **Finance.**

13.1. **To approve** payment to the Clerk and HM Revenue & Customs totalling £549.78 (salary for 1 October 2016 to 31 December 2016: £464.95; Mileage Allowance Payment for 3 September 2016 to 7 December 2016: £84.83).

13.2. **To approve** payment of £5.96 (Postage & telephones £5.96; VAT £0.10) to the Clerk as reimbursement for items paid on behalf of the Council for 3 September 2016 to 7 December 2016).

13.3. **To approve** payment of £5.00 to Councillor Gosling in reimbursement for her having paid Homebase for daffodil bulbs planted in the area around the Roudham Village Sign.

13.4. **To approve** payment of £60.00 to Bridgham and Roudham Village Hall Committee, in settlement of their invoice dated 4 December 2016, being the balance due for use of the Hall during 2016.

13.5. **To receive** the Monthly Financial Report.

14. **To decide** on any matters for consideration at next meeting.

15. **To confirm** the possible date of the next Meeting as **Thursday, 19 January 2017**, at 7.30 p.m. in the Bridgham and Roudham David O’Neale Memorial Village Hall, Chapel Lane, Bridgham.

Future pencilled in Meeting dates:

Thursday, 19 January 2017

Thursday, 23 February 2017

Thursday, 17 March 2017

Meetings will only be called if there is business to discuss which cannot wait until the following scheduled meeting date.