The Pavilion, Church Street, Old Catton, NR6 7DS Clerk of the Council: Ms Sarah Vincent www.oldcattonparishcouncil.co.uk

Tel: 01603 423880

E:mail: clerk@oldcattonparishcouncil.co.uk

31st August 2018

NOTICE OF MEETING AND SUMMONS TO ATTEND

The **Ordinary** Meeting of Old Catton Parish Council will be held at the Recreation Ground, Church Street, Old Catton on **Monday 10th September 2018 at 7.00pm**

Agenda

- 1. To receive and approve apologies for absence.
- 2. To receive any declarations of interest in items on the agenda and to consider any requests for dispensation.
- 3. To approve the Minutes of the Annual Council Meeting, held on 13th August 2018 (copy herewith).
- **4.** To report on matters arising from the minutes not covered by the agenda.
- 5. To adjourn the meeting for public discussion and to receive the Police, County Councillor's and District Councillor's reports.
- 6. To receive Clerk's report (copy herewith).

7. Finance

7.1 To note bank account balances as at 31st August 2018 and approve payment schedule (copy herewith).

8. Policies and Procedures

- 8.1 To reaffirm the Council's eligibility of the General Power of Competence.
- 8.2 To confirm revision of the following Council policies and procedures and approve amendments made (copy herewith):-
 - Staffing Committee Terms of Reference (copy herewith).

9. Planning

9.1 Planning Applications (copy available on Broadland District Council website – https://secure.broadland.gov.uk/Northgate/PlanningExplorer/GeneralSearch.aspx)

<u>20181266</u>-Erection of Detached Double Garage with Car Port & Single Storey Side Extension – 67 Spixworth Road, Old Catton, NR6 7NQ.

<u>20181354</u>-1. Two Storey Rear Extension, 2. Alterations to Existing Conservatory – 32 Kiln Close, Old Catton, NR6 7HZ.

<u>20180860-</u>First Floor Side Extension and Single Storey Rear Extension – 237 Spixworth Road, Old Catton, NR6 7DZ.

10. Property and Responsibilities

10.1 To receive any written or verbal reports from members meeting with organisations or significant issues from their areas of responsibility.

- 11. Street Lights, Hedges, Paths, Verges and Highways
 11.1 To consider Parish Partnership 2019/20 bids.
 11.2 To note email from NPS Property Consultants Ltd regarding Norfolk County Council's intention to dispose of land at Parkside Drive
- **12.** To note date of next meeting as Monday 8th October 2018 at 7pm at the Pavilion, Recreation Ground, Church Street, Old Catton.

Ms Sarah Vincent Clerk of the Council