

Old Catton Parish Council

The Pavilion, Church Street, Old Catton, NR6 7DS

Clerk of the Council: Ms Sarah Vincent

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2nd January 2018

Dear Councillor,

An **Ordinary** Meeting of Old Catton Parish Council will be held at the Recreation Ground, Church Street, Old Catton on **Monday 8th January 2018 at 7.00pm** at which your attendance is requested.

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 Ordinary Council Meeting, held on 11th December 2017 (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 approve payments, note receipts, bank reconciliation and comparison of income and expenditure with the budget for the 2017-2018 financial year (copy herewith).
 - 7.2 To consider Clerk's report regarding Old Catton Cricket Club.
 - 7.3 To agree quotation from Garden Guardian for Delegate Functions.
 - 7.4 To consider membership of Norfolk Playing Fields Association.
 - 7.5 To consider Broadland District Council annual invoice for removal of waste and recycling from Recreation Ground.
 - 7.6 To agree Budget and Precept for 2018/19 (copy herewith).
8. **Policies and Procedures**
 - 8.1 To approve amendments to Strategic Plan 2017-2022 (copy herewith).
 - 8.2 To consider Clerk's report on GDPR – Data Protection (copy herewith).
9. **Planning**
 - 9.1 Planning Applications
 - 20172180-Detached Dwelling – Plot 8, St Faiths Road, NR6 7BW.
 - 20172200-Proposed Garden Room off Residential Property – 282 St Faiths Road, Old Catton, NR6 7BJ.
 - 20172167-Demolition of Existing Brick "Potting Shed" Adjoining Church Lane Entrance (Listed Building) – Anna Sewell House, 125 Spixworth Road, Old Catton, NR6 7DU.
 - 20172165-Two Storey Side Extension – 51 West Acre Drive, Old Catton, NR6 7HY.
 - 20172182-Single Storey Front Extension – 64 Lodge Farm Drive, Old Catton, NR6 7LP.
 - 9.2 To note any other planning matters.
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 note response from Highways, Norfolk County Council following Parish Council letter regarding new cycle path and change of pedestrian crossing at Chartwell Road/Spixworth Road and update from Councillor K Vincent (copy herewith).
12. It is recommended that under the Public Bodies (Admission to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
13. To consider verbal report from Staffing Committee.

Ms Sarah Vincent
Clerk of the Council