

Old Catton Parish Council

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

Clerk of the Council: Ms Sarah Vincent

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3rd July 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 9th July 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 11th June 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 30th June 2018 and approve payment schedule (copy herewith).
 - 7.2 To note first quarter financial report up to 30th June 2018 (copy herewith).
 - 7.3 To receive Scrutineer's Report for first quarter (copy herewith).
 - 7.4 To consider Delegated Grass Cutting Agreement with Norfolk County Council (copy herewith).
 - 7.5 To consider quotation for redesign of Parish Council website (copy herewith).
 - 7.6 To consider quotation for replacement street light Col.9 at Three Corner Drive (copy herewith).
 - 7.7 To consider quotations and approve First Aid Training of Council Staff (copy herewith).
8. **Policies and Procedures**
 - 8.1 To confirm revision of the following Council policies and procedures and approve amendments made (copy herewith):-
 - Rules and Regulations for the Management of Old Catton Cemetery
9. **Planning**
 - 9.1 Planning Applications (copy available on Broadland District Council website – <https://secure.broadland.gov.uk/Northgate/PlanningExplorer/GeneralSearch.aspx>)
 - 20180920**-Residential Development for the Erection of 329 Dwellings and Associated Infrastructure and Areas of Landscaped Public Open Space Pursuant to Outline Planning Permission 20141955 – Land at St Faiths Road, Old Catton.
 - 20180952**-Two Storey Side Extension – 240 Spixworth Road, Old Catton, NR6 7EG
 - 20181034**-Two Storey Rear Extension – 257 St Faiths Road, Old Catton, NR6 7BB
 - 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 correspondence received from Norfolk County Council regarding Parish Partnership 2019/20 and consider bids for funding (copy herewith).
- 11.2 To note correspondence received from Norfolk County Council regarding Norfolk Minerals and Waste Local Plan Review Public Consultation (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 receive verbal report regarding the Cemetery.

14. To note date of next meeting as Monday 13th August 2018 at 7pm at the Pavilion, Recreation Ground, Church Street, Old Catton.

Ms Sarah Vincent
Clerk of the Council