



## YAXHAM PARISH COUNCIL

To all Councillors,

**You are hereby summoned to a Meeting of the Council to be held on Thursday 22<sup>nd</sup> November 2018 at 7.30pm in the David Myhill Room at the Yaxham Village Hall. Please notify the Chairman if you are unable to attend.**

Peter Lowings

Parish Chairman, Tel: 01362 690290, Email: [yaxhamparishclerk@gmail.com](mailto:yaxhamparishclerk@gmail.com)

15<sup>th</sup> November 2018

**Yaxham Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during item 4 of the agenda. The law does not permit members of the public and press to take part in the debates.**

### AGENDA

- 1. Chairman's Opening Remarks.**
- 2. Apologies**  
To receive and approve apologies for absence.
- 3. Declarations of interest**  
To receive any declarations of interest in items on the agenda and to consider any requests for dispensation.
- 4. Public Session**  
To adjourn the meeting for the public session and to receive reports from County Councillor and District Councillors.
- 5. Minutes of Previous Meetings**
  - 5.1 To approve the minutes of the meeting held on 25<sup>th</sup> October 2018.
  - 5.2 Matters arising from minutes of previous meetings not covered elsewhere on the agenda.
    - 5.2.1 WW1 Working Group Events
    - 5.2.2 Other matters arising
- 6. Planning Matters**
  - 6.1 To receive and consider the following new planning applications.
  - 6.2 To receive and consider any additional information on current planning applications:  
**3PL/2015/1490/O** Toftwood: Land off Shipdham Road, Westfield Road and Westfield Lane.  
**3PL/2018/0024/VAR** Removal of conditions 13 and 21 and variation of conditions 12 and 16 of 3PL/2014/0820/O Development Site, Land Off Elm Close Yaxham.
  - 6.3 To receive and consider results of planning applications.
  - 6.4 To consider planning applications yet to be decided (See List attached to the Agenda).
  - 6.5 To receive a report of the meeting with Breckland Council.
  - 6.6 To receive latest report on the Neighbourhood Plan.
- 7. Village Consultations**  
To receive a report on the September Village Consultation on speed sign, bus-shelters and village gates and to decide on any recommendations.

## 8. Finance

### 8.1 To note payments made as agreed:

	<b>Paid as agreed</b>	<b>Detail</b>	<b>£ Total</b>	<b>VAT</b>	<b>Ex VAT</b>
i.	YVAA	Emergency Tree Works Grant	£1,500.00	£ 0.00	£1,500.00

### 8.2 To consider and approve payments:

	<b>To Pay</b>	<b>Detail</b>	<b>£ Total</b>	<b>VAT</b>	<b>Ex VAT</b>
i.	Pat Baldwin	October Salary & Expenses	£ 90.00	£ 0.00	£ 90.00
ii.	EOE	WW1 Printing – 23/10	£ 109.00	£ 0.00	£ 192.00
		WW1 Printing – 31/10	£ 30.90	£ 5.33	£ 25.57
		WW1 Printing – 7/11	£ 20.00	£ 3.33	£ 16.67
iii.	Norfolk ALC	Chairman Training	£ 264.00	£ 44.00	£ 220.00
iv.	Katy Marczewski	WW1 Event expenses	£ 63.24	£ 0.00	£ 63.24
v.	Peter Lowings	Wreath	£ 20.00	£ 0.00	£ 20.00
vi.	Gary Lake	Grass Cutting 2 <sup>nd</sup> payment	£ 522.00	£ 0.00	£ 522.00

### 8.3 To note any receipts.

	<b>Received From</b>	<b>Detail</b>	<b>£ Total</b>	<b>VAT</b>	<b>Ex VAT</b>
i.	Mr Harrison	Paper Street Land Annual Rent	£ 150.00	£ 0.00	£ 150.00

8.4 To consider Clint Green Bus Shelter, insurance claim and possible replacement.

8.5 To consider the draft budget and set the precept for 2019-2020.

8.6 To consider Parish Partnership bids for 2019-2020.

8.7 To consider the re-appointment of the Internal Auditor for a further year.

8.8 To consider and approve any councillor/clerk training that may be required.

## 9. Consultations *(previously circulated via email)*

9.1 Norfolk Boreas Offshore Wind Farm: Statutory Consultation, 7<sup>th</sup> November-9<sup>th</sup> December.

9.2 Environment Agency consultation on “demaing” of River Tudd, 12<sup>th</sup> Nov-23<sup>rd</sup> December.

9.3 Norfolk County Council Budget Consultation 2019/20, 5<sup>th</sup> November-24<sup>th</sup> December.

9.4 Consultation on Norwich Western Link options 26 November-18 January 2019

## 10. Highways

10.1 To receive a report on meeting with Highways

10.2 To note any highways matters needing attention, including: Potholes; Traffic Signs; Road Name signs.

## 11. Correspondence *(previously circulated via email)*

11.1 Norfolk Association of Local Councils – Newsletters & AGM 22<sup>nd</sup> November

11.2 Community Action Norfolk – Newsletters.

11.3 Breckland Council Meeting notices & Minutes.

11.4 Notice of Temporary Road Closure on Shipdham Road in the Parish of Whinburgh and Westfield due to BT ducting installation (STRO2109), 19<sup>th</sup> – 23<sup>rd</sup> November.

11.5 CPRE Norfolk Voice November 2018 Newsletter.

11.6 Police Newsletter incl. Dereham SNAP 28<sup>th</sup> November, 7pm Breckland Offices.

## 12. Meeting Dates

To consider the proposed meeting dates for 2019

24 <sup>th</sup> January	28 <sup>th</sup> February	28 <sup>th</sup> March	25 <sup>th</sup> April	23 <sup>rd</sup> May
27 <sup>th</sup> June	25 <sup>th</sup> July	26 <sup>th</sup> September	31 <sup>st</sup> October	28 <sup>th</sup> November

*All, as this year, are the 4<sup>th</sup> Thursday in the month except October which is the 5<sup>th</sup> so as to avoid the Half Term holiday.*

13. To note items for the next meeting agenda.

14. To note date of next Parish Council Meeting as Thursday 24<sup>th</sup> January 2019 at 7.30pm.

**List of Planning Applications yet to be decided & not otherwise considered on the Agenda****In the Parish:**

**3PL/2018/0312/F** The Old Post Office, Norwich Road Yaxham NR19 1AB

**3PL/2018/0077/VAR** Yaxham Waters, Dereham Road Yaxham NR19 1RF. Variation of Conditions 5, 6, 11, 12, 13, & 24 on pp 3PL/2014/1162/F - revision to the pre-commencement conditions

**3PL/2018/0021/D** Development Site, Land Off Elm Close Yaxham NR19 1RW.

Residential development - 42 dwellings.

**Relevant to the Parish:**

**3PL/2010/1361/F** Erection of 255 dwellings with associated open space, Land East of Yaxham Road South of Dumpling Green