YAXHAM PARISH COUNCIL

To all Councillors

You are hereby summoned to a Meeting of the Council to be held on Thursday 28th June 2018 at 7.30pm in the Jubilee Park Meeting Room.

Please notify the Clerk if you are unable to attend.

Mrs Melanie Eversfield Parish Clerk, 22.06.2018

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. To receive and accept apologies for absence.
- **3**. To receive any declarations of interest in items on the agenda and to consider any requests for dispensation.
- **4**. To adjourn the meeting for the public session and to receive the County and District Councillor reports.
- 5. To approve the minutes of the meeting held on 31st May 2018.
- **6.** To approve the minutes of the Extraordinary meeting held on 14th June 2018.
- **7**. To report on matters arising from the minutes not covered by the agenda.

8. Planning

- 8.1 To receive new applications and comment (refer to list on page 2 and any additional planning applications that come in after the agenda has been sent)
- 8.2 To receive additional information on planning applications and comment (refer to list on page 2)
- 8.3 To receive results of applications.
- 8.4 To receive latest report on the Neighbourhood Plan.
- 9. To consider the following motion: This Council has lost all confidence in Cllr Dimoglou in his capacities as Parish and Ward Councillor to represent the views and interests of the community of the Parish of Yaxham. This follows Cllr Dimoglou's continuing representation of developer interests rather than those of the Parish, his continued calling for Yaxham to be a Local Service Centre, his promotion of the Lanpro/Glavenhill application as "the first of many more from the same landowner" at the Local Plan Examination; and in his submissions to the Planning Inspector on that same application. As a consequence, the Council calls on Cllr Dimoglou to resign from this Parish Council and the District Council."

In the names of Cllrs Martin (Vice-Chairman), Crummett and Goldsmith

Parish Clerk : Melanie Eversfield 01603 712943 yaxhamparishclerk@gmail.com

10. Finance

- 10.1 To approve payments (refer to list on page 2), note receipts, bank reconciliation and comparison of income and expenditure with the budget for 2018-2019.
- 10.2 To consider and approve any councillor/clerk training that may be required.
- 10.3 To receive report from the Internal Auditor for 2017/2018 and to consider any recommendations contained therein.
- 10.4 To consider and approve Annual Governance Statement.
- 10.5 To consider and approve Annual Accounting Statement.

11. Policies and Procedures

- 11.1 To consider proposed Co-option Policy.
- 11.2 To consider proposed Scheme of Delegated Powers Policy.
- 11.3 To consider proposed policy for handling Freedom of Information Requests.
- **12.** Correspondence (previously circulated via email)
- 12.1 Norfolk ALC Newsletters
- 12.2 A47 Improvement Works
- 12.3 Norfolk Constabulary Newsletter
- 12.4 Community Action Norfolk Newsletters
- 13. To consider replacement dog waste bin at the Old Post Office.
- **14.** To consider matters relating to speeding in the Parish.
- **15.** To note any matters needing attention relating to Highways.
- 16. To note items for the next meeting agenda and to note date of next meeting as Thursday 26th July 2018 at 7.30pm.

New Planning Applications for consideration (item 8.1)

3PL/2018/0646/HOU - Proposed front porch - Christmas Cottage, Well Hill, Yaxham 3PL/2010/1361/F - Erection of 255 dwellings with associated open space - Land East of Yaxham Road, South of Dumpling Green.

3PL/2018/0592/VAR – Removal of condition 5 on 3PL/2015/1371/F – 3 additional velux rooflights to master bedroom – Osterley, Norwich Road, Yaxham

Additional information on planning applications (item 8.2)

3PL/2018/0312/F - Demolition of outbuildings and part of the frontage of the Old Post Office, subdivision of curtilage & erection of a detached bungalow, alterations to the Old Post Office, access and associated works – The Old Post Office, Norwich, Yaxham – Has been referred to the Planning Committee to be held on 2nd July 2018.

<u>List of payments already made / to be made (item 10.1)</u>

i.	Landmark Chambers	£ 1,200.00	Planning Advice
ii.	Melanie Eversfield	£ 399.88	Clerk's Wages & Expenses for June 2018
iii.	Came & Company	£ 376.55	Insurance renewal for 2018/2019

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