

Honingham Parish Council

To Members of the Council

You are hereby summoned by the Chairman to attend the next meeting of Honingham Parish Council which will be held at Honingham Village Hall on Wednesday 12th December 2018 at 7pm.

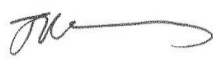
A brief discussion with a representative from Broadland District Council will take place at 6pm, prior to the meeting, to inform the council on the process of Neighbourhood plans. This presentation does not form part of the formal Parish Council meeting but is open to any member of the public who is interested in supporting and working with the council on producing a Neighbourhood plan.

AGENDA (published 7th December 2018)

1. Apologies
2. To approve the minutes from meeting held on 12th November 2018
3. Completion of the Acceptance of Office form by the new Councillor
4. To receive declarations of interest in items on the agenda and requests for dispensation
5. To report on progress of matters arising (from previous meeting)
 - 5.1. Clerk to summarise a response to the GNLP consultation. Councillors will consider and approve via email.
 - 5.2. Clerk to organise a presentation from BDC on Neighbourhood Plans and publicise appropriately
6. Finance
 - To approve payments for the following;
 - 6.1. Baggleys Machinery – Invoice 21185 for mower servicing (Bowls Club Maintenance)
 - 6.2. Clerk's Salary & Expenses (November)
 - 6.3. Clerk's Salary (December) – to approve scheduled payment for 9th January
 - To acknowledge payment of the following invoices;
 - 6.4 Eon Electricity for Bowls Club
 - 6.5 Wave Water for Bowls Club
 - To consider other Financial Matters
 - 6.6 To review and approve the bank reconciliation for November 2018
 - 6.7 To approve the budget for 2019/20
7. To consider a response to the following consultations;
 - 7.1. Norwich Western Link Options – Consideration of 4 proposed routes (Norfolk County Council)
 - 7.2. Norfolk De-maining pilot proposal – Recategorisation of River Tudd (Environment Agency)
8. To report on the Neighbourhood Plan presentation from Broadland District Council and consider actions for the next stage of the process
9. To consider the purchase of new street furniture – Safety Mirror and Grit Bin
10. Correspondence
 - 10.1. Changes to Bin Collection Calendars
 - 10.2. Easton Parish Council action regarding planning applications 20181294, 20181336 & 20181177
11. Opportunity for Public participation
12. To consider the requirement for a meeting in January 2019 and to agree the date of the next meeting – proposed date Wednesday 13th February, 7pm.

Confidential Item – Members of the Public will be asked to leave prior to this item

13. To consider amendments to the Clerk's Job Description and Contract

 , 7th December 2018

Please view our new website for further council information and regular updates on village life.

www.honinghampc.info