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 Monday 12th March 2018 at 7pm.

1. To receive an update from Highways England representatives on amendments to the draft plans for the dualling of the A47 and the impacts on Honingham. (Note this presentation is subject to confirmation of attendance by Highways England)

AGENDA (published 7th March 2018)

- 1. Apologies
- 2. To approve the minutes from meeting held on 12th February 2018
- 3. To receive declarations of interest
- 4. To report on progress of matters arising (from previous meeting)
 - 4.1. Clerk to obtain maps of the drainage to help identify the cause of the flooding on Hall Drive
 - 4.2. Clerk to contact the land owner and organise a meeting to discuss land use at the village hall site
 - 4.3. To prepare draft policies for adoption
- 5. To Approve and Adopt the following policies
 - 4.1 Standing Orders
 - 4.2 Co-Option Policy
 - 4.3 Financial Regulations
 - 4.4 Data Protection Policy
- 6. To Co-Opt a Parishioner to the casual vacancy for Parish Councillor
- 7. Finance
 - 7.1 NPTS Invoice Annual Membership
 - 7.2 Collier Turf Supplies for Bowling Green
 - 7.3 e.on Electricity Bill Bowling Green & Club
 - 7.4 Clerk's Salary & Expenses
 - 7.5 HMRC Payment
 - 7.6 Proposal to appoint a new internal auditor
- 8. Planning
 - 8.1 To consider and comment on planning application 20180177 Two Storey Extension to Dwelling & Single Storey Extension to Outbuilding
 - 8.2 To discuss and agree the Parish Councils response to the Greater Norwich Local Plan
- 9. Highways and Footpaths
 - 9.1 To receive an update on the street furniture at the junction of the A47 and Berry's Lane
 - 9.2 To consider the request for an additional grit bin in Fellowes Road
- 10. Police Matters
- 11. Leisure and Environmental Matters
 - 11.1 To receive nominations from Councillors for the Ailwyn Cup winner
- 12. Update on Land Registration issue of village hall land
- 13. To agree policies for review at the April meeting
- 14. Correspondence
 - 14.1 Invite to Q&A session on Hornsea Project Three Offshore Wind Farm proposal
- 15. Opportunity for Public participation
- 16. To agree items for the next agenda
- 17. Date of next meeting

Monday 9th April 2018, 7pm.

, 7th March 2018 Jordana Wheeler – Parish Clerk

14 Gatekeeper Close, Wymondham, NR18 0XY