



NOTICE OF PARISH COUNCIL MEETING

You are hereby summoned to attend the Ashmanhaugh Parish Council Meeting in
the Preston Room on:

Tuesday 4th September 2018 7.00pm

Members of the press and public are invited to attend

AGENDA

1. **ATTENDANCE** To note those present and consider apologies for absence.
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
Members are invited to declare a previously undisclosed interest relating to items on the agenda and to ask for a dispensation to vote on matters in which they have a disclosable pecuniary interest or other non-financial interests.
3. **MINUTES OF PREVIOUS MEETING**
To confirm the accuracy of the minutes of the Parish Council meeting held on 3rd July 2018.
4. **PUBLIC SPEAKING**
 - 4.1. To receive report from County and District Councillor Nigel Dixon.
 - 4.2. To receive crime figures from Norfolk Police.
 - 4.3. To receive questions from the public relating to local issues. In line with the Parish Council Standing Orders, each speaker is allowed a maximum of 5 minutes. Maximum time allowed 15 minutes in total.
5. **MATTERS ARISING**
 - 5.1. To discuss correspondence received since the agenda was issued.
 - 5.2. To receive a report on any matter not covered on the agenda.
6. **CORRESPONDENCE**
 - 6.1. North Norfolk District Council - Gambling Policy Consultation - closing date 3rd September.
 - 6.2. Norfolk Police - consultation on changing the governance of the Fire Service to be governed by the Police Service.
 - 6.3. North Norfolk District Council - invitation to attend a Local Plan update event. To agree attendees (max 2).
 - 6.4. North Norfolk Community Grants - Arts & Culture, Transport, Big Society - details on the website.
 - 6.5. Cllr Nigel Dixon - response to the refusal of planning permission at Park Farm Barn.
 - 6.6. Ongoing complaint re height of verges obstructing visibility on Rectory Road.
7. **COUNCILLORS MATTERS**
 - 7.1. To discuss closer relations and communications with Tunstead Parish Council.
8. **HIGHWAYS, PLANNING, LAND AND ASSET ISSUES**
 - 8.1. No planning applications was received in the period.
 - 8.2. Parish Partnership scheme bid - to discuss the possible sites for location a of SAM2 device.
 - 8.3. The Common - to discuss ditch works and installation of railways sleepers.

9. **ADMINISTRATIVE MATTERS**

- 9.1. To discuss Clerks appraisal.

10. **FINANCIAL MATTERS**

10.1. To review this period's financial position

- i. To receive and sign Bank Reconciliation – current balance £7682.17
 - ii. To note there were no **receipts** in the period.
 - iii. To authorise **payments** for:-
 - 1. Clare Male – salary July/August £354.68 (chq)
 - 2. HMRC tax payment £47.80 (DC)
 - 3. Kaspersky Internet security £14.00 (DC)
- 10.2. To note that the Council now has a Debit Card.
- 10.3. Budget
- i. To review mid year accounts and spending against budget
 - ii. To discuss forthcoming budgets including future projects and training requirements

11. **ITEMS FOR NEXT AGENDA - Tuesday 6th November 2018 at 7.00pm.**

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