



PORINGLAND PARISH COUNCIL

Poringland Community Centre, Overtons Way, Poringland, Norfolk, NR14 7WB
Tel: 01508 492182 Email: clerk@poringlandparishcouncil.gov.uk

Clerk to the Council: Mrs Catherine Moore BSc MILCM
Chairman: Mr John Ellis



NOTICE OF MEETING AND SUMMONS TO ATTEND

You are hereby summoned to attend a meeting of Poringland Parish Council at 7pm on Wednesday 6th January 2016 at Poringland Community Centre.

The business to be transacted at the meeting is as follows:-

1. **To sign the attendance register and to consider apologies for absence**
2. **Declarations of interest for items on the agenda and applications for dispensations**
Members are invited to declare personal or pecuniary (prejudicial) interests in any items on the agenda. It is a requirement of the Parish Council (Code of Conduct) that declarations from a Member include the nature of the interest and whether it is pecuniary or an interest other than pecuniary. In the case of a pecuniary interest being declared and no dispensation being sought or approved, the member must disclose the interest and withdraw from the meeting when the item is discussed. If any Member has made a public comment and/or reached a predetermined view prior to attending a meeting it could invalidate the Council's decision, therefore the Member concerned cannot take part in any discussion and an interest must be recorded.
3. **Minutes of the meeting held on 25th November 2015**
4. **Update on matters arising from the minutes (for information only)**
5. **Adjournment for public participation and councillors with any pecuniary interests**
6. **Planning**
 - a. Applications Received
 - i. 2015/2649 The Brambles, Heath Loke: Variation of condition 2 from planning application 2015/0041/D, to reduce the size and position of the garage and site boundary moved north from existing house.
 - b. Planning Responses Made Between Meetings
 - c. Planning Decisions
 - i. 2015/1899 124 The Street: Demolition of existing garden outbuilding and replacement with new garden building. **APPROVED**
 - ii. 2015/1967 1 Church Close: Removal of hedge and erection of 1.8M fence to side and rear of property (retrospective application). **REFUSED**
 - iii. 2015/2458 125 The Street: Re-roofing and single storey extension. **APPROVED**
 - iv. 2015/2668 Land rear of 14 to 22 Stoke Road: Discharge of condition 18 of permission 2011/1706/F – Details of barriers and their proposed position. **APPROVED**
7. **Advisory Group and Working Group Reports**
 - a. Report and recommendations of the Facilities Strategic Advisory Committee
 - b. Report and recommendations of the Finance and Governance Advisory Group meeting
8. **Correspondence**
 - a. South Norfolk Council withdrawal of paper copies of planning applications.
9. **Finance**
 - a. Receipts, payments and bank reconciliation for November 2015
 - b. Accounts for payment
10. **Report from the Chairman**
11. **Report from the District Councillors**
12. **Report from the County Councillor**

13. Welcome Home and Memorial Playing Field Trust

- a. Update from the Welcome Home and Memorial Playing Field Trust
- b. Appointment of Trustee(s) to vacant position(s)

14. Other matters

- a. Audit Regime from 2017/18
- b. Response to Re-Imagining Norfolk Budget Consultation
- c. Budget and Precept Setting 2016/17

15. Exclusion of the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matter:

- a. Update on matter under discussion with DCK Beavers

16. Date of next Parish Council meeting: Wednesday 27th January 2016, 7pm, Poringland Community Centre

Dated the 30th December 2015

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