

MARSHLAND ST JAMES PARISH COUNCIL

I hereby give you notice that the Ordinary Meeting of the above-named Parish Council will be held at Marshland Hall **at 7.30pm on 12th December 2022**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Neil Watson

Neil Watson

Clerk to the Parish Council

6th December 2022

Account checking at **6.45pm** prompt
Cllrs Coleman & Didwell

AGENDA

- 1** To receive, consider and accept **apologies for absence**
- 2** **Approve the minutes** of 14th November 2022
- 3** Receive **declarations of interest** on agenda items
- 4** Adjourn the meeting to allow for **public comments** on agenda items
- 5** **Planning matters**
 - a) To **consider** applications received since last meeting including:
22/01987/FM – Installation of Solar Panels, land SE of Poplar Farm
22/01730/F – Fencing and gates at 131 Smeeth Road (amendment)
 - b) To **receive** planning decisions from the Borough Council
- 6** Receive **Matters arising** from minutes (*for information only*)
- 7** Receive **Correspondence** (*for information only*)
- 8** To discuss the condition of the Trod and public requests for improved footpaths along Smeeth Road
- 9** To discuss any issues from the **Playing Field Management Partnership meeting**
- 10** To **discuss the provision of** Warm Hubs in the village over the winter.
- 11** To receive an update on the **Neighbourhood Plan** steering group's 'Call for Sites'.
- 12** **Update on the process of obtaining** a 'gov.uk' domain with associated email addresses in accordance with NALC recommendations
- 13** **Highways issues** – to report new issues & discuss any outstanding matters.
- 14** **Discuss** applications to the Norfolk County Council Parish Partnership Scheme and the BCKLWN CIL Infrastructure funding scheme
- 15** **Amend** the meeting dates for 2023
- 16** **Finance**
 - a) **Accept** accounts to 30th November 2022
 - b) **Agree** to sign cheques & approve payments
 - c) **Agree** to sign a direct debit for payments to SSE (electricity supplier)
 - d) **Consider the budget** for 2023/24 and the Precept for 2023/24
 - e) **Update** on new electricity supply contract
- 17** Adjourn the meeting to allow for **public comments** on agenda items
- 18** Receive items of concern & matters to be included on the **next agenda**
- 19** Confirm the date of **next Parish Council Meeting** – 9th January 2023
- 20** **Confidential item** (public and press to be excluded)
To review litter and bins arrangements