

Caston Parish Council

2015 to 2016

CHAIRMAN: - Mr. David Blincow VICE CHAIRMAN: - Mrs. Kay Farmbrough

PUBLIC & PRESS ARE INVITED & COUNCILLORS ARE SUMMONED TO THE MEETING OF CASTON PARISH COUNCIL

MONDAY 11th JANUARY 2016 at 7.30pm in CASTON VILLAGE HALL

AGENDA

- 1. To consider apologies for absence.
- 2. To approve the minutes of the meeting held on Monday 7th December 2015.
- 3. District Councillor Mr. Phil Cowen to report.
- 4. County Councillor Ms. Claire Bowes to report.
- 5. Caston Speed Watch team monthly report.
- 6. Caston Home Watch monthly report.
- 7. Participation & questions from the public session 1.
- **8.** To record any **Declarations of interest** on items on the agenda and to consider any requests for **Dispensations** from Council Members.
- 9. Planning Applications: -
 - A. 3PL/2014/0608/F Northacre Farm Pool, Caston. Change of use of office & store room to one bedroom caretakers flat.
 - B. 3PL/2015/0613/F Former coach depot Dukes Lane. Residential development of 3 new dwellings (Including: Removal of a temporary structure used as a site office and store). To be considered by Breckland Council planning Committee 14.12.15
 - C. **3PL/2015/0887/F** Land at rear of Montgomery House, The Street. Erection of single storey dwelling and garage.
 - D. 3PL/2015/1348/F Willow Barn, Northacre. Single storey rear extension.
- 10. To discuss propose and vote on the following subjects: -
 - A. IT equipment Transparency Code grant application and purchase.
 - B. PC Email address changes and costs.
 - C. Speed control measures Report by PC working group.
 - D. Defibrillator grant application update
 - E. Tree maintenance. RESOLUTION on action to be taken.
 - F. PC banking. To consider online banking Report by PC working group. RESOLUTION to move to internet banking.
 - G. Financial reporting system for 2016 -17 to discuss.
 - H. Standard book keeping method to discuss.
 - I. Fuel Allotment Charity trustee change Report from Cnllr. Frank Brown.
 - J. Highway Surveyors Charity uses Report from Cnllr. Frank Brown
 - K. Parish plan to discuss.
 - L. Transparency code implications.
- 11. Finance To report and approve the following expenditure:-
 - A. Note: Paid to Spanglefish (internet services) for Caston online £29.95 (inc. VAT). In budget under Public Information. Approved by the Chairman and Vice Chairman as an urgent payment. Paid on 30th Dec 2015.
 - B. Payment to CPRE £36.00 for 2016 membership fee. In budget under Subscriptions.
 - C. Payment to The Clerk wages for November £108.11 and December £108.11, in budget under Wages.
 - D. Payment to SLCC £65.00 for 2016 membership fee for the clerk. In budget under Subscriptions.
- 12. Matters to Report: -
 - A. Village Hall Chairman to report on change of charitable status.
 - B. Update on information from last month Clerk to report.
 - C. Any urgent information for PC to consider.
- 13. Correspondence from:-

Any correspondence and associated information added to The Councillors' Folder for circulation. Public information notices posted to the village notice boards and web sites.

- 14. Participation & questions from the public session 2.
- 15. Matters for future discussion to be noted.
- **16.** To agree the **next meeting date MONDAY 1**st **February 2016** in Caston Village Hall at 7.30 pm. Alison Skipper Clerk