

Caston Parish Council

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

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

MONDAY 4 JULY 2016
CASTON VILLAGE HALL at 7.30 pm

AGENDA

- 1. Apologies for absence
- 2. To approve the Minutes of the Meeting held on Monday 6 June 2016.

The Chairman will close the Council Meeting to permit public discussion.

- 3. Participation and questions from the public, session 1.
- 4. Guest speakers.
- 5. Caston Speedwatch team monthly report.
- 6. Caston Homewatch monthly report.

The Chairman will re-open the Council meeting.

- To record any **Declarations of Interest** and to consider any requests for **Dispensations** from Council Members.
- 8. Planning Applications:-
 - A. **3PL/2016/0532/HOU** Fox Hall Farmhouse, North Acre, NR17 1DG erection of double garage to rear of the property and alterations and extensions permission refused.
 - B. **3PL/2016/0519/VAR** The White House, The Street, NR17 1DP variation of conditions undecided by Breckland Council.
 - C. **3PL/2016/0586/HOU** Touchstone Cottage, The Street, NR17 1DD one and two storey rear extensions permission granted.
 - D. 3PL/2015/0613/F Former Coach Depot, Dukes Lane, NR17 1BL residential development of 3 new dwellings (inc the removal of a temporary structure used as a site office and store) undecided by Breckland Council.
- 9. To discuss propose and vote on the following subjects:-
 - A. To consider and approve a Council Donation and Grants Policy.
 - B. To consider the advice received from the Charity Commission concerning the Allotment to Former Highway Surveyor Charity (Registration No. 290195).
 - C. To consider and approve that Agendas and Minutes of each meeting will no longer be posted on the Village Noticeboards, in its place a list of meeting dates together with details of the village website and contact details of the Clerk to be displayed on each Village Noticeboard, as per guidelines.
 - D. To consider and approve the disposal of the old Parish Council Notebook computer.
- 10. Finance to approve and report the following expenditure:-
 - A. To approve the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the month of June 2016 in the sum of £207.61.

CLERK: Joanne Blackman, Westcroft, Watton Road, Ashill, Norfolk, IP25 7AQ Tel: 01760 447484 Email: parish.clerk@castonparishcouncil.gov.uk www.castonparishcouncil.gov.uk

- B. To approve the expenses reimbursement claim of the Clerk, Mrs Joanne Blackman, for the purchase of:
 - a. one back-up drive for the Council laptop Samsung M3 Slimline 1 TB USB 3.0 Portable Hard Drive (Amazon £55.80)
 - b. purchase of Norton anti-virus software for the Council laptop Norton Standard £29.99
 - c. purchase of MS Office for the Council laptop Microsoft Office Home and Business 2016 Licence Key £164.01 - (Clerk to make application from the Transparency Fund in relation to this item) –

Total £249.80

- C. Payment to RGM for grass cutting in June £192.00 incl. VAT.
- 11. Matters to Report:-
 - A. Update on Tree Report from the Clerk.
 - B. Update on village gates from Cllr Porter.
 - C. Update on defibrillator from the Clerk.
 - D. Update on Welcome Pack from Vice Chairman, Kay Farmbrough.
 - E. Update on Bank Working Group from Cllr Brown.
 - F. Update on Village Appraisal from Cllrs Farmbrough and Porter.
 - G. Update on purchase of SAM2 Signs.
- 12. Correspondence from:-

Any correspondence and associated information added to the Councillors' Folder for circulation. Public Information notices posted to the village noticeboards and websites.

13. To agree the next meeting date Monday 1 August 2016/5 September.

The Chairman will close the Council Meeting to permit public discussion.

- 14. Participation and questions from the public session 2.
- 15. Matters for future discussion to be noted.

Joanne Blackman Parish Clerk 28.06.2016