

**MARTHAM PARISH COUNCIL MEETING WEDNESDAY 16th November
2016 AT THE COMMUNITY CENTRE, PLAYINGFIELD LANE,
MARTHAM, 7.30pm**

You are invited to attend the meeting of Martham Parish Council to be held at the above venue on the date shown.

Sarah Hunt
10th November 2016

AGENDA

1. To consider candidates for Co-option to fill two vacancies.
Candidates to sign declaration of Office Forms.
2. To consider apologies for absence.
3. Declarations of personal interest and dispensations.
To consider dispensation request from Cllr Huxtable with regard to allotments.
4. To approve the minutes of the Parish Council meeting held 19th October 2016.
5. Public Forum:
 - 5.1 In line with standing orders each member of the public may address the Council for a maximum of five minutes in relation to items on the agenda.
 - 5.2 Police.
 - 5.3 Borough Councillor.
 - 5.4 Public.
6. To receive an update on any matter arising from the minutes;
 - 6.1 Meeting with CAN to discuss Playingfield Charity status. Cllr Hooper
 - 6.2 Youth Club. Cllrs Huke, Huxtable, Sutton
 - 6.3 Easement over Playingfield Lane. Clerk
 - 6.4 Oak Tree Close Play Area. Cllr Huke
 - 6.5 Meeting with Dean Minns. Cllrs Hooper, Huke
7. Village Green.
 - 7.1 Small Claims Court update. Clerk
 - 7.2 Pond – update from last meeting. Cllr Starkings
 - 7.3 Draft signs – Waitings Lane. Cllr Sutton
8. Planning.
 - 8.1 To consider applications and notification of decisions.
9. Finance.
 - 9.1 To consider payments £6,009.67 to note income for October £935.25.
 - 9.2 To receive up to date bank reconciliation.
 - 9.3 To note rescheduled Finance meeting from 15.11.16 to Wednesday 7.12.16

- 9.4 Local Government Finance Settlement Consultation – NALC response. Cllr Huke
- 10. Correspondence.
- 11. Community Centre.
 - 11.1 Tree in Grounds. To consider quotation of £66.56 (+VAT) for removal and £66.56 (+VAT) to remove stump. Cllr Huxtable
- 12. Administration.
 - 12.1 To approve Clerk attending SLCC Practitioner’s Conference 2017. To take place 23rd & 24th February 2017, total cost £249.00.
 - 12.2 Committees, Delegates and Representatives.
To include co-opted Councillors.
- 13. Phone Box/Defibrillator.
- 14. Neighbourhood Plan.
To receive a report with recommendations. Cllrs Hooper, Huke, Huxtable and Sutton.
- 15. Youth Club.
 - 15.1 To receive report regarding possible future plans. Cllrs Huke, Huxtable and Sutton
 - 15.2 To consider enrolling in online BDS checking service with Momentum.
- 16. War Memorial.
To receive confirmation from Historic England that the memorial is now Grade II Listed.
- 17. Items for Meeting 14th December 2016.

NEXT PARISH COUNCIL MEETING on Wednesday 14th December at 7.30pm Community Centre.