

**MARTHAM PARISH COUNCIL MEETING WEDNESDAY 18th January
2017 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
11th January 2017

AGENDA

1. To consider candidate for Co-option.
Candidate to sign declaration of Office Forms.
2. To consider and accept apologies for absence.
3. Declarations of personal interest and dispensations for matters on the agenda .
4. To approve the minutes of the Parish Council meeting held 14th December 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 Dean Minns. Cllrs Hooper, Huke
 - 6.2 Phone Box/Defibrillator. Cllr Starkings/Hurkett
 - 6.3 Land at Hemsby Road. Update. Clerk
7. Village Green.
 - 7.1 Pond retaining wall – report. Cllr Starkings/Hurkett/Watson
 - 7.2 Draft signs – Waitings Lane. Cllr Hooper
 - 7.3 Land Registry First Tier Tribunal Costs. Cllr Hooper
 - 7.4 County Court Claim update. Cllr Hooper
 - 7.5 Correspondence re: Fireworks on Green.
8. Planning.
 - 8.1 To consider applications and notification of decisions.
9. Finance.
 - 9.1 To consider payments £12227.52 to note income for December £647.75.
 - 9.2 To receive up to date bank reconciliation.
 - 9.3 To review signatories on Santander account.
 - 9.4 To consider a request for a donation from Age UK.

10. Correspondence.
Great Yarmouth Borough Council – proposed removal of telephone boxes. Tabled.
11. Oak Tree Close Play Area. Cllr Huke
12. Land at Hemsby Road – Daisy Close. Update re; registration. Clerk
13. Charity/Parish Council Status. Cllr Hooper
Suggested date for meeting with Trustees 25th January 2017.
14. Playingfield.
 - 14.1 Telephone Box re-instatement
 - 14.2 Brownie shed. To reconsider permission to erect.
 - 14.3 Dog Control Orders.
 - 14.4 Playingfield Lane – Deed of Easement.
15. Communications
 - 15.1 Welcome Pack. Cllrs Hooper/Smith
 - 15.2 Update on communications figures. Cllr Smith.
16. Administration.
 - 16.1 To review Committees, Delegates and Representatives.
 - 16.2 To appoint a representative as a Village Hall Trustee.
 - 16.3 To confirm Clerks attendance on LGPS end of year training 8th March 2017.
17. Personnel
 - 17.1 To receive minutes from personnel meeting 4th January 2017
 - 17.2 To receive resignation of caretaker.
 - 17.3 To reconsider caretaker vacancy.
 - 17.4 To consider adoption of terms of reference as recommended.
18. Items for Meeting 15th February 2017.

NEXT PARISH COUNCIL MEETING on Wednesday 15th February 2017 at 7.30pm Community Centre.