## Stoke Holy Cross Parish Council A meeting of the Parish Council will be held at the Pavilion on Thursday 18<sup>th</sup> October 2018 at 7.30 pm AGENDA

Public Participation: There will be an opportunity for parishioners to ask questions and comment on items on this agenda at the beginning of the meeting, which may help Councillors with their decision making. County and District Councillors may also give their reports at this time. Please keep your comments brief.

- 1. To receive apologies for absence.
- 2. To receive any disclosures of interest by Councillors, not already lodged with the Monitoring Officer, in items to be discussed.
- 3. To close the Meeting for questions from members of the public.
- 4. To approve the Minutes of the Parish Council Meeting held on 6th September 2018
- 5. To receive a report from the Clerk including progress on items from the last meeting not on the agenda.
- 6. To consider adopting the revised Financial Regulations.
- 7. To review the Council's Standing Orders.
- 8. To receive a financial report, agree the second quarter bank reconciliation and approve payment of all salaries and invoices listed below:

CGM	£648.98	Grass maintenance	NPTS	£40.00	Training
CAN	£20.00	Subscription	G Laccarino	£48.00	Rivet Gun
Marmax Recycled Products	£1138.80	Picnic Benches	PKF	£360.00	<b>External Auditor</b>
Poringland Parish Council	£85.00	SSG – Admin	AF Affinity	£55.76	Electricity
All agreed salaries and PAYE					

To receive a report on Cil payments and to confirm where to keep them.

- 9. To consider contract renewal for CGM (Ground Maintenance).
- 10. To consider a shed for the Allotments.
- To consider Planning Applications listed below and any received after this agenda is posted. 2018 /1790: Sunvilla, 26 Chandler Road, SHX; Change of use and convert existing garden shed to be used for a dog grooming business. 2018/2017: Norwich Main Substation, Mangreen Hall, Dunston; Full Planning application for the laying out of a 49.9mw battery storage facility, fencing and access road on land east of the existing Norwich 400kv substation 2018/1674: Chandler House, Chandler Road, SHX; Variation of condition 2 of permission 2018/0503/RVC – Change from render to brick material to garage.
- To receive consultees reports on any recent planning decisions made by SNC. 2017/2162: Land south of Stoke Holy Cross Primary School, Five Acres, SHX; Discharge of conditions 5,6,7,8,9,10,11,12,13,14 and 15 of 2016/2153 – (i) construction of 53 dwellings (inc 17 affordable units), access road, parking, garaging, footpaths and cycle paths walling and fencing, landscaping, public open space and associated infrastructure (ii) change of use of former agricultural land to provide extended primary school grounds and construction of 1.8m high perimeter fence, pedestrian access, and associated hard and soft landscaping – Approved.
  2018/1806: The Bungalow, The Common, Dunston; Discharge of condition 4 of planning consent 2018/0075 – materials – Approved.
  2018/1693 2018/1694: Gostelyns, Shotesham Road, SHX; Single storey extension and internal alterations – Approval with Conditions.
- 13. To receive a report from the New Pavilion Working Group.
- 14. To consider ROSPA Inspection and agree how to proceed with recommendations.
- 15. To consider which community-led plan might be appropriate for our community action point from Six Strategic Group.

- 16. To receive any correspondence.
- 17. Any other business (for information only).
- 18. To confirm the date of the next Parish Council Meeting on 29<sup>th</sup> November 2018 at the Pavilion and receive items for the next Agenda.

All members of the Parish are welcome to attend

Posted by *A Rose ~ Clerk* 10<sup>th</sup> October 2018 L Marsh ~ Chairman