

You are invited to attend the Virtual Salhouse Parish Council Meeting

On **1st June 2020 at 7.00 p.m.**

for the purpose of transacting the following business

Sarah Martin

Sarah Martin, Parish Clerk. Tel: 01692 535775

AGENDA

If you would like to be able to join the meeting, please contact clerk.salhousepc@gmail.com with an email address that a link can be sent to.

1. To receive any apologies for absence
2. To receive Declarations of Interest in items on the agenda and applications for dispensations
3. To approve the minutes of the Parish Council virtual meeting of 11th May 2020 and planning meeting of 22nd May 2020.
4. Chairman's Report, to include consideration to any matters arising, not on this Agenda
5. To adjourn the meeting for Public Participation and to receive District, County Councillor and Police reports.
6. To receive Tree Warden presentation
7. To receive reports:
 - i) SAM2 data - 10th April to 11th May 2020
 - ii) Team Salhouse
8. Emergency Committee
 - i) To receive update from Emergency Committee
 - ii) Update on Good Neighbour Scheme Response Team (GNSRT)
 - iii) To review the Resilience Plan and associated documents
9. Playing Field:
 - i) To receive report from Playing Field Management Working Group, and discuss any actions arising
10. Planning:
 - i) To receive a planning report
 - ii) Update regarding the Neighbourhood Plan effectiveness and action points
 - iii) Any other planning matters
11. Highways and Footpaths:
 - i) To receive Highways and Footpath report
 - ii) To discuss and agree VAS options
 - iii) To discuss dog fouling complaints within Parish
12. Defibrillators:
 - i) To discuss and agree frequency of checking defibrillators

13. Finance and Administration:
 - i) To approve payments (listed separately)
 - ii) To note monthly bank reconciliation report
 - iii) Policies to be approved:
 - a) RFO Job description
 - b) Annual Review of the Effectiveness of Internal Control
 - c) Financial Risk Assessment
 - iv) To consider joining the 'Parish Friend of the Mobile Library' scheme
 - v) Any other Financial/Administration matters arising

14. To receive correspondence and agree response (if any)
 - General Correspondence*
 - Police Parish Newsletter*
 - Broads Briefing*
 - Norwich Western Link update - government backing secured (circulated via email)*
 - Broadland Futures Initiative - Progress newsletter and coronavirus update*
 - Parishioner email regarding Bridleway 3*
 - Parishioner email regarding Beauty Salon at Barn Piece*
 - Email re: The Tree Council Branching Out Fund*
 - Highway Inspection Parish Visit*
 - Parishioner email regarding Broad car park and overflow onto road*

15. Public Right to Reply - adjournment of meeting for public to comment

16. Any items for the next Parish Council meeting on **Monday 6th July 2020**