**NORTHWOLD AND WHITTINGTON PARISH COUNCIL**

**Ordinary Meeting: Tuesday 4th December 2018 7.30pm at Northwold Village Hall**

**AGENDA**

1. **PUBLIC FORUM** (15 MINUTES) (Members of the public may, before the start of the meeting, make a statement or ask a question of not more than three minutes’ duration.)
2. **ACCEPTANCE OF APOLOGIES FOR ABSENCE**
3. **MEMBERS’ DECLARATION OF INTERESTS and DISPENSATION REQUESTS** (for items on the Agenda)
4. **TO APPROVE AND SIGN THE MINUTES OF THE LAST MEETING** held on 6th November 2018
5. **REPORTS AND MATTERS ARISING FROM MINUTES OF PREVIOUS MEETINGS** (for information only)
6. **LOCAL AUTHORITY REPORTS**
7. Norfolk County Council
8. Kings Lynn & West Norfolk Borough Council
9. **CO-OPTION OF NEW COUNCILLOR** - TO FORMALLY RECEIVE APPLICATIONS AND RESOLVE ON APPOINTMENT
10. **CORRESPONDENCE**
	1. Newsletters: Norfolk Constabulary and Norfolk Association of Local Councils
	2. Email from Stoke Ferry Parish Council ref: Business Rates on Parish Councils
	3. Email from Stoke Ferry Parish Council ref: Neighbourhood Planning
	4. Confirmation of adoption of updated Public Space Protection Order (Control of Dogs) 2018 as of 1.12.18
	5. Email from Northwold Tennis Club - new lighting is being financed by the club
	6. Norwich Western Link Options consultation (NCC)
	7. Confirmation of Stopping up of Highway ay Former Mill and Associated Buildings, Whittington Northwold PE33 9TR
11. **FINANCES**
	1. **2019/20 PRECEPT**: Receive feedback from Financial Working Group (FWG) for 5 Year Financial Plan; resolve on acceptance of plan and agree the figure for 2019/20 Precept.
	2. 2019/20 Parish Partnership Funding – discuss & agree project proposals. Deadline 07/12
	3. Accept accounts to December 4th 2018 and agree cheques to be signed and payments approved in accordance with list prepared by Responsible Finance Officer.
12. **SCHOOL LANE CAR PAR**K Update on project, associated costs and funding options. Resolve on way forward.
13. **NORFOLK COUNTY COUNCIL 2019/20 BUDGET CONSULTATION**: Agree Parish response.
14. **POLLING DISTRICT AND PLACES REVIEW BCKLWN:** Agree Parish response.
15. **PARISH FACILITIES**
	1. Update on Play area repairs (external) and cost for levelling the land at Whittington Swings
	2. 2018 Play Area Inspection – In house items to action
	3. Whittington Play Area Survey – update on results and resolve on next steps
	4. Community Noticeboard
	5. Defibrillator Management
	6. Dog bins monitoring
	7. Update on fencing to stop cattle from getting loose
16. **HIGHWAYS AND STREETLIGHTING**
	1. Parking on pavements Whittington Hill: Response from Norfolk Constabulary
	2. Speed of traffic, Little London Road
	3. Accident at Methwold Road crossroads
	4. SAM2 Update
	5. Grit bins update
	6. Bus shelter B1112, Whittington
	7. Note any additional areas of concern and resolve on any urgent action required
17. **GROUNDS MAINTENANCE**
	1. Extra grass cuts for highways land
	2. Approval of extra costs for additional items of Grounds Maintenance
	3. Mill Drove feedback
	4. Resolve on any additional urgent work required.
18. **LAND**
	1. Constables Charity update and resolution for any next steps.
	2. River Wissey enquiry
19. **CEMETERIES**
	1. Monthly safety review results.
	2. Christchurch wall – to receive estimates and resolve on next steps
20. **CROWN INN** Update
21. **PLANNING**: To discuss and comment on new planning applications & note planning decisions.
22. **TRAINING**: To note any new requests
23. **REQUEST APPROVAL FOR CHANGE OF DATE FOR MARCH MEETING** to Monday 4th March 2019 at Northwold.
24. **ITEMS FOR AGENDA OF NEXT MEETING**: WEDNESDAY 9th JANUARY 2019 7.30pm, Northwold Village Hall