

Bergh Apton Parish Council

Agenda for a Parish Council Meeting Wednesday 19th September 2018 at 7.00 pm in The Village Hall

All members of the Press & Public are welcome to attend

1. To receive apologies for absence & declarations of interest
2. To approve the minutes of meeting held on 27th June 2018
3. To report progress on items not on the Agenda arising from last meeting
4. Open forum for Public Participation: an opportunity to hear from members of the public
5. Presentation of County Councillor's Report – Barry Stone
6. Presentation of District Councillor's Report – John Fuller
7. Planning
 - 7.1 2018/0758 – Land west of Washingford Barn, Cookes Road – outline planning permission for 2 detached dwellings - update
 - 7.2 2018/1391 – 2 Sunnyside, Bergh Apton – change of roof height and addition of rooflight on proposed rear extension – approved, no comments or objections – application approved.
 - 7.3 2018/0953 – Bussey Bridge Farm, Bussey Bridge, Bergh Apton – amended application to demolish farm building and construct new 2 bedroom dwelling - update
8. To consider Playground Refurbishment progress and further actions to be undertaken
9. To consider SAM2 unit progress and further actions to be undertaken
10. To consider possible bids for Parish Partnership Bid 2018/19
11. Finance
 - 11.1 To approve payment to Cannon Flooring Ltd – safety matting – £314.65 – cheque already raised and issued 20/7/18 (as per minute 8 27/6/18)
 - 11.2 To approve payment to tma bark for replacement bark - £3,433.25 – cheque already raised and issued 20/7/18 (as per minute 8 - 27/6/18)
 - 11.3 To approve payment Playsafety Limited for play area inspection – £79.80 – cheque already raised and issued (20/7/18)
 - 11.4 To approve payment to J Fuller for Domain Renewal for berghapton.org.uk for 5 years – £59.94 - cheque already raised and issued (20/7/18)
 - 11.5 To approve payment for Clerk's salary for September and October – £168.48 per month

- 11.6 To approve payment for Clerk's expenses for Jan – June 2018 – £130.29
- 11.7 To approve payment for Autela Payroll Services – Q2 - £46.80
- 11.8 To approve reimbursement to John Ling for printing costs associated with the Meet and Greet event and Information booklets (as per minute 12 – 25/4/18) - £130.00
- 11.9 Update on issues identified for action from Internal Auditor
 - VAT
 - Clerk's contract of employment
 - Website – Councillors details/previous Agendas/Minutes/GDPR
- 11.10 To approve Clerk pay increase in line with Local Government salary scale from 1st April 2018 (Increase from £9.72 p/hr to £10.08p/hr)
12. To discuss outcome of Meet and Greet event – 8th July
13. To consider issues relating to the Greater Norwich Local Plan
 - 13.1 Update on existing sites and GNLP progress
 - 13.2 New site proposals
 - 13.3 CPRE update
14. To consider progress on Village Sign
15. To consider recent accident at Mill Road crossroads
16. To agree items for the next meeting

Future Dates for Meetings: 21st November, 16th January (Pre-cept), 6th March, 3rd April (APM), 24th April (AGM/Data Protection Committee)