



Meeting 23rd February 2015

All members of Brundall Parish Council are summoned to a Meeting of the Parish Council to be held at Brundall Memorial Hall on Monday 23rd February 2015 at 7.00 pm for the purpose of transacting the following business.

S E Sayle Parish Clerk (16th February 2015)

Agenda

1. To consider apologies for absence
2. Declarations of interest
3. To confirm the Minutes of a Meeting of the Parish Council held on 26th January 2014
4. To report on actions arising from the Minutes not on the Agenda: for information only
5. **Public participation** – adjournment for 15 minutes and Crime Report and County Councillor's and District Councillor's reports. Danny Whitehouse to present proposals for youth provision un Brundall. Greg Chandler to report on a meeting of the Friends of the Countryside Park.
6. **Youth Provision in Brundall.** To consider a paper received from Danny Whitehouse
7. **Chairman's Report**
8. **Cremer's Meadow** –
Progress Report from the Friends working group
9. **Brundall Countryside Park:**
 - a) Allotments Feedback from the BAA Committee Meeting – to include clarification of the Allotments Liaison role
 - b) Countryside Park – Progress report from the Friends group
 - c) Parkruns –Proposal from the Chairman, who will propose the following: "That, in order to achieve total separation between parkrunners and vehicular traffic, between 0830 and 1000 hours on Saturday mornings when the parkrun is being held, no vehicles will be allowed access to the plots within the secure fence."
10. **Committee for the Development of Recreational Opportunities in Brundall** – Progress Report in brief
11. **Planning Applications**
 - a) **Application No:** **20150140**
Deadline: 29 February 2015
Description Replacement Pitched Roofed Double Garage
Location Meadow House, 12 Longmeadow, Brundall
Applicant Mr Phillip Waller

Planning Application - Decisions
12. **Update on Neighbourhood Plan** - Progress report in brief
13. **To approve the Council Calendar for 2015-16**
14. **Finance**
 - 1) To approve the Payments Schedule for 23rd February 2015 and for two Councillors to sign it
 - 2) To consider the Tender applications for the grass cutting contract
 - 3) To consider the Tender applications for the cleaning and inspection contract
 - 4) To consider a 50/50 request by the Clerk/Committee of the Memorial Hall for a window to be renewed in the Clerk's office
15. **Clerk's Correspondence**
16. **Items for next Agenda (not for discussion)**
17. **Date for next Meeting 23rd March 2015**