



To all Members of The Press and Public

There will be a Meeting of the Parish Council, which is to be held at the Memorial Hall, Links Avenue, Brundall on **Monday 24th February 2014** at 7.00 pm for the purpose of transacting the following business.

S E Smyth Clerk (17th January 2014)

Agenda

Housekeeping:

Fire escape instructions for members of the public
Instructions re: the public speaking at Parish Council Meetings
Information given to the public about sound recording the Meeting

1. To consider apologies for absence
2. Declarations of interest
3. To confirm the Minutes of the Meeting of the Parish Council held on 27th January 2014
4. To report on actions arising from the Minutes not on the Agenda: for information only
5. To consider a resolution to adjourn the Meeting for 15 minutes for public participation, the Crime Report and County Councillor's and District Councillor's reports
6. **Chairman's Report**
7. **Allotments:**
Consider the 2 remaining quote costs for the fencing and car park area surfacing (subject to the site being given planning permission)
Agreement to conditions laid down by UKPN for the underground cabling of the electricity wires
Agreement to condition laid down by Anglian Water for a pedestrian access on Pumping Station Lane
Report on approaches made to prospective contractors
8. **Brundall Countryside Park**
Details of the "Friends of Brundall Countryside Park" group
9. **Planning**
 - **Broads Authority Development Plan Document** – Report upon the Examination Hearing on 13th February
 - **Broadland District Council -Site Allocations Development Plan document** –
 - Update from Spatial Planning
 - Proposal: The Council agrees to appoint a Committee for the Development of Recreational Opportunities in Brundall
10. **Planning Applications**

Application No:	20140116 (ratification)
Deadline:	15 February 2014
Description:	Erection of Boundary Fence to side of Dwelling
Location:	Manor House, 1 The Street, Brundall
Applicant:	Annapurna 2 Ltd

Application No:	20140260
Deadline:	7 th March 2014
Description:	Raising of Roof to Provide Accommodation in the Roofspace, Including New Dormers & Velux Rooflights: and Erection of Single Storey Garden Room to Rear
Location:	33 Strumpshaw Rd, Brundall
Applicant:	Mr Duncan Mortlock

 - Planning Decisions to Report
11. **To note an email from Rev Leech and to consider the Council's plans to commemorate the 100th year since WWI**
12. **Update on Neighbourhood Plan**
13. **Update on Parish Plan**
14. **Report from the LA Cluster Meeting**
 - CIL – Agreement between the Council and Broadland District Council
 - Joint Letter from Postwick Parish Council and Brundall Parish Council re proposed 30mph limit on Postwick Lane
15. **Cleaning and Inspection Tender – to decide upon the winning contractor for the Tender Process for 2014-5**
16. **To consider an increase of parking at the junction of Berryfields and Cucumber Lane**
17. **To Approve the Calendar of Meetings for 2014-15**
18. **Finance**
 - 1) To approve the Payments Schedule 24th February 2014 and for two Councillors to sign it
 - 2) To consider a donation request from MAGPAS
 - 3) To consider a donation request from Braydeston Church
 - 4) To approve the costs to install bicycle racks at the Memorial Hall
 - 5) Review of Cemetery Rules and Regulations
19. **Clerks Correspondence**
20. Items for next Agenda (not for discussion)
21. Date for next Parish Council Meeting 24th March 2014