



Brundall Parish Council

Memorial Hall
Links Avenue
Brundall NR13 5LL
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To All Members of Brundall Parish Council. You are summoned to a Meeting of the Parish Council, which is to be held in the **Memorial Hall**, Brundall on **Monday 25th January 2016** at **6.45pm** for the purpose of transacting the following business:

Agenda

Meeting closed to the press and public due to the nature of the business to be discussed as sensitive. (Public Bodies Admission Act 1980)

1. Housekeeping
2. To consider apologies for absence

To discuss a matter of national importance that cannot be discussed in open session due to the sensitive nature of the subject

Meeting to be opened to the public at 7pm

3. Housekeeping
4. To consider apologies for absence
5. Declarations of interest on items on the Agenda
6. To confirm the Minutes of the Meeting of the Parish Council held on 21 December 2015
7. To report on actions arising from the Minutes not on the Agenda: for information only

Good Neighbourhood Scheme
Defibrulators on the Council's asset register

8. To consider a resolution to adjourn the Meeting for 15 minutes for public participation and County Councilors' and District Councilors' report and the Crime Report
9. Chairman's Report
10. Neighbourhood Plan:

To ratify the change of wording in the Neighbourhood Plan as proposed by Barbara Ayers regarding the incorrect description of the roads in the section of Policy (previously 6) Improving the Pedestrian Environment on The Street, describing "jw Church Lane Finch Way, Links Avenue and The Street..."

11. CDROB:

To consider a report from Cllr Davies to update the Council's recreational policy and aspirations

12. Brundall Voice – an update
13. Planning

Planning Applications determined by Full Council

20152093 – 4Herons Hill, 35 The Street (Mr and Mrs Davies – sub Division of Plot & Erection of 1 No. Dwelling 2. Demolition of Existing Garage/Toilets to Create New Access

20160019 – Station Rd Brundall – Cornerstone Telecommunications Lt (CTIL)

Removal of 1 No. Monopole supporting 1 No. Antenna and Replacement with 1 No. 25m Monopole (overall height 25.6m) on Existing base with 3 No. New Antennae on an Open Headframe. Additional 1 No. Meter Cabinet and Replacement 1 No. Equipment Cabinet and Ancilliary Development.

Decisions: BA/2015/0349/FUL – Brundall Bay Marina, Riverside Estate Brundall, Continued use of first floor as restaurant café (use class A3) Approved.

Finance

- **To approve bills for payment for January 2016 (please refer to the schedule of cheques for approval/signature)**
- **To consider whether to opt in to the Sector Led Body External Audit Regime or to opt out**
- **Draft budget – To approve the draft of the budget precept request document for 2016-17 (Deadline 31st January 2016)**
- **To approve the continuation of the direct debits and standing orders for 2016.**
- **To consider a donation application from Brundall Twinning Association**

14. Parish Clerk's Correspondence

15. Items for next Agenda (not for discussion)

16. Date for next Parish Council Meeting 22nd February 2016

S E Smyth S E Smyth Parish Clerk 18 January 2016