

The next meeting of Brundall Parish Council will be held on Monday **25**th **March 2024** at 7pm in the **St Laurence Centre, Brundall**. Members of Brundall Parish Council are summoned to attend.

Agenda

Housekeeping

- 1. To consider apologies for absence
- 2. Declarations of interest on items on the Agenda
- 3. To confirm the Minutes of the Parish Council Meeting held on 26th February 2024
- 4. To report on actions arising from the Minutes not on the Agenda (for information only):
 - 2024-0022 Staithe Lane ownership
 - 2024-0024 site visit to the Sports Hub pavilion
 - 2024-0024 parkrun map to members of the Land Management Committee
 - 2024-0024 confirmation of the Social Media Manager for the next 12 months
- 5. To consider a resolution to adjourn the Meeting for 15 minutes for public participation and County Councillor's and District Councillors' reports
- 6. Re-convene the meeting
- 7. Updates and Reports:
 - a) Sports Hub sub-group (Chairman)
 - b) Land Management Committee, including:
 - i. Approval of a quote to remove dead branches from trees overhanging the cemetery car park
 - ii. To approve a quote to treat moss on the play equipment matting
 - c) Social Media sub-group
 - d) Brundall Memorial Hall

8. To consider Planning Applications received, including:

- a) 2024/0419 Proposed redevelopment of existing Scout hut with new insulated roof complete with 18 no of solar panels & wall cladding, new windows & doors & changes to internal layout at Scout Association, Highfield Avenue, NR13 5NT
- b) BA/2024/0003/FUL Replacement of existing building at Silverline Marine, Riverside Estate
- c) 2024/0113 Certificate of Lawful Use (proposed) for demolition of car port and conversion/extension of garage into bedroom & en-suite bathroom at Harwalan 18 West End Avenue NR13 5RF
- d) 2024/0676 Approval of Condition Details details of condition 17 (Phase 1) of 20211917 offsite highway works Brundall Memorial Hall, Links Avenue, NR13 5LL
- 9. To consider the streetlight proposal for phase 1 of the Brundall Meadow development
- 10. John Evans Award

To discuss nominations for this year's John Evans Award

11. Road Safety

To receive a Road Safety update including a new SAM2 coordinator

12. To feedback and discuss the site visit to the barn on the Country Park area of the Land East of the Memorial Hall

13. Finance, including:

- i. To consider a grant request from Brundall Twinning Association for £300 towards the cost of the biennial hosting of the French twinning visit
- ii. To consider a donation request from Brundall and Braydeston WI for £200 for hall hire for monthly meetings
- iii. To consider a grant request from Brundall Memorial Hall for £300 towards the cost of replacement blinds in the Lounge
- iv. To consider a donation request from Brundall Memorial Hall for £200 towards the cost of replacement blinds in the Lounge
- v. To consider a grant request from Cancer Community Chest towards a new shed
- vi. To consider a quote for a replacement streetlight column damaged by a vehicle
- vii. To consider replacing a streetlamp head on Cucumber Lane at a cost of £395 + VAT
- viii. To approve bills for payment for March 2024 (please refer to the schedule of cheques for approval/signature)
- ix. To note payments made in January and February 2024
- x. To consider a quote from the Grounds Maintenance contractor for additional works at the Sports Hub
- 14. Parish Clerk's Correspondence
- 15. To update on Staffing Matters
- 16. To update on negotiations with Shell (closed session if required)
- 17. Items for next agenda (not for discussion)
- 18. Date for next Parish Council Meeting:

22nd April 2024

Annual Parish Meeting 8th April 2024

Claudia Dickson

Parish Clerk 20/3/24