Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected. A copy of the Council's Filming at Meetings Guidance is available on request.

To members of the Council,

You are hereby summoned to attend a meeting of Cantley, Limpenhoe and Southwood Parish Council at Cantley Village Hall, Thursday 20th February 2020, 7pm for the purpose of transacting the following business:

M Eversfield

Parish Clerk 15th February 2020

- 1) Public Forum
- 2) To consider apologies for absence
- 3) Declaration of interest for items on the agenda and applications for dispensation
- 4) To confirm the minutes of the meeting held on Thursday 16th January 2020
- 5) Urgent items to be raised through the Chair, if any
- 6) Update on matters arising from minutes, if any
 - Tree Survey Quotes for Limpenhoe Village Green and Cantley Pond Awaiting prices defer until March 2020 Meeting

7) Highways and Transport

- To note public meeting with Highways England regarding dualing of the A47 at Blofield Courthouse on Monday 24th February at 7pm.
- b) To note date of public meeting with Network Rail and associated bodies.
- c) To receive feedback from meeting with NCC Highways on 11th February.
- d) To note correspondence from the Broads Authority regarding notice of order for sections of footpath at Cantley 18.

8) Policies and Procedures

- a) To note that the Training Policy has been reviewed and no changes were made.
- b) To note that the Health and Safety Policy has been reviewed and no changes were made.
- c) To note that the Risk Policy has been reviewed and no changes were made.
- d) To note that the Complaints Policy has been reviewed and no changes were made.

9) Finance

- a) To receive and note accounts, budget comparison and bank reconciliation to 31st January 2020.
- b) To note direct debit of £35.00 to the Information Commissioner on 25th February 2020.
- c) To consider payment of the following:

i) Mrs M Eversfield Salary & Expenses – January 2020 £182.53 SO
ii) HMRC PAYE – January 2020 £45.40

10) Planning

- a) 20200128 Alterations and new pitched roofs Hillcrest, Freethorpe Road, Cantley NR13 3HZ
- 20200248 Extension at first floor level, above the existing kitchen, to form a new bedroom Thatch Farm, Manor Road, Cantley NR13 3JH
- c) To receive feedback from the Greater Norwich Local Plan (GNLP) briefing held at Thorpe Lodge on 22nd January 2020 and to consider response to consultation, if any.
- d) To consider response to the Flood Risk Supplementary Planning Document for the Broads (as emailed on 16th February 2020)

11) Ongoing Matters, if any.

a) Limpenhoe Village Green - Feedback from meeting with Norwich Fringe Project.

12) New Matters, if any.

a) To receive report from the Local Authority Cluster Meeting held in January.

13) Correspondence

- a) Norfolk ALC re. Wellbeing (as emailed on 09/02/2020)
- b) Broadland District Council re. The Great British Spring Green (as emailed on 16th February 2020)

- c) Acle Parish Council re. Meeting with new MP for the area (as emailed on 16th February 2020)
- 14) Items for Next Meeting's Agenda
- 15) To confirm date of next meeting: Thursday 19th March 2020 at 7.00pm at Limpenhoe Village Hall