

Scarning Parish Council

To the members of the Parish Council

You are hereby summoned to a meeting of Scarning Parish Council which will be held in the Village Hall at 7.30pm on 19 March 2012 to consider the items on the agenda below

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N Hartley Clerk to the Council

AGENDA

1. Welcome and consideration of any apologies for absence
2. To receive declarations of interest in any of the following items on the agenda.
3. To confirm the minutes of the meeting held on 16 January 2012
4. To receive any matters arising from the minutes (for information only)
5. Finance
 - a. Current balances
 - b. Payments to be made and approved in accordance with the budget
 - Norfolk Games & Frames, purchase and installation of Zip Wire, £7,620
 - Zurich Municipal, additional premium for insurance of Zip Wire, £53
 - Norfolk Games & Frames, maintenance of Outdoor Fitness Equipment, £224.74
 - Scarning Village Hall, annual hire of Village Hall, £123
 - NALC, Norfolk Link subscription, £45
 - Viking Direct, photocopier ink cartridges, £58.85
 - L F Everett & son, newsletter printing, £349
 - T Brown, newsletter delivery, £50
 - CGM Landscapes, cutting branches of tree around street light, £117.60
 - Nigel Ford, renovation of three milestones, £170
 - Pearce & Kemp Ltd, street lighting maintenance, £221.40
 - N Hartley, reimbursement of expenses, £185.25
 - c. Payments Received
 - J Magrath, website advertisement, £10
 - Little Footsteps of Dereham, newsletter advertisement, £20
 - D Gilkes, newsletter advertisement, £30
 - N Eagle, rent in respect of former Highway Surveyors Land at Chapel Lane, £5
 - E Bush, rent in respect of former Highway Surveyors Land at Daffy Green, £1
 - T Rudling, rent in respect of land at Fir Acre, Scarning Fen, £1
 - Scarning Playing Field Committee, rent of Scarning Village Playing Field, £0.05
 - Scarning Bowls Club, repayment of unused grant money, £400
 - d. To receive report of Actual Expenditure against Budgeted Expenditure
6. To consider amendment to Financial Regulations
7. To consider amendment to Internal Control Policy document

8. To consider re-appointment of Mr D Harrow as Internal Auditor
9. To consider approval of Risk Assessment Review report
10. To consider amendment to Terms of Reference for Water Meadows Subcommittee
11. To consider the repair of the informal path onto the Water Meadows Play Area
12. To consider a request to move the dog and litter bins in the Village Sign layby
13. To consider purchase of a grit bin for Ted Ellis Walk at Greenwood Drive, and a grit bin at Grand Close
14. To consider purchase of a litter bin on Village Playing Field
15. To consider purchase of dog bin/s on Draytonhall Lane estate
16. To receive update on Diamond Jubilee celebrations
17. Planning

a. Breckland Council decisions

Mr W Cheetham, Land adjacent Serendipity, 25 Park Lane
Change of use of land to residential garden and new garage

Approved

b. Parish Council comments sent to Breckland Council

Mr & Mrs M Graham, 20 Brooks Drive

Demolish existing garage & erection of single storey side and rear extensions

No objection

Mr D McNeight, Orchard House, Podmore Lane
Granny annexe

No objection, subject to section 106 agreement

18. To adjourn the meeting for Public Participation