ROLLESBY PARISH COUNCIL MEETING

to be held on Monday 6th December at 7.15pm
All Councillors are summoned to the above meeting, members of the public and press are invited.

This meeting will be held in the Village Hall, Rollesby.

Councillors and staff of the Council will take a lateral flow test one hour before attending a meeting. These give a result in 30 minutes. If members of the public are attending Councillors would be grateful if you would also undertake a test before coming to the Village Hall.

You can attend a centre:

https://www.norfolk.gov.uk/care-support-and-health/health-and-wellbeing/adults-health/coronavirus/testing/symptom-free-testing/individuals

Or do them at home, these tests are free for you to obtain online and are also available free at any pharmacy or library:

https://www.norfolk.gov.uk/care-support-and-health/health-and-wellbeing/adults-health/coronavirus/testing/symptom-free-testing/individuals/self-testing

Please attend wearing a mask, and do not remove this during the meeting. Do not move the chairs and sit where indicated.

Signed:

Sarah Hunt

Sarah Hunt Parish Clerk

1st December 2021

AGENDA

- 1. Apologies and consideration of acceptance for absence.
- 2. Members' declarations of interest and requests for dispensations.

If you have a Disclosable Pecuniary Interest in a matter to be discussed and it relates to something on your Register of Interests form then you must declare an interest. You may not participate in discussion or vote on the matter.

You have a Personal Interest in a matter to be discussed if it affects:

- Your wellbeing or financial position
- That of your family or close friends
- That of a club or society in which you have a management role

In these instances, you must declare a personal interest and may speak on the matter only if members of the public are also allowed to speak at the meeting, however you may not vote in the matter.

3. To receive and agree minutes from Full Council Meeting held on Monday 15th November 2021.

4. Public Forum

To receive comments from members of the public on matters on the agenda.

5. To receive any reports:

- 5.1 County Councillor A Grant.
- 5.2 District Councillors A Grant and L Mogford.

Rollesby Parish Council, 58 Hercules Road, Norwich, NR6 5HH Email: rollesbypc@outlook.com Telephone: 07340028540

5.3 Police.

6. Updates on matters not on the agenda.

To report on progress on items from previous meetings. No decisions may take place during this item.

6.1 To confirm the precept and concurrent functions form has been submitted to Great Yarmouth Borough Council. The Band D figure increased from 343 to 351. With £10,000 precepted this gives Council Tax of £28.49/property, and increase of £3.71 or 14.97% and a real time increase of £0.31/month over 12 months.

7. Planning.

- 7.1 To consider planning applications received from Great Yarmouth Borough Council prior to the meeting.
 - 7.1.1 06/21/0970/D Hall View, Martham Road, Rollesby, NR29 5DU. Approval of reserved matters for pp. 06/18/0315/O Appearance, Landscaping, Layout and Scale for 12 residential dwellings.
- 7.2 To receive notification of any decisions by Great Yarmouth Borough Council/Broads Authority.
- 7.3 Settlements and Services consultation Broads Authority. To consider any response.
- 7.4 Neighbourhood Plan. To note the Examiner Report has been received and circulated.

8. Finance and Governance

8.1 To approve payments detailed plus any late payments received before the meeting. All to be made electronically.

Inland Revenue December	£48.80
Sarah Hunt – salary/homeworking	£221.27
Sarah Hunt – wreath/phone credit	£45.00
Norfolk Pension Fund	£
Broads Society membership	£16.00
Eddies Gardening Services- 7 cuts Rollesby Broad	£315.00
Pathway	£ 70.00
Playingfield	£2250.00
Community Heartbeat Trust refund G Tooke	£80.00

To note the Inland Revenue account has been credited by £244.94 has been credited to the Parish Council HMRC account and no payment will be made until this has been offset to future payments.

£20.00

- 8.2 To receive Bank Reconciliation.
- 8.3 S106 money available to Rollesby for projects and discussion of any future projects. To note that a Cllr Grant has been asked to ascertain if the Badger Building agreement could be used to fund the bus shelter installation.
- 8.4 Bowls Club agreement. To confirm that £5.00 rental is received annually.

Broadland Computers AVAST cloudcare (annual)

9. Highways.

- 9.1 The erection of two bus shelters on the A149. Update from Cllr S Ridout.
 - 9.1.1 Bus Stop at King George's. To receive and consider quotations. To consider Highways 50/50 funding application.
 - 9.1.2 Bus stop on Norfolk County Farms land. Update. Cllr S

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Ridout.

9.1.3 To consider an application for the Highways 50/50 funding grant for the 2022/23 financial year.

10. Administrative Matters.

- 10.1To adopt meeting dates for 2021/22
- 10.2Defibrillator on School premises to consider assuming responsibility. Cllr J Coote.
- 10.3 Correspondence:

Email	Norfolk Co Co	Budget Consultation	For info.
Email	Vattenfall	Community Benefit Fund	For info.
Email	Broads Auth.	Notification of adoption of the marketing guide	For info.

- 11. Matters for next Agenda and information.
- 12. *Date of next meeting* Monday 18th January 2021

In accordance with the Public Bodies (admission to meetings) Act 1960 the chair of the meeting may resolve to exclude the press and public during consideration of the following item due to the confidential nature of the business to be transacted.

13. To ratify hours and salary of the Parish Clerk.