

THARSTON AND HAPTON PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the Annual Meeting of the Parish Council
To be held at Hapton Community Cabin, Hapton on Wednesday 16th October 2024 at 7.00pm.

AGENDA

- 1. Public Participation**– County and District Council reports can also be received during this time. (10 minutes maximum).
- 2. Apologies** – To consider accepting apologies for absence.
- 3. Minutes** – To approve the minutes of the last meeting held on the 18th September 2024
- 4. Declarations of interests** – To receive any declarations of personal or prejudicial interest from members on any item to be discussed.
- 5. Planning**
 - To discuss the Planned Open Space Land
 - 2024/2452 Location: Land To The Rear Of Greenmantle Fundenhall Road Hapton Norfolk
Proposal: Change of use to camping site for tents only, with dedicated toilet facilities, designated fire pit and bar area (retrospective) and conversion of stable to holiday let.
 - To discuss Planning Applications and any received after the agenda is posted
- 6. Governance** - To note any updates on Policies and governance,
- 7. Finance** –
 - To note receipts in September
2nd Precept payment received
Members ward Grant
Simon’s landscaping Newsletter Advert
Redwings Newsletter Advert
Metrod Newsletter Advert
 - To approving the following invoices for payment:
 - I. To approve Payments to Parish Clerk Alan Arber for August salary and expenses
 - II. To approve payment for Clerks pension for August
 - III. To approve payment to HMRC for Tax and NI
 - IV. To approve payment to PKF Littlejohn for External Audit Charge
 - V. To approve quarterly payment to Unity Trust for bank charges
 - VI. To approve payment to Royal British legion for Poppy wreaths
 - VII. To approve payment to 3 mobile for Direct debit for security sim cards
 - VIII. To approve payment to Lloyd for Credit card Purchases as detailed below
 - IX. To approve any payments that come in after the agenda is posted.
 - X. To receive the External auditors report and note any actions
 - XI. To note the clerks, work on the new budget and set budget meeting date
- 8. Highways** – to receive any updates regarding highways and footpaths.
 - Highway issues
 - To discuss the Proposed Long Stratton new development and Land west of Long Stratton
- 9. To receive an update on the following current issues and to consider any necessary actions:**
 - Tree warden’s Report
 - Footpath Issues
 - Maintenance
- 10. To receive an update on the Hapton Community Project**
 - To discuss the possibility of installing wi-fi in the cabin
 - To agree to purchase and install new security cameras at the Community project
 - To discuss Vandalism in the community project
 - New Disabled Friendly compostable toilet
- 11. To discuss the latest Pylons information**
- 12. To discuss the Norfolk Homes land and what next steps are**
- 13. To discuss Parish Projects**
 - Newsletter
 - Sam Machine
 - Tharston Phone box
 - Parish Councillors/Clerk training/Personal development
 - Village Hall Fundraising ideas/The Vision/Community Area fundraising ideas
 - New Defibrillator and Defib Training dates to be fixed.
 - Surveyors Land
 - Hapton Phone Box
 - Neighbourhood watch

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- Meeting House Field and new dog lead signage
- Parish Orchard at Old Village Hall site
- Gov.uk Councillor email accounts
- Dog mess in the village
- V E Day celebration

14. To receive a report from the Speed watch Group

15. To discuss Green Initiatives moving forward including recycling and actions on the biodiversity policy

- Green recycling of blister packs and razors

16. Public Participation (10 minutes)

For any Parishioners to comment on any items that have been discussed during the meeting only

17. To receive items for the next agenda.

Next Meeting Weds 13th November 2024

Alan Arber PSLCC 10th October 2024