### TASBURGH PARISH COUNCIL 17 Alder Close, Poringland, Norwich, NR14 7LY Tel: 01508 494569 Email: <u>tasburghpc@btinternet.com</u> Clerk to the Council: Tina Eagle

**To members of the Public** you are invited to attend a meeting of Tasburgh Parish Council on **Tuesday 19<sup>th</sup> September 2023,** 7.30pm at **Tasburgh Village Main Hall** for the purpose of transacting the following business:

### AGENDA

- 1. To consider apologies for absence
- 2. Declaration of interest for items on the agenda and applications for dispensations
- 3. To confirm the minutes of the meeting held on Tuesday 15<sup>th</sup> August 2023
- 4. To confirm the minutes of the planning meeting held on Tuesday 5<sup>th</sup> September 2023
- 5. Urgent items to be raised through the Chair
- 6. Update on matters arising from the minutes not covered in Agenda items
  - a) H M Land Registry
  - b) Tasburgh Village Hall Fete
  - c) Highway matters

#### 7. Correspondence

#### 8. Reports on meetings/training attended

- a) Village Hall Management Committee (MB)
- b) Tasburgh Allotment Society (KR)

#### 9. Finance matters

To consider payment and late payment of the following

<ul> <li>a) Tina Eagle</li> <li>b) Norfolk Pension Fund</li> <li>c) HMRC</li> <li>d) Paws Print &amp; Web Ltd</li> <li>e) PKF Littlejohn LLP</li> <li>f) Tasburgh Village Hall</li> </ul>	Clerk's Salary/expenses Pension contribution Income tax Printing of Quarterly External annual audit fee Play area annual lease	£438.05/£7.99 £155.29 £68.00 £643.82 £252.00 £55.00
f) Tasburgh Village Hall g) Arthur J Gallagher	Play area annual lease Annual Insurance Renewal	£55.00 £1730.28

- h) To consider an additional insurance quote and the option of setting up a 3 year long term agreement
- i) To note receipts received since last meeting
- j) To note completion of external audit
- k) To receive update on transfer to online banking and setting up of signatories
- I) To receive update on Financial Regulations and Internal control

#### 10. Public participation and exchange of information

- a) County Councillor Alison Thomas
- b) District Councillor Martyn Hooton
- c) Public Comments

### 11. Planning

- a) To consider planning applications received
   i) Appl No <u>2023/2405</u> Location: Church View Barn Church Road Tasburgh Norfolk NR15 1ND Proposal:Variation of condition 2 of 2021/0190 - Revised internal layout: Removal/Variation of Condition (S73 / S19)
- b) To hear decisions made to planning applications by South Norfolk Council
   i) Appl No 2023/2154 Works to TPO trees Location: Pilgrims Cottage Low Road Tasburgh Norfolk NR15 1LT Proposal : (T1) Sycamore - crown reduction of approx 3m from height of approx

15m, crown raise to 3.5-4m. Remove deadwood and clean (Exempt)

#### APPROVED IN PART REFUSED IN PART

- c) To note any Planning Appeals / Tree Preservation Orders received
- d) Councillors who are available for a planning meeting on **Tuesday 3<sup>rd</sup> October 2023** and to nominate Councillor/s responsible for receiving plans before the meeting.

### 12. Advisory Groups

- a) Neighbourhood Plan Group (AW)
- b) Procedural Group (KR)
- c) Burrfeld Park
  - i) To receive update regarding recommended tree work from recent inspection
  - ii) To receive update on community bench and agree next steps

### 13. Consultations

## 14. Ongoing Projects

- a) Traffic Calming
  - i) To receive update on SAM2 data
  - ii) To receive update on traffic calming meeting with Highway Engineer and agree next steps.
- b) Parish Partnership Scheme 2023/24
  - i) To consider possible schemes and agree next steps

### 15. Ongoing Items

- a) Play area
  - i) To receive update on replacement of play area grant application.
  - ii) To receive update on repair to tractor
  - iii) To receive quote for replacement adult fitness sign and agree next steps
- b) To receive update on Tasburgh Long Stratton cycle link proposal

#### 16. New Items

- a) Grounds Maintenance Specification
  - i) To consider and agree ground maintenance specification for 2024/25
- b) To consider renewing our Quality status in the Local Council Award Scheme
- c) To consider replacing faded standoff defibrillator sign and agree next steps
- d) To consider arrangements for Father Christmas visit and agree next steps

### 17. Items for next month's agenda

# 18. To confirm date of next meeting, 17<sup>th</sup> October 2023 Tuesday 7.30pm Main Hall

*Cina Eagle* Parish Clerk 12<sup>th</sup> September 2023