

Loddon Parish Council

The Library Annexe | Church Plain | Loddon | NR14 6EX

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Dear Councillors, you are summoned to attend the meeting of Loddon Parish Council, to be held in the Library Annexe Rear Hall on Wednesday 12 January 2022 at 7.00pm.

Members of the public are welcome to attend in person and will be provided an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Signed: Emily Curtis (Parish Clerk)

Dated: 05 January 2022

AGENDA

- 1. Welcome
- 2. Meeting etiquette and to note if anyone wishes to record the meeting
- 3. To receive any apologies for absence and consider accepting them
- 4. To receive declarations of interest for items on the agenda and to consider any requests for dispensations
- 5. To approve as a correct record, the Minutes of the meeting held on the 08 December 2021
- 6. To receive an update on matters arising from previous meetings (not on this agenda)
 - 6.1: Formal Complaint Hearing
 - 6.2: Victorian Evening
 - 6.3: Christmas Light Display

7. Public Forum

- 7.1: County/District Councillor Kay Mason-Billig
- 7.2: District Councillor Jeremy Rowe
- 7.3: Public Forum
- **8.** To receive reports from Council (for information only and previously circulated)
 - 8.1: Chairman's Report
 - 8.2: Parish Councillors' Reports (including Outside Representative Roles and Wardens)
 - 8.3: Clerk's Report
 - 8.4: Administration and Allotment Officer's Report

9. To receive a report from the Responsible Finance Officer

- 9.1: To approve accounts for payment in accordance with the Budget (list tabled)
- 9.2: To receive the Bank Reconciliation to 31 December 2021
- 9.3: To Consider the Draft Budget 2022/2023
- 9.4: To Consider the Precept 2022/2023
- 9.5: To review the Financial Risk Management
- 9.6: To receive the guarter 3 budget monitoring report
- 9.7: To receive the 2020/2021 CIL report

- 9.8: To consider increasing the cost of shower tokens from £2.00 to £2.50 from 01 April 2022
- 9.9: To consider increasing the cost of Library Annexe Rear Hall hire for regular business users e.g exercise classes from £10.00 to £12.50 per hour from 01 April 2022
- 9.10: To consider a grant application from the Jubilee Hall for £1,767.60
- 10. To receive a Covid-19 update and to consider any necessary precautions required
- 11. To consider Cllr Morris' Emergency Plan report and decide any necessary action
- 12. To receive an update on the Broadland Meadow Public Open Space Adoption
- 13. To receive a report from the Playing Field Committee Representatives
- 14. To receive a report from the Neighbourhood Plan Working Party
- 15. To receive a report from the Building Refurbishment Working Party
 - 15.1: To consider quotes for replacement automatic locking steel doors at the Staithe Toilets
 - 15.2: To consider the Terms of Reference for the Building Refurbishment Working Party

16. Planning

- 16.1: To receive a report from the Planning Working Party
- **16.2: To consider planning applications received from South Norfolk Council:** *Please refer to the Planning Schedule published on the LPC website.*
- To consider any applications received after the agenda has been published.
- 2021/2437: Outline planning permission for the erection of 9 self-build dwellings with all matters reserved except access. Full planning permission for the erection of 171 dwellings with access, parking, open space and landscaping. Location: Land East of Beccles Road, Loddon.
 - 2021/2763: Installation of 1x Arqiva smart metering Omni mounted on 12m streetworks pole, 1x Arqiva smart metering GPS antenna on streetworks pole, 1x Arqiva smart metering 3G Omni antenna mounted on streetworks pole and 1x Arqiva smart metering equipment enclosure to be installed on a root foundation. Location: Grass Verge at Little Money Road Loddon Norfolk
- **16.3: To note decisions on planning applications by South Norfolk Council:** *Please refer to the Planning Schedule published on the LPC website.*
- 16.4: To note planning applications received from Broads Authority: None
- 16.5: To note decisions on planning applications by Broads Authority: None
- 17. To receive highways information and agree any necessary action
 - 17.1: To receive a report on the speed awareness message (Sam2)
 - 17.2: Roundabout construction update from Walker Construction
- 18. To consider correspondence and determine a response if required
 - 18.1: GNLP Local Plan Hearings

- 18.2: GNLP Update
- 18.3: Broads Authority/MOP
- 18.4: Transport Lane Cattle Grid
- 18.5: Staithe Footbridge
- 18.6: Police Engagement Officer Update
- 18.7: Police Budget
- 18.8: To consider correspondence received after the agenda has been published

19. Events Committee

- 19.1: To consider the Terms of Reference for the Events Committee
- 20. To consider any items for a future agenda
- **21.Exclusion of public and press:** To consider excluding members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 Schedule 12A ss 1) & 2)
- 22. To consider the Personnel Working Party's recommendation for the Parish Warden role
- 23. To receive an update on the Neighbourhood Plan Project Officer recruitment
- **24. Date of next meeting:** The next meeting of the Parish Council will be Wednesday 09 February 2022 at 7.00pm. (Agenda items to Clerk by the 02 February 2022)