**DOWNHAM WEST PARISH COUNCIL**

**Parish Clerk, Mrs Sara Porter**

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**Chairman, Mr Robin Pegg**

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Councillors are hereby summoned to attend the Council Meeting of Downham West Parish Council on **Monday, 27th September 2021** at **7.00pm** in **Room 3, Methodist Church, Paradise Road, Downham Market** for the purpose of transacting the business on the agenda shown below.

Sara Porter

Sara Porter (Mrs)

Parish Clerk

22nd September 2021

The meeting is open to the press and public. Any parishioner wishing to raise a matter on the agenda should speak when invited by the Chairman during the ‘Public Open Forum’.

Meetings of the Council may be filmed, recorded and/or broadcasted by the press, members of the public, Councillors and/or the Clerk. The Parish Council’s own recording of a Council meeting will be held by the Clerk and be available for public inspection (excluding any recorded confidential business) until the next meeting of the Council when the written minutes are formally approved, after which time the file will be permanently deleted.

The Chairman will provide emergency evacuation procedures, request that mobile phones be switched off/set to silent and remind attendees that the law does not permit non-elected Members of the Council to take part during the Council meeting unless consented to do so.

**AGENDA**

1. **To receive and accept apologies and reasons for absence**
2. **To receive declarations of interest for items on the agenda and any requests for dispensation**
3. **To approve the minutes of the Council Meeting held on Monday, 12th July 2021 (Items 66-77)**

**To adjourn the meeting in order to allow reports and the press and/or members of the public to address the Council in a PUBLIC OPEN FORUM**

**Reports**

County Councillor

Borough Councillors

**Public Participation** (maximum 15 minutes – 3 minutes per speaker)

1. **To receive Finances and Clerk’s Report**
   1. To receive the Clerk’s financial report (Finance Master Summary to date, Bank Account Statements, Bank Reconciliations – circulated with agenda)
   2. To receive and agree finances since last meeting and approve pre-authorised payments and pending disbursements to be made (circulated with agenda / late bills & receipts to be tabled at meeting)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Date** | **Payee** | **Description** | **Transaction** | **Net £** | **VAT £** | **Gross £** | **Receipt £** |
| 30.07.2021 | Westcotec | Street Lighting July 2021 | DD | 10.55 | 2.11 | 12.66 | 0.00 |
| 09.08.2021 | HMRC | VAT Repayment (Apr-Jul) | BACS | 0.00 | 0.00 | 0.00 | 319.60 |
| 11.08.2021 | E-On | Street Lighting Supply Jul 2021 | DD | 13.60 | 0.68 | 14.28 | 0.00 |
| 31.08.2021 | Westcotec | Street Lighting August 2021 | DD | 10.55 | 2.11 | 12.66 | 0.00 |
| 13.09.2021 | E-On | Street Lighting Supply Aug 2021 | DD | 13.60 | 0.68 | 14.28 | 0.00 |
| To be paid | Holly Landscapes | War Mem & Bus Shelter Clean Jul | BACS | 38.75 | 7.75 | 46.50 | 0.00 |
| To be paid | Clerk | Salary Jul 2021 | BACS | 183.58 | 0.00 | 183.58 | 0.00 |
| To be paid | HMRC | Employer PAYE/NI Jul 2021 | BACS | 46.00 | 0.00 | 46.00 | 0.00 |
| To be paid | Holly Landscapes | War Mem & Bus Shelter Clean Aug | BACS | 38.75 | 7.75 | 46.50 | 0.00 |
| To be paid | Clerk | Salary Aug 2021 | BACS | 183.78 | 0.00 | 183.78 | 0.00 |
| To be paid | HMRC | Employer PAYE/NI Aug 2021 | BACS | 45.80 | 0.00 | 45.80 | 0.00 |
| To be paid | Westcotec | Street Lighting September 2021 | DD | 10.55 | 2.11 | 12.66 | 0.00 |
| **Totals** | | | | **595.51** | **23.19** | **618.70** | **319.60** |

1. **To receive and discuss correspondence**
   1. For action/information
   2. Late correspondence
2. **To consider planning applications and note planning decisions from the BCKL&WN**
   1. Planning applications
      1. 21/00252/F – Straw Hall Farm, Birchfield Road, Nordelph – Proposed general purpose grain store – comments by 5th August 2021
      2. 21/01578/F – Fendale, Downham Road, Salters Lode – Single storey side extension and internal alterations – comments by 3rd September 2021
   2. Planning decisions
      1. 21/00788/F – 4 Farthing Road – Side Extension to dwelling – Application permitted (Delegated Decision)
   3. Late Planning applications and notices of decision
   4. Planning enforcements / appeals and other notifications (for information only and not for discussion during the public open meeting)
3. **To receive reports from the Outside Bodies**
   1. Downham Market & Downham West Joint Burial Board
   2. Hundred Acre Charity
4. **To receive updates on ongoing matters**
   1. Council archives
   2. Downham West Community Facebook page
   3. Bus Shelter upgrade
5. **Parish Partnership Scheme 2021/2022**
   1. Parish Partnership Scheme 2021/2022 – Lady Drove to Downham Bridge trod
   2. Parish Partnership Scheme 2022/2023 – bids to be submitted to Norfolk County Council by 10th December 2021
6. **To receive any Councillors’ issues**
7. **To record the date of the next Full Council meeting:**
   1. The next meeting of the Council is scheduled to take place on Monday, 15th November 2021 at 7.00pm in Room 3, Methodist Church, Paradise Road
8. **Exclusion of Press and Public – To consider a resolution under the Public Bodies (Admission to meetings) Act 1960 Section 1 that the press and public be excluded from the meeting in order to discuss the following confidential item**

Councillors may not film, record and/or broadcast from this point forward

* 1. Clerk – to consider any matters