

LODDON PARISH COUNCIL

Clerk: Anne Panella

The Library Annexe, Church Plain, Loddon, Norfolk, NR14 6EX

Email: clerk@loddonpc.org.uk Tel: 01508 522020

You are summoned to the Loddon Parish Council meeting at 7.00pm
on Thursday 12th October 2017 in The Library Annexe

Members of the public are welcome to attend and there will
be an opportunity for public participation under *Public Forum*

- 1 **WELCOME** and to note if anyone wishes to record the meeting 7.00
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **APPROVAL OF THE MINUTES OF THE MEETING HELD ON THURSDAY 14th SEPTEMBER 2017** 7.05
- 5 **MATTERS ARISING** 7.10
Minute 211: outcome of NCC bid for funding to build George Lane Roundabout
Minute 217: possible traffic survey on Dulls Road
Minute 222: meeting with Police
- 6 **TO RECEIVE REPORTS FROM DISTRICT AND COUNTY COUNCILLORS** 7.15
- PLANNING** 7.25
- 7 **The following applications require a decision/comments:**
2017/2235: 15 Market Place: Replacement Entrance Porch
- The following application has been approved:**
2017/1664: 25 High Bungay Road: Extension and alteration works plus Listed Building approval
- 8 **PUBLIC FORUM** 7.35
- 9 **JUBILEE HALL** 7.50
To receive the Annual Accounts and approve terms of loan of up to £10,000 for a new boiler
- 10 **ACCOUNTS FOR PAYMENT:** to receive financial report and agree expenditure 8.00
- | | | | |
|-------|--------------------------|------------------------|----------|
| 10.01 | Fenland Leisure Products | Skate Park Maintenance | £935.80 |
| 10.02 | Graphix Bank | Skate Park Sign | £45.00 |
| 10.03 | PHS Group | Sanitary Services | £1580.71 |
| 10.04 | See The Difference!!! | Toilet Cleaning | £1403.93 |

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|-------|-----------------------|------------------------|-------------------|
| 10.05 | Loddon Garden & DIY | Grass cutting | £979.95 |
| 10.06 | TalkTalk | Telephone & Broadband | £39.69 |
| 10.07 | Mazars | External audit fees | £720.00 |
| 10.08 | Saffron Housing Trust | Garage rental | £52.00 |
| 10.09 | Norfolk Pension fund | September Contribution | £324.54 |
| 10.10 | HMRC | September Contribution | £274.26 |
| 10.11 | Lesley Fish | September salary | £220.68 |
| 10.12 | David Greeves | September salary | £220.65 |
| 10.13 | Anne Panella | September salary | £1026.57 |
| 10.14 | Howard Keeling | September salary | £582.78 |
| 10.15 | EON | Electricity Pyes Mill | £5.86 |
| 10.16 | Royal British Legion | Remembrance Day Wreath | £25.00 |
| 10.17 | Cozens UK Ltd | Christmas Tree Lights | £2160.00 |
| | | TOTAL | £10,597.42 |

- 11 **LODDON MARINA/PYES MILL/BROADS AUTHORITY** 8.15
To receive Draft Service Level Agreement for Pyes Mill
- 12 **PLAYING FIELD COMMITTEE**
To receive, for information, Minutes of the meeting held on 3rd October
- 13 **SKATEPARK** 8.30
To receive, for information, a Draft Report with regard to appointing a contractor
- 14 **TOURIST INFORMATION** 8.40
To receive the End of Season Report 2017
- 15 **TO RECEIVE, FOR INFORMATION, REPORTS FROM PARISH COUNCILLORS** 8.50
to include Play Area Inspections
- 16 **TO RECEIVE LIST OF SIGNIFICANT CORRESPONDENCE** and agree any necessary actions (list as circulated)
- 17 **DATES OF NEXT MEETINGS**
- Thursday 9th November. Agenda items to Clerk by 31st October
 - Thursday 14th December. Agenda items to Clerk by 5th December
 - Draft List of meeting dates for 2018

Parish Clerk, 5th October 2017