


Honingham Parish Council

To Members of the Council

You are hereby summoned by the Chairman to attend the next meeting of Honingham Parish Council which will be held at Honingham Village Hall on Wednesday 13th February 2019 at 7pm.

AGENDA (published 7 February 2019)

1. Apologies
2. To approve the minutes from meeting held on 12th December 2018 & the extraordinary meeting held on 23rd January 2019
3. To receive declarations of interest in items on the agenda and requests for dispensation
4. To report on the resignation of a Councillor and the casual vacancy
5. To report on progress of matters arising (from previous meetings)
 - 5.1. Clerk to request a meeting with representatives of the NWL to discuss in more depth with the council the 4 NWL route options and the impact on Honingham. Clerk to request extension for PC to respond to consultation and request feedback from parishioners via website of their opinions.
 - 5.2. Clerk to identify Councils who have recently completed a Neighbourhood Plan and contact them to see if they would meet with the PC to share their experiences of the process. Clerk to promote the neighbourhood plan on the website and Parish Pump to recruit some parishioner volunteers.
 - 5.3. Clerk to write up response to Norwich Western Link consultation based on discussion and circulate to councillors who will review and approve via email. Will be shared on website once submitted.
6. Finance
 - To approve payments for the following;
 - 6.1. Clerk's Salary & Expenses (January)
 - To consider other Financial Matters
 - 6.2 To review and approve the bank reconciliation for December 2018 and January 2019
 - 6.3 To confirm the successful application to the NorfolkALC EU Funding grant
 - 6.4 To consider quotations for membership to NPTS and Norfolk ALC for 2019-20
 - 6.5 To consider the purchase of computer equipment
7. To consider a response to the following planning applications;
 - 7.1. Application 20190022 – Proposal for COMAH chemical store, workshops, contractors, covered area welfare facilities and office space at Honingham Thorpe Farm
 - 7.2. Application 20190060 – Sub-division of plot and erection of detached dwelling, 25 The Street
 - 7.3. To summarise the Council's response to the Norwich Western Link consultation
 - 7.4. To report on the Food Enterprise Zone Community Liaison Group (DB)
 - 7.5. To consider Premises License application by Shorts Boy Distillery
8. To update the Council on progress with the registration of the village hall land
9. To receive an update on safety at the junction of the A47 and Berry's Lane (LH)
10. To consider next steps for undertaking a Neighbourhood Plan
11. To consider and agree the review schedule for council policies
12. To update the Council on progress with updating the website
13. To summarise details of the May elections
14. Opportunity for Public participation
15. To consider the date for the Annual Parish Meeting – proposed dates March or May
16. To confirm the date of the next meeting – proposed date Wednesday 13th March, 7pm.

 , 7th February 2019

Please view our new website for further council information and regular updates on village life.

www.honinghampc.info