

Costessey Town Council



Hilary Elias, Town Clerk Tel: 01603 742958 e: info@costesseytc.org @Costesseytc 31 October 2017

SUMMONS TO ATTEND – NOTICE is hereby given that a Meeting of Costessey Town Council will be held on Tuesday 7 November 2017 at 7pm in The Costessey Centre, Longwater Lane, Costessey, NR8 5AH.

Members of the public are most welcome to attend

AGENDA

To transact the business below, receive the following reports & to make such orders or give such directions as necessary:

- 1 To receive Apologies
- 2 To receive Declarations of Interest
- 3 To consider Matters for the Police (see Unison letter)
- 4 To confirm the minutes of the Meeting of the Council held at 7pm on 17 October 2017
- 5 To receive Committee minutes
 - a) Finance Budgets & Staffing Committee of 23 October: (NB: Purple paper items for discussion below the line at the end of the meeting)
- 6 To receive updates on matters in the minutes not listed below (NO resolutions)
- 7 To adjourn the meeting for 15 minutes' public participation
- 8 To make recommendations on planning applications, and receive information on appeals & other planning matters
 - a) **Planning applications for consideration:**
 - i) 2016/2430/ AMENDMENT - Land North of Farmland Road - Outline application with access and Landscaping (all other matters reserved) for 83 dwellings (including 27 affordable dwellings) with areas of public open space, sustainable drainage systems and associated infrastructure. - Submission of Flood Risk Addendum and Revised Landscape Strategy
 - ii) 2017/0420/ AMENDMENT - Land North of Farmland Road, Provision of two circular recreational walks, including boardwalks and associated landscaping and biodiversity enhancements (Linked with application 2016/2430) - Submission of Flood Risk Addendum and Revised Landscape Strategy &.
 - iii) 2017/2423/H: Mr P Whetstone – 75 Norwich Road, NR5 0EN – Single & two storey rear extensions, raising existing roof to dwelling including dormer windows and new garage
 - iv) 2017/2400/H: Mr & Mrs W Davies – 2 Kirklands, NR8 5BW – Single storey extension with associated alterations
 - v) 2017/2436/H: Ms D Mitchell - 3 Oval Road, NR5 0DE - Proposed side extension to rear of property and alteration of existing flat roof to pitched roof. Proposed side entrance lobby/porch and brickweave to front for driveway. Internal alterations
 - vi) 2017/2450/H: Mr & Mrs S Swatman – 23 Margaret Road, NR5 0AU – Rear & side extensions

b) Information & Planning decisions received from South Norfolk & Norfolk County Councils: (*Information only. (No decisions needed) See separate sheet.

c) Consultation:

i) Norfolk Vanguard Off-shore Windfarm – Vattenfall: Consultation 7 November – 11 December

9 To consider the DRAFT Position Statement on Townhouse Road Drainage

10 To consider the DRAFT Jury Service Policy

11 Finance Matters

a) Royal British Legion: Donation:

12 To receive an update on the Fete & Fair 2018

13 To consider Highways Matters

a) Parish Partnerships & County Councillor Grant Options:

b) Transfer of SNC Street Lights maintenance to CTC: (c230 lights)

c) Queen's Hills Waiting Restrictions consultation (NB: Petition re Kestrel Avenue)

d) Townhouse Road: (2 items) Residents' Concerns re drainage & NCC Bus Shelter installation:

e) NCC: Grit Bins – Letter Cllr M Wilby:

14 To receive District Councillors' Reports

15 To receive correspondence (Verbal and written)

a) Norfolk CAB: Thanks:

16 To raise matters of strategic importance (for discussion only - No resolutions)

17 To confirm the date of the next meeting as Tuesday 28 November 2017 at 7pm

18 To pass a resolution to exclude the press and public from the meeting under The Public Bodies (Admissions to Meetings) Act 1960 on the grounds that it is not in the public interest to disclose discussion on the items below

***THE FOLLOWING ITEMS MAY BE DISCUSSED IN CONFIDENCE / IN CAMERA**

19 *To approve Salary Scales For 2018-19 (see FB&S Committee minutes & report)

20 *To consider additional staff requirements (see FB&S Committee minutes & report)

21 *To consider the DRAFT budget for 2018-19 & Accountant's comments (see papers & report) and amend for approval by full Council as required

22 *To receive an update on contractual matters