

FELTHORPE PARISH COUNCIL – A SUMMONS
To all Members of the Council
A Meeting of the Council will be held in the Pavilion on
Tuesday 5 December 2017 at 8.00pm

AGENDA

- 1. Chairman’s Welcome and to receive and consider apologies for absence**
- 2. To receive members’ declarations of interests and consider requests for dispensations**
- 3. To ratify the minutes of the meeting held on 7 November 2017**
- 4. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 5. To receive the police report**
- 6. To receive reports from county & district councillors if present**
- 7. To close the meeting for the public to speak if required**
- 8 To receive an initial report on the new Data Protection regulations**
- 9. To confirm the internal controls for 2018**
- 10. To consider an extension to the grounds maintenance contract (due March 2018)**
- 11. To discuss the Parish Councils goals and draft an action plan for 2018 and review the outcomes of the previous action plan**
- 12. To consider the next parish newsletter**
- 13. To receive an update on Highways**
- 14. To note / action the following correspondence.**
 - 14.1 Better Broadband for Norfolk
 - 14.2 Hornsea Project Three Offshore Wind Farm Consultation
 - 14.3 Correspondence received since publication of the agenda
- 15. To consider planning applications**
 - 15.1 None received
 - 15.2 To consider any applications received after the agenda was published.
- 16. To consider financial matters**

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- 16.1 To agree to the following payments:
- Clerks Salary and Expenses (November)- £213.60 (SO of £153.20 paid on 1 December), cheque for £60.40 expenses.
 - HMRC (Clerks tax) £115
 - Mr Sibley (grounds maintenance) £TBC
 - Date Controller Registration £35 (paid under Clerks expenses)
 - Councillor training course (NALC) £60
- 16.2 To note the updated accounts
- 16.3 To receive notification of external auditor appointments for the 2017/18 financial year
- 16.4 To consider and agree the draft budget for 2018/19
- 16.5 To set the precept for 2018/19
- 17. To receive updates on Councillor portfolios / Village Matters (items for information only)**
- 18. To receive items for the next agenda**

Signed.....*S Blythe*.....Sonya Blythe
Clerk to the Council

DATE OF THE NEXT MEETING . . . TUESDAY 6 FEBRUARY 2017