

FELTHORPE PARISH COUNCIL – A SUMMONS
To all Members of the Council
A Meeting of the Council will be held in the Pavilion on
Tuesday 3 April 2018 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 6 March 2018 (attached)**
- 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. Data Protection General Regulations :**
 - 8.1 To agree the appointment of the Data Protection Officer
 - 8.2 To consider the formation of a Data Protection Committee
 - 8.3 To agree the Data Protection Policy
 - 8.4 To agree the Records Retention Policy
 - 8.5 To consider and agree the Privacy Notice
- 9. To confirm details for the Felthorpe Village Pride Day**
- 10. To receive an update on repairs to the bus shelter**
- 11. To note the outcome of the Parish Partnership Bid and agree to proceed with the purchase of the SAM2 camera**
- 12. To note / action the following correspondence**
 - 12.1 Minutes from the Western Link Local Liaison Group
 - 12.2 Top Dog packs
 - 12.3 Consultation: draft Norfolk Access Improvement Plan (2018 - 2028)
 - 12.4 Road closure notice - Taverham Road from 9-11 April 2018
- 13. To consider planning applications**
 - 13.1 None
 - 13.2 To consider any applications received after the agenda was published.

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14. To consider financial matters

14.1 To agree to the following payments:

- Clerks Salary and Expenses (February)- £198.51 (SO of £153.20 paid on 1 April), cheque for £45.31 expenses.
- Ben Bates, telephone box renovation - £120.34

14.2 To note the updated accounts

15. To receive updates on Councillor portfolios / Village Matters (items for information only)

16. To receive items for the next agenda

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

DATE OF THE NEXT MEETING . . .TUESDAY 1 MAY 2018

ANNUAL PARISH MEETING – 8PM.
ANNUAL PARISH COUNCIL MEETING – ON THE RISE OF THE APM.