FELTHORPE PARISH COUNCIL - A SUMMONS

To all Members of the Council

You are summoned to attend the next meeting of Felthorpe Parish Council, on <u>Tuesday 1 February 2022 at 8.00pm</u>, at the Pavilion, The Street, Felthorpe.

PLEASE WEAR A MASK WHEN NOT SEATED AND WHEN IN COMMUNAL AREAS.

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 December 2021
- 4. To receive information on matters arising from the minutes not covered elsewhere on the agenda
- 5. To receive reports from District and County Councillors
- **6. To allow the public to raise matters** (15 minutes maximum, per standing order 1e)
- 7. To co-opt a new Councillor
- 8. To receive / agree actions for the following correspondence
- 8.1 New Broadland Community Tree Planting Grants
- 8.2 Norwich Western Link Update
- 8.3 SEP and DEP Targeted Statutory Consultation Notification
- 8.4 Police Newsletter
- 8.5 Felthorpe Recreation Ground committee
- 8.6 CPRE Norfolk GNLP legal costs appeal
- 8.7 To consider time sensitive correspondence received since publication of agenda
- 9. To consider planning applications
 None
- 9.1 To consider time sensitive applications received since publication of agenda
- 9.2 To ratify planning responses sent since the last meeting none
- 9.3 To note the Enforcement Update
- 10. To receive an update on the request to Norfolk County Council for funding additional grounds maintenance in the parish and consider the hedge cutting template letter

11. To consider financial matters

- 11.1 To agree to the following payments:
 - Clerks Salary and Expenses (December and January) £380.50 -SO of £166.40 paid on 1 January and 1 February), cheque for £47.70

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- John Bebbington defib batteries and pads £241.20
- Noticeboards Online new notice board £2580
- Broadland Council dog bin emptying £189.80
- 11.2 To note Income: none
- 11.3 To receive the accounts and bank reconciliation to date
- 11.4 To appoint the internal auditor for the 21/22 accounts
- 12. To receive updates on Councillor portfolios / Village Matters (items for information only)
- 13. To receive items for the next agenda
- **14. To confirm the next meeting date as** 1 March 2022

Signed....... S Blythe......
Sonya Blythe
Clerk to the Council – 25 January 2022.