

## **FELTHORPE PARISH COUNCIL – A SUMMONS**

**To all Members of the Council**

**You are summonsed to a meeting of Felthorpe Parish Council, to be held at Felthorpe Pavilion on Tuesday 3 January 2023 commencing 8pm**

### **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 1 November 2022**
- 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 note / agree actions for the following correspondence**
  - 7.1 Norwich Western Link Local Consultation
  - 7.2 Broadland Country Park
  - 7.3 Revised parliamentary boundaries 2023
  - 7.4 Parish Council email addresses update
  - 7.5 **To consider time sensitive correspondence received since publication of agenda**
- 8. To consider planning applications**
  - 8.1 20221901, Installation of EV Charge point within the open cart lodge (garage) - Old Rectory, Bilney Lane.
  - 8.2 20221944, Internal and external remodelling of the existing dwelling and new side extension - Eureka,68 The Street (deadline extension to 4 January)
  - 8.3 **To consider time sensitive applications received since publication of agenda**
  - 8.4 **To ratify planning responses sent since the last meeting**  
20221862 - Felthorpe Pumping Station,Hall Lane. No objection.
  - 8.5 **To note the Enforcement Update** (if received)
- 9. To consider a review of the current grounds maintenance contracts**
- 10. To consider financial matters**
  - 10.1 To agree to the following payments:
    - Clerks Salary and Expenses (November and December) - £520.29 (SO of £166.40 paid on 1 December and 1 January), cheque for £187.49
    - HMRC Q3 £158.80

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- Mr Sibley (grounds maintenance) £810.44 (includes missed payment from August)

- 10.2 To note income: None.
- 10.3 To receive the accounts and bank reconciliation to date
- 10.4 To note implementation of the national salary increment and back pay (included in payments)
- 10.5 To receive a quote for cleaning village signs
- 10.6 To receive a quote for repointing of the bus stop
- 10.7 To consider and agree the draft budget for 2023/24
- 10.8 To confirm the precept for 2023/24
- 10.9 To agree additional signatories for the bank account
- 11. To receive updates on Councillor portfolios / Village Matters (items for information only)**
- 12. To receive items for the next agenda**
- 13. To confirm the date of the next meeting as Tuesday 7 February 2023**

Signed.....*S Blythe*.....

Sonya Blythe

Clerk to the Council – 20 December 2022