#### 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 7 February 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 3 January 2023
- 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 Greater Norwich Local Plan update
- 7.2 Taverham Road updates from Norfolk County Council
- 7.3 Dog waste bins
- 7.4 Appointment of grounds contractor by Felthorpe PCC
- 7.5 To consider time sensitive correspondence received since publication of agenda
- 8. Planning Matters
- 8.1 To consider planning applications
  None
- 8.2 To consider time sensitive applications received since publication of agenda
- 8.3 To ratify planning responses sent since the last meeting
- 8.4 To note the Enforcement Update (if received)
- 9. To receive quotes to repair the bus shelter
- 10. To agree the design of the new parish benches
- 11. To review the grounds maintenance contract
- 12. To receive an update on Broadland Country Park from Cllr Knowles
- 13. To consider financial matters
- 13.1 To agree to the following payments:
  - Clerks Salary and Expenses (January) £210.60 (SO of £166.40 paid on 1 February), cheque for £44.20

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- Mr Sibley (grounds maintenance) TBC
- Fiona Davies (village sign refurb) £382.50
- TD Exterior Cleaning (village signs) £60
- Ben Bates (village sign fixings) £31.85
- 13.2 To note income: None.
- 13.3 To receive the accounts and bank reconciliation to date
- 13.4 To agree which signatories will authorise payments on 8 February 2023
- 13.5 To sign the submission document to add new signatories to the bank account
- 14. To receive updates on Councillor portfolios / Village Matters (items for information only)
- 15. To receive items for the next agenda
- 16. To confirm the date of the next meeting as Tuesday 7 March 2023

Signed....... S Blythe......
Sonya Blythe
Clerk to the Council – 31 January 2023