

FELTHORPE PARISH COUNCIL – A SUMMONS
To all Members of the Council
A Meeting of the Council will be held in the Pavilion on
Tuesday 2 May 2017 at 8.10pm

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 elect the Chairman for the forthcoming year**
- 4. To elect the vice Chairman for the forthcoming year**
- 5. To ratify the minutes of the meeting held on 4 April 2017**
- 6. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 7. To receive the police report**
- 8. To receive reports from county & district councillors if present**
- 9. To close the meeting for the public to speak if required**
- 10. To consider and re-confirm the following policies:-
Code of Conduct, Standing Orders and Financial Regulations**
- 11. To agree the annual appointments to Committees**
- 12. To discuss future actions with the completed traffic petition**
- 13. To receive correspondence.**
 - Environment Agency - Annual Programme of Maintenance
 - Mrs Platten-Jarvis – traffic issues (to note only)
- 14. To consider planning applications**
 - 14.1 None received.**
- 15 To discuss options for the telephone box.**
- 16. To consider financial matters**
 - 16.1 To agree to the following payments:**
 - Clerks Salary and Expenses (April)- £178.60 (SO of £151.70 paid on 1 May), cheque for £26.90 expenses.
 - NALC (annual subs) £167.61

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- Mr Sibley (grounds maintenance) £194.10

16.2 To note income:

- First instalment of the annual precept of £4325.50 – Broadland District Council
- Transitional grant of £13.00 Broadland District Council

16.3 To sign the banking mandate to update the Clerks postal address

16.4 To agree the budget for attendance at the 2017 village fete

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

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

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