

FELTHORPE PARISH COUNCIL – A SUMMONS
To all Members of the Council
A Meeting of the Council will be held in the Pavilion on
Tuesday 6 June 2017 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 2 May 2017**
- 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. To note the asset register and receive a verbal report on the annual inspection**
- 9. To discuss Highways**
- 10. To receive correspondence.**
 - 10.1 The Street, temporary road closure
 - 10.2 Anglian Water, private pumping stations
- 11. To consider planning applications**
 - 11.1 20170408 - Erection of detached bungalow and garage - rear of 41 b and 41c The Street.
 - 11.2 20170731 - demolition and replacement of two dwellings ad garage - 2-4 Taverham Road.
 - 11.3 To consider any applications received after the agenda was published.
- 12. To consider financial matters**
 - 12.1 To agree to the following payments:
 - Clerks Salary and Expenses (May)- £182.97 (SO of £151.70 paid on 1 June), cheque for £31.27 expenses.
 - HMRC (clerks quarterly tax) £114.80
 - Norfolk PTS (training) £75

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- Mr Sibley (grounds maintenance) £TBC
- Clare Morton (annual audit) £50 (£25 2016/17 audit and £25 2015/16 audit as cheque lost in post)

12.2 To note income:

- NCC, grounds maintenance £2357.16

12.3 To sign the banking mandate to add a signatory

12.4 To consider the annual governance statement and sign the annual return

12.4 To consider quotes for works on the telephone box

12.5 To consider the annual requests for donations

12.6 To note the updated accounts

13. 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 4 JULY 2017