

FELTHORPE PARISH COUNCIL – A SUMMONS
To all Members of the Council
A Meeting of the Council will be held in the Pavilion on
Tuesday 5 June 2018 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 1 May 2018 (attached)**
- 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 confirm details for the parish fete**
- 9. To receive an update on repairs to the bus shelter**
- 10. To receive information on Highway matters**
- 11. To note / action the following correspondence**
 - 11.1 Broadland Council - Licencing
 - 11.2 Broadland Council – Neighbourhood Plans
 - 11.3 Planning Enforcement Update
- 12. To consider planning applications**
 - 12.1 20180829 - Spinney Ridge, Hall Lane, Providing Access to a First Floor Safe Clear Area Games Play Room by the Proposed Exterior Timber Stairs
 - 11.2 To consider any applications received after the agenda was published.
- 13. To consider financial matters**
 - 13.1 To agree to the following payments:
 - Clerks Salary and Expenses (May)- £184.68 (SO of £153.20 paid on 1 June), cheque for £31.48.
 - HMRC £ 117.20
 - Mr Sibley (grounds maintenance) £TBC
 - R Barber (litter pick and SAM2 equipment) £37.37

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- 13.2 To note income
 - Norfolk County Council - grass cutting fees - £2442.81
 - Broadland Council – precept first instalment £5750
- 13.3 To note the updated accounts
- 13.4 To consider and agree the annual governance statement 2017-18
- 13.5 To consider and agree the annual accounting statement 2017-18
- 13.6 To consider the annual donation requests:
 - Felthorpe PCC £380
 - Felthorpe Cricket Club £750
 - Age Concern Norfolk (not specified)
- 13.7 To consider repairing or updating the parish notice boards
- 13.8 To consider the purchase of grit bins for the parish
- 14. To receive updates on Councillor portfolios / Village Matters (items for information only)**
- 15. To receive items for the next agenda**

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

DATE OF THE NEXT MEETING . . .TUESDAY 3 JULY 2018