

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 February 2019 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 4 December 2018**
- 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 receive any matters from the public**
- 8. To discuss Highway matters**
 - Bilney / Brands Lane
 - HGV advisory signs
 - Fly tipping
- 9. To receive information on the 2019 parish council elections**
- 10. To review the 2018 action plan and write the 2019 action plan**
- 11. To carry out the annual internal controls review**
- 12. To discuss a future Village Pride Day**
- 13. To note / action the following correspondence**
 - 13.1 4women Outreach Service
 - 13.2 Children's Services - Briefing on proposed Early Childhood and Family Service
 - 13.3 Correspondence received since publication of the agenda
- 14. To consider planning applications**
 - 14.1 20190038, Land between Sunset View & Leaway, Furze Road - Removal of Existing Outbuilding and Construct a Detached Dwelling with Integral Garage
 - 14.2 20182086, The Old Dairy, Haveringland Road - Conversion of Former Dairy Building Into Dwelling and New Highways Access to Haveringland Road

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14.3 To consider any applications received after the agenda was published.

14.4 To ratify Planning responses sent since the last meeting

20182053, Workshop, Church Lane— no objection

20181988, Erection of Garage Adjoining Existing Stable Block, Erection of Lean-to Storage Building and Alterations to Access Track , Felthorpe Hall, 81 The Street – no objection.

15. To consider financial matters

15.1 To agree to the following payments:

- Clerks Salary and Expenses (December and January) - £417.28 (SO of £153.20 paid on 1 December and 1 January), cheque for £110.88
- Mr Sibley (grounds maintenance) £20

15.2 To note the updated accounts

15.3 To confirm the extension of the grounds maintenance contract

15.4 To discuss the budget for future traffic calming plans

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

17. To receive items for the next agenda

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

DATE OF THE NEXT MEETING . . .TUESDAY 5 MARCH 2019