

FELTHORPE PARISH COUNCIL – A SUMMONS

To all Members of the Council

**The next meeting of the Council will be held in the Pavilion on
Tuesday 4 June 2019 at 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 14 May 2019**
- 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**
- 7. To receive any matters from the public**
- 8. To receive an update from Felthorpe Cricket Club**
- 9. To consider the on-going maintenance of the SAM2 cameras**
- 10. To discuss attendance at the parish fete**
- 11. To agree appointments to portfolio holder roles**
 - Traffic and Highways
 - Finance and Communications
 - Amenities and Assets
 - Recreation Ground
 - Planning
 - Data Protection
- 12. To discuss Highway matters**
- 13. To note / action the following correspondence**
 - 13.1 Internal audit report
 - 13.2 Western link update
 - 13.3 Correspondence received since publication of the agenda
- 14. To consider planning applications**

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14.1 None

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

14.3 To ratify Planning responses sent since the last meeting

None

15. To consider financial matters

15.1 To agree to the following payments:

- Clerks Salary and Expenses (May) - £227.48 (SO of £153.20 paid on 1 June), cheque for £33.88
- HMRC (1st quarter tax) £121.20
- Mr Sibley (grounds maintenance) £TBC

15.2 To note income:

None

15.3 To receive the updated accounts

15.4 To consider the annual grant requests:

- St Margaret's PCC
- Felthorpe Cricket Club
- Scotty's Little Soldiers
- Norfolk Accident Rescue Service

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 2 JULY 2019