

FELTHORPE PARISH COUNCIL – A SUMMONS

To all Members of the Council

The Annual General Parish Council Meeting of the Council will be held in the Pavilion on

Tuesday 14 May 2019 on the rise of the annual parish meeting.

AGENDA

Councillors will be asked to sign their declarations of acceptance of office before taking their seats.

- 1. To elect the Chairman for the forthcoming year**
- 2. Chairman's Welcome and to receive and consider apologies for absence**
- 3. To receive members' declarations of interests and consider requests for dispensations**
- 4. To elect the vice Chairman for the forthcoming year**
- 5. To ratify the minutes of the meeting held on 9 April 2019**
- 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 receive any matters from the public**
- 10. To resolve to adopt the power of general competence**
- 11. To consider and re-confirm the following policies:-**
 - 11.1 Code of Conduct**
 - 11.2 Standing Orders**
 - 11.3 Financial Regulations**
- 12 To agree appointments to portfolio holder roles**
 - Traffic and Highways**
 - Finance and Communications**
 - Amenities and Assets**
 - Recreation Ground**
 - Planning**
 - Data Protection**
- 13. To discuss Highway matters**

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14. To note / action the following correspondence

14.1 A green belt for Norwich

14.2 Street numbering

14.3 Mill Lane traffic

14.4 Correspondence received since publication of the agenda

15. To consider planning applications

15.1 None

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

15.3 To ratify Planning responses sent since the last meeting

None

16. To consider financial matters

16.1 To agree to the following payments:

- Clerks Salary and Expenses (April) - £227.48 (SO of £153.20 paid on 1 April), cheque for £33.88
- Mr Sibley (grounds maintenance) £186.60
- Clare Morton (internal audit) £25

16.2 To note income

- CIL £3,274.61
- Precept 5,922.50

16.3 To note a mis-payment from Norfolk County Council

16.4 To receive the updated accounts

16.5 To consider and agree the annual governance statement 2018-19

16.6 To consider and agree the annual accounting statement 2018-19

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

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18. To receive items for the next agenda

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

DATE OF THE NEXT MEETING . . .TUESDAY 4 JUNE 2019