

FELTHORPE PARISH COUNCIL – A SUMMONS
To all Members of the Council
The Annual Parish Council Meeting will be held via ZOOM on
Tuesday 2 June 2020 at 8pm.

Join Zoom Meeting

<https://us04web.zoom.us/j/78662624441?pwd=YjVhSGMyYmVlamZwQ29lc09RUT09>

Meeting ID: 786 6262 4441

Password: 7Re7cp

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 5 May 2020**
- 4. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 5. To note / action the following correspondence**
 - 5.1 Parish Friend of the Mobile Library Scheme
 - 5.2 Norwich Western Link
 - 5.3 Correspondence received since publication of the agenda
- 6. To review the following policies:**
 - 6.1 Financial Regulations
 - 6.2 Councillor Code of Conduct
 - 6.3 Grants and Donations,
- 7. To consider planning applications**
 - 7.1 20200971 – Builders Yard, Mill Lane. Change of use to 50/50 split. First part to remain builders yard and second part the supplying and servicing of trailers.
 - 7.2 To consider any applications received after the agenda was published.
 - 7.3 To ratify planning responses sent since the last meeting
- 8. To consider financial matters**
 - 8.1 To agree to the following payments:
 - Clerks Salary and Expenses (May) - £293.66 (SO of £153.20 paid on 1 June), cheque for £140.46

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- Mr Sibley (grounds maintenance) £TBC
- HMRC £121.20
- Clare Morton (internal audit) £25

- 8.2 To note Income:
None.
- 8.3 To receive the updated accounts
- 8.4 To consider and agree the annual governance statement 2019-20
- 8.5 To consider and agree the annual accounting statement 2019-20
- 8.6 To consider a grant request from Felthorpe PCC
- 9. To receive updates on Councillor portfolios / Village Matters (items for information only)**
- 10. To receive items for the next agenda**

Signed.....*S Blythe*.....

Sonya Blythe
Clerk to the Council

DATE OF THE NEXT MEETING . . .TUESDAY 7 JULY 2020 (ZOOM)