

FELTHORPE PARISH COUNCIL – A SUMMONS

To all Members of the Council

You are summonsed to a meeting of Felthorpe Parish Council, to be held at Felthorpe Pavilion on Tuesday 2 July 2024 commencing 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 4 June 2024**
- 4. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 5. To receive reports from District and County Councillors**
- 6. To allow the public to raise matters** (15 minutes maximum, per standing order 1e)
- 7. To note / agree actions for the following correspondence**
 - 7.1 Western Link meeting update
 - 7.2 Bleed bags
 - 7.3 **To consider time sensitive correspondence received since publication of agenda**
- 8. Planning Matters**
 - 8.1 **To consider planning applications.**
FUL/2024/0022 - Land between the A1270 Broadland Northway near Ringland and the A47 near Honningham: Development of approximately 6km of the Norwich Western Link Road connecting the A1067 (Fakenham Road) with the new A47 North Tuddenham to Easton scheme
 - 8.2 **To consider time sensitive applications received since publication of agenda**
 - 8.3 **To ratify planning responses sent since the last meeting**
None
 - 8.4 **To note the Enforcement Update**
- 9. To consider financial matters**
 - 9.1 To agree to the following payments:
 - Clerks Salary and Expenses (June) - £224.81 (SO of £166.40 paid on 1 July), BACS for £58.41
 - HMRC (Q1) £147.60

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- Mr Sibley (grounds maintenance) £TBC
- Inty DD (Microsoft 365) £40.08
- St Margarets PCC grant £1100
- Felthorpe Pavilion grant £2000

9.2 To note income:

- None

9.3 To receive the accounts and bank reconciliation to date

9.4 To agree which signatories will authorise payments on 3 July 2024

10. To review the following policies:

- Equality Policy
- Risk Register
- Asset list – policy and inspection report

11. To receive an update on Highways matters and agree matters where required

12. To discuss the March 2025 meeting date

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

14. To receive items for the next agenda

15. To agree items for the next newsletter

16. To confirm the date of the next meeting as Tuesday 3 September 2024

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

Sonya Blythe

Clerk to the Council, 24 June 2024