

## TO MEMBERS OF THE COUNCIL:

You are hereby summoned to the annual meeting of TIVETSHALL PARISH COUNCIL to be held on Wednesday 14 September 2016 at 7.30 p.m. at the Village Hall

Lynn Jollans, Acting Parish Clerk: Hall Farm House, Tivetshall St. Margaret NR15 2BD. Tel. 01379 677881

SIGNED DATED: 09/09/2016

## **AGENDA**

- 1. TO RECEIVE APOLOGIES FOR ABSENCE
- 2. TO CONSIDER APPLICANTS FOR CO-OPTION
- 3. TO RECORD DECLARATIONS OF INTEREST AND CONSIDER DISPENSATIONS
- 4. MINUTES
  - 4.1 To approve the minutes of the July meeting.
  - 4.2 Matters arising from the minutes.
- 5. PUBLIC PARTICIPATION
  - 5.1 Reports from District Cllr, County Cllr, and Police Community Support Officer if present
  - 5.2 Parishioners' Forum
- 6. REPORTS FROM CLERK AND COUNCILLORS
- 7. PLANNING
  - 7.1 2016/1705 Land South of Shangri-La, The Street. Discharge of condition 2 and 7 of planning application 2014/1305.
- 8. TO DISCUSS MAINTENANCE MATTERS.

Update on maintenance contract, to discuss pond area on Village Green, toddler swing repair quote and fence repair quote.

9. TO DISCUSS THE PARISH PARTNERSHIP FUNDING

To discuss suggested projects including surface to trod path, bus shelter and SAM sign.

- 10. TO DISCUSS PRINTER PURCHASE
- 11. TO DISCUSS CHRISTMAS TREE PURCHASE
- 12. TO DISCUSS CHURCH LANE
- 13. TO DECIDE ON THE PROJECT FOR MARTIN WILBY'S GRANT.
- 14. TO NOTE CORRESPONDENCE RECEIVED
- **15. FINANCE** 
  - 15.1 To receive the completed Annual Return
  - 15.2 Appointment of the RFO
  - 15.3 To receive the balance of accounts
  - 15.4 To approve payments to include:
    - 15.4.1. Norfolk ALC Employment Matters Seminar
    - 15.4.2. Clerk and Councillor expenses
    - 15.4.3. Playsafety Ltd playground inspection
    - 15.4.4. Action, Play and Leisure new toddler swing (haven't billed for junior seats)
    - 15.4.5. Primrose Press August/September Grapevine
    - 15.4.6. Buildbase screws for bird spikes
- 16. TO SET THE DATE AND TIME OF THE NEXT MEETING.

Proposed as Wednesday 12 October, 2016 at 7.30