

NOTICE OF MEETING and SUMMONS TO ATTEND

A Parish Council Meeting will be held on Tuesday 3rd October 2017
at 7.30 pm in Spixworth Village Hall in Room 89

Anne E. Barnes
Locum Clerk to the Parish Council

**Proceedings will commence with 15 minutes public speaking time and to receive reports
from the Police, County Councillor and District Councillors.
The Parish Council meeting will thereafter commence at 7.45pm prompt.**

AGENDA

1. TO ACCEPT APOLOGIES FOR ABSENCE
 - 1.1 To consider apologies and reasons for absence received
2. DECLARATIONS OF INTEREST
 - 2.1 To receive Declarations of Interest under the Code of Conduct 2012
3. TO DISCUSS THE CO-OPTION OF A PARISH COUNCILLOR
4. MINUTES OF PREVIOUS MEETINGⁱ
 - 4.1 To confirm the minutes of the Parish Council meeting held 5 September 2017
5. MATTERS ARISING (NOT COVERED BY AGENDA)ⁱⁱ
6. FINANCEⁱⁱⁱ
 - 6.1 To note Balances and to approve Payments in accordance with the Budget as per tabled schedule 3 October 2017
 - 6.2 To note bank reconciliation as at 30 September 2017 and to note the Half-Yearly Financial Statement to 30 September 2017
7. PLANNING MATTERS
 - 7.1 To discuss Planning Applications
 - 7.2 Permissions and Refusals
 - 7.3 Any Other Planning Matters (for information only)
8. CORRESPONDENCE & REPORT OF MEETING(S) ATTENDED^{iv}
 - 8.1 List of Correspondence Received attached
9. HIGHWAYS AND AMENITIES MATTERS^v
 - 9.1 To review the SAM2 data
 - 9.2 To discuss road name for St. Mary's Care Home development
10. PERSONNEL
 - 10.1 To note the Minutes of the Personnel Committee held on 19 September 2017
11. NEIGHBOURHOOD PLAN

11.1 To receive a report from the consultants

12. TRUSTEES OF SPIXWORTH VILLAGE HALL

12.1 To note the Minutes of the Meeting held on 26 September 2017 and to discuss any recommendations

13. TO AGREE THE DATE AND TIME OF THE NEXT MEETING 7th NOVEMBER 2017

14. ITEMS FOR THE NEXT AGENDA

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- i White
 - ii Red
 - iii Pink
 - iv Green
 - v Orange