

NOTICE OF MEETING and SUMMONS TO ATTEND

A Parish Council meeting will be held on Tuesday 2 August 2016
at 7.30 pm in Spixworth Village Hall.

BeckyCBuck

Clerk to the Parish Council

Proceedings will commence with 10 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. WELCOME & APOLOGIES FOR ABSENCE
To consider apologies for absence received
2. DECLARATIONS OF INTEREST
To receive Declarations of Interest under the Code of Conduct 2012
3. MINUTES OF PREVIOUS MEETING
To confirm the minutes of the full Council meeting held 5 July 2016
4. MATTERS ARISING (NOT COVERED BY AGENDA)
Clerks report
5. FINANCE
 - 5.1 *To note Balances; to approve Payments as per tabled schedule till 2nd August*
 - 5.2 *To note bank reconciliation as at 2 August '16*
 - 5.3 *To note quarterly Budget Control Report*
 - 5.4 *To approve £400 renewal for NPLaw services*
 - 5.5 *Any Other Financial Matters (for information only)*
6. POLICIES
 - 6.1 *To approve pension policy for Spixworth*
7. PLANNING MATTERS
 - 7.1 *To receive a verbal report of the Planning Committee meeting held immediately prior to the full Council meeting and ratify the recommendations*
 - 7.2 *Permissions and Enforcement Matters*
 - 7.3 *Any Other Planning Matters (for information only)*
 - 7.3.1 *To note the S106 agreement has been signed by Chairman and Vice-Chair*

8. CORRESPONDENCE & REPORT OF MEETING(S) ATTENDED

8.1 List of Received attached, to be updated at meeting

8.2 To consider responses to consultations and/or invitations received

8.3 To approve August Newsletter

9. HIGHWAYS MATTERS

9.1 To review information from TT Jones regarding Clean and Inspect list and approve any work.

9.2 To discuss the signage/ request from Anglian Water pumping station on Russell Avenue

9.3 Any Other Highways Matters (for information only)

10. AMENITIES MATTERS

10.1 To review quotation for renewing Greg's Meadow pathways.

10.2 To review the Grass Cutting contract

10.3 Any Other Amenities Matters (for information only)

10.3.1 To note work on Hopkins Homes land has commenced.

11. COMMITTEES

11.1 To review Committee members and co-opt where necessary.

12. VILLAGE HALL

12.1 To approve Parish Council participation at the fete and identify Councillors to attend.

12.2 To discuss and ascertain ownership/ responsibility of Village Hall playing fields

12.3 To approve a gate to the entrance of the Village Hall.

13. NORWICH INTERNATIONAL AIRPORT

13.1 Airport matters raised at the meeting (for information only)

14. CO-OPTION

14.1 Chairman to exclude press and public due to personnel matters being discussed.

14.2 To discuss and decide applications for co-option.

15. AOB (FOR INFORMATION ONLY)