

NOTICE OF MEETING and SUMMONS TO ATTEND

A Parish Council meeting will be held on Tuesday 3 January 2017
at 7.30 pm in Spixworth Village Hall in room 89

Becky C Buck

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 MEETINGⁱ
To confirm the minutes of the full Council meeting held 29 November 2016
4. MATTERS ARISING (NOT COVERED BY AGENDA)ⁱⁱ
 - 4.1 Clerks report to be tabled
5. FINANCEⁱⁱⁱ
 - 5.1 To note Balances; to approve Payments as per tabled schedule till 3 January'17
 - 5.2 To note bank reconciliation as at 3 January 2017
 - 5.3 To note the report from the Internal Auditor
 - 5.4 To note breakdown from the Church Grant.
 - 5.5 To discuss and decide a grant of £1000 for Churchyard maintenance.
 - 5.6 Any Other Financial Matters (for information only)
6. FINANCE AND GENERAL PURPOSES^{iv}
 - 6.1.1 To ratify the minutes of the Finance & General Purposes Committee meeting held 7 December 2016

7. BUDGET & PRECEPT 2017/18 ^v

7.1 To discuss and decide the budget for 2017/18 based on recommendations made by Finance & General Purposes Committee

7.2 To discuss and decide the Precept for 2017/18 based on recommendations made by Finance & General Purposes Committee

8. CORRESPONDENCE & REPORT OF MEETING(S) ATTENDED^{vi}

8.1 List of Received attached

8.2 To consider responses to consultations and/or invitations received

8.2.1 Notification of single issue silica sand review of the minerals site allocations DPD documents for inspection

8.2.2 LAIS 1395: Consultation on video conferencing from Norfolk Association of Local Councils.

8.2.3 An invite to form an alliance with CPRE Norfolk against additional housing targets

9. PLANNING MATTERS ^{vii}

9.1.1 To ratify the minutes of the Planning Committee meeting held 29 November 2016

9.1.2 To receive a verbal report of the Planning Committee meeting held immediately prior to the full Council meeting and ratify the recommendations

9.2 Permissions and Enforcement Matters

9.3 Any Other Planning Matters (for information only)

10. HIGHWAYS MATTERS

10.1 Maintenance matters update

10.2 Any Other Highways Matters (for information only)

11. AMENITIES MATTERS

11.1 Any Other Amenities Matters (for information only)

To note the grass cutting tenders have been distributed to 3 different contractors.

12. NORWICH INTERNATIONAL AIRPORT ^{viii}

12.1 To note the minutes from the meeting held 7 November 2016.

13. AOB (FOR INFORMATION ONLY)^{ix}

Tuesday 10th 2017: Amenities committee meeting

Wednesday 11th 2017: Richard Squires meeting regarding Neighbourhood Plans

ⁱ White

ⁱⁱ Red

ⁱⁱⁱ Blue

^{iv} White

^v Pink

^{vi} Green

^{vii} White

^{viii} Purple

^{ix} Yellow