MORNINGTHORPE AND FRITTON PARISH COUNCIL

Chairman:- Mr P Rodger <u>Tel:-</u> 01508 499616 Clerk:- Mrs Evelyn Riches <u>Tel:-</u> 01508 532543 email:- <u>morningthorpe.pc@gmail.com</u> or <u>evelynriches@hotmail.co.uk</u>

3rd November 2015

Dear Councillors,

You are summoned to attend a Parish Council meeting to be held on Tuesday 10th November at 6.30pm at the Barn, Friars Farm, Morningthorpe.

Signed:- Evelyn Riches Clerk

AGENDA

- 1. To receive any apologies for absence
- 2. To receive any declarations of interest in any of the agenda items.
- 3. Public Period when public can ask questions/make statements
- 4. Minutes of meeting held 8th September for correction, approval and signature.
- 5. Speeding information as received from Norfolk County Council to be made known . To consider any action to be taken.
- 6. Items for agenda as raised last meeting a) speed of contract tractors

b) Sheep on common and related matters – sheep are no longer there. C) Defibrillator.

- 7. Email as from Deborah Sacks to consider any response to be made.
- Planning Applications approved with conditions :- application 2015/1548 Oakwood, 2015/1924 Meadow House, 2015/1809 Oakwood and 2015/1837 Oakwood.
- Finance The £20 withdrawn and paid into petty cash as agreed. £136.83 Vat refund received , Final Precept payment from South Norfolk Council received £851.50.

Balances of accounts as at 29.10.2015 :- Community Account £1,120.39 Business Saver Account £403.07

Business Saver Account Two £3414.43 Petty cash £24.80

- 10. Budget and Precept setting for 2016/17 Need for meeting to deal with this. Estimated cost of anything other than as normally included will be required.
- 11. To consider the effectiveness of Audit
- 12. Appointment of Internal Auditor for 2015/16
- 13. Councillors to ensure that they are aware of new requirements Papers for them to see at the meeting.
- 14. Correspondence. To consider any that may be to hand as necessary and deal with, other than re finance.

Note:- Included will be a Group News Leaflet as received from the PCC and another email from Mr Halliwell. Info : Site Specific Allocations and Policies Document, Development Management policies Document and Wymondham Area Action Plan: receipt of Inspector's Report.

15. Potholes were reported – attention given by NCC. To be be informed if any other areas require attention or leaf cleaning.

16. Notice of Resignation as given by Clerk/RFO Evelyn Riches.

Council to decide as to action to be taken in respect of advertising the vacancy for a Clerk/RFO .

17. Date of next meeting

Signed:- Evelyn Riches Clerk 3/11/2015

MORNINGTHORPE AND FRITTON PARISH COUNCIL

NEXT MEETING TUESDAY 10th NOVEMBER 6.30pm at THE BARN, FRIARS FARM, MORNINGTHORPE.

All welcome.

Signed:- Clerk