Northwold & Whittington Parish Council

25TH March 2024

Dear Sir/ Madam,

You are hereby summoned to attend the Full Council Meeting to be held at Northwold Village Hall on Thursday 4th April 2024, at 7pm for the purpose of transacting the business listed on the agenda below.

Yours faithfully

D.Joy

Email: Clerk@nandwpc.uk

AGENDA

01 Apologies for Absence

02 <u>Declarations of Interest and requests for Dispensations</u>

If a member is not given a dispensation, they must withdraw from the meeting while the item is discussed. (Standing Orders Section 13)

03 <u>Minutes of Previous Meetings</u>

3.1 To agree and sign the minutes from the Full Council Meeting on the 7th March 2024.

04 Chairmans Report

05 Public Participation Time

The meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

To receive County and District Councillors reports and allow Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

06 <u>Matters from previous meetings</u>

<u>Update on progress on items from previous meetings. No decisions may be taken.</u>

- 5.1 Minutes filed
- 5.2 Payments made.
- 5.3 SAGE set up
- 5.4 Asser register updated awaiting further feedback
- 5.6 Setting up Scribe in progress.
- 5.7 Councils response to the precept placed on noticeboards and website.
- 5.8 SAM2 data being placed on new website once launched.
- 5.8 War Graves signage pending
- 5.9 Planning application responded to
- 5.10 Agenda time changed
- 5.11 Policies emailed to go on website.
- 5.12 Borough Council informed of flooding, Flood Conference pending.
- 5.13 Clerk position advertised.
- 5.14 Highways rangers chased awaiting a reply.

07 Finance

- 7.1 To consider and agree Councils list of payments for April
- 7.2 To consider and agree the internal auditor for this year.

08 Planning, Buildings and Environment.

- 8.1 Update on playground inspections and to consider and agree any actions.
- 8.2 To consider and agree if to purchase a flagpole for the Orchard. (GR)
- 8.3 To consider and agree if to contact Highways about the potholes at Little London (NN)
- 8.4 To consider and agree Councils report to Norfolk County Council in regards to speed management. (GR)
- 8.5 To consider and agree if to purchase two brackets for the SAM2)GR)

09 Policies, Documents and Communications.

9.1 To consider and agree the Chair of the Employment Committee

10 <u>Correspondence</u>

To consider correspondence received by the Council and agree responses Thereto

11 To Report any other business.

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council.

12 Date of next council meeting

12.1 2nd May 2024 at Northwold Village Hall