

Colkirk Parish Council

Charles Brindley

Tel: (01328) 701425

**Springfield
Fransham Rd
Beeston
PE32 2LZ**

Notice is given of a meeting of the Parish Council to be held on Tuesday 14th May 2019 in the upstairs meeting room at the Village Hall starting no sooner than 7.30 p.m. to conduct the business detailed below. Please enter through the kitchen.

Yours sincerely

Clerk to the Council
May 7th 2019

Agenda

- 1 To receive Declarations of Acceptance of Office from recently elected members
- 2 To elect the chairman of council for the year 2019/20 and to receive his declaration of acceptance of office
- 3 To receive and accept apologies for absence
- 4 To elect the vice-chairman of council for the year 2019/20
- 5 To confirm standing orders for the year 2019/20
- 6 To confirm Charles Brindley as responsible finance officer for the year 2019/20
- 7 To agree meeting dates for the year 2019/20
- 8 To confirm trustees of the Colkirk Parish Charity
- 9 To received declarations of interest on any items on the agenda below
- 10 To agree as a true record the minutes of the meeting held on 12th March 2019 and to authorise their signature by the chairman
- 11 To receive reports from County Councillor Mark Kiddle-Morris and District Councillor Trevor Carter
- 12 To consider and authorise the signature of the Annual Accounts for the year 2018/19

- 13 To authorise signature of the Annual Return for year ending 31st March 2019 sections 1 and 2, to note the internal auditor's report contained at Annual Internal Audit Report 2018/19, to certify as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and to confirm the dates for the inspection of accounts by the public
- 14 To note progress with relocation of dog waste bin to Hall Lane
- 15 To agree rental fee for the use of the playing field by Colkirk FC for the 2019/20 season
To agree date to inspect the pavilion as agreed at the previous meeting
- 16 Planning
To note the following response to a recent planning application 3PL/2019/0367 Land to side and rear of Oakridge, Market Hill
- **objection**
To agree response to amendments to the following 3PL/2017/1354 Land at Whissonsett Rd
To note the following decisions
3PL/2018/1218/F The Lilacs, School Rd - **approved**
3PL/2019/0034/HOU The Cottage, Crown Rd - **approved**
3PL/2018/1441/VAR Dev Site at 2 Whissonsett Rd - **refused**
- 17 Finance
To agree new bank account signatory
To note the finance report attached
To authorise payments as per attached schedule
To consider contract proposal for street light maintenance
- 18 Correspondence
 - (i) NCC Restricted Byway Proposal - to agree any response to the consultation
 - (ii) Norfolk ALC - to agree any nomination
 - (iii) Fakenham Town Council - to consider the correspondence
 - (iv) Seafarers UK - to consider the correspondence
 - (v) Clerks and Councils Direct - May 2019 - to note its receipt
- 18 Items for Future Meetings - to raise any items for future meetings
- 19 Date of Next Meeting - to confirm date agreed earlier