

ASHWELLTHORPE AND FUNDENHALL PARISH COUNCIL

Parish Clerk: Mrs Tina Higlett
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To members of the council

You are hereby summoned to attend Ashwellthorpe and Fundenhall Parish Council meeting in Ashwellthorpe Village Hall on Tuesday 16th April 2019 at 7.30pm, for the purpose of transacting the following business:

AGENDA

- 1) **To consider apologies for absence**
- 2) **To receive disclosures of interests and dispensations.**
- 3) **To approve the minutes of the meeting held on Tuesday 19th February and 19th March 2019.**
- 4) **To consider matters rising from last minutes (for information only)**
- 5) **Public Participation**
 - (i) Public if in attendance
 - (ii) County Councillor
- 6) **Reports from Councillors and Clerk**
 - (i) To receive details of the Parish Speed Watch group, plus Volunteers that are needed and SAM data download (Cllr Ian Bishop)
 - (ii) Village Hall Information (Cllr Nick De Spon)
 - (iii) Footpaths (Cllr Jerry Franey)
- 7) **To up date on new planters**
- 8) **To up date on purchase of second speed awareness machine**
- 9) **To discuss renewal to NALC.**
- 10) **To discuss Planning Applications**
 - (i) 2019/0649 The Old Rectory Church Lane Fundenhall Norfolk NR16 1EJ
Proposal: First floor extension to rear of dwelling
Copies of the submitted plans can be viewed on-line at
<https://info.south-norfolk.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PONTXQQQ0IQ00>
Response by 20th April 2019
 - (ii) Street Lighting requirement for rear of Wood Farm Development
- 11) **Finance**
 - (i) To note current financial standing
 - (ii) To approve paymentsT Higlett - Clerks Salary, Ashwellthorpe Village Hall, TT Jones Electrical, Jaydee Gardens, Smart Group
- 12) **To note appointment of internal auditor for 2019**
- 13) **To note correspondence received**
 - (i) Autela Payroll
 - (ii) Fly the Red Ensign
- 14) **Urgent items for information but carrying forward to next meeting**
- 15) **Date of next meeting: - Monday 20th May 2019**

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the council may resolve to exclude members of the public for the following agenda items on the grounds that publicity may be prejudicial to the public interest of the confidential nature of the business to be transacted.

Staff Items

Signed: *Mrs Tina Higlett*

9th April 2019