

Ashwellthorpe & Fundenhall Parish Council

Parish Council Meeting

I give notice of a meeting and summon members to attend.

The meeting will be held at Thorpe Hall, Ashwellthorpe

on **Tuesday 22nd March 2022 7.00pm.**

Members of the public are welcome to attend.

SIGNED: *A Arber*
Clerk to Parish Council

DATE: 14th March 2022
Email: clerk_ashfun@hotmail.com

AGENDA

1. To consider apologies for absence
2. To receive declarations of Interest for items on the agenda and to consider any requests for dispensations.
3. To confirm the minutes of the meeting held on the 11th January and meeting held on 15th February 2022.
4. To receive the resignation of Councillor Eastwood
5. Public open forum
 - a) Public if in attendance and to receive reports from County and District Councillors
6. Planning.
 - a) To consider a response to the following applications:
2022/0227
Location: Ashwellthorpe Hall the Street Ashwellthorpe Norfolk NR16 1EX
Proposal: Remove and replace two windows on side/west elevation.
Application Type: Listed Building Consent. **Extension applied for**
7. Matters arising from Minutes for councillors only.
To hear an update and to consider any necessary action with regard to the following:
 - a) Update on purchase of second noticeboard
 - b) To discuss issues with speed awareness machines and battery faults
8. Finance
 - a) To note the following payments made since last meeting
£8000 donation to Thorp Hall for Acoustics issues
 - b) To consider payment of the following:

I.	T Higlett	Final Salary	£306.25
II.	A Arber	March salary	
III.	Mardens Gardens		£162.90
IV.	Annual Dog Bin Charge		£663.60
V.	Autela Charge for payroll		£52.20
VI.	Payment to Jacqueline Ives for Filing Cabinets		£63.00

To note any payments received after the agenda is posted

 - c) Receipts since last meeting.
None
 - d) Councils current financial standing
 - e) To appoint Internal Auditor for 2021-22
 - f) To note clerk's salary award that is back dated from April 2021 and that we will owe back pay to the previous clerk.
 - g) To discuss using HMRC Basic Tools for salaries in the future
 - h) To discuss moving to Internet banking
9. To receive an update on Thorpe Hall
 - 9.1 To discuss the proposed handover of Thorp hall and other items on the sect 106 notice to the Parish Council and Ashwellthorpe and Fundenhall Community Charity
 - 9.2 The Pond, Outlet. Footpath. Village Green and fencing around the Pond to the Parish council
 - 9.3 To Parish council for direct transfer to Ashwellthorpe and Fundenhall Charity The Hall, Tennis Courts, Car Park, Sports Pitch, Groundsman Hut, and grassed areas surrounding the hall.
 - 9.4 Update on the Lawyers work and formulate timescale
10. To receive a report and to consider any necessary action regarding:

- a) Footpaths
 - b) Village maintenance
 - i. Street lights out on Knyvett Green
 - c) Community speed watch
11. To discuss Queens Platinum Jubilee celebrations and confirm the actual date of the event.
 12. To consider correspondence received
 - Ukraine Support
 - Community Resilience Group
 - Flooding in Fundenhall
 - District Councillor Resignation
 - Abandoned cars in The Parish
 - Mardle Update
 13. To approve dates and venues for future meetings.
 14. Items for inclusion at next meeting
 15. To note date of next meeting: TBC.