

Ashwellthorpe & Fundenhall Parish Council

Parish Council Meeting

I give notice of a meeting and summon members to attend.
The meeting will be held at St Nicholas Church Fundenhall
on **Tuesday 17th May 2022 7.00pm.**

Members of the public are welcome to attend.

SIGNED: *A Arber*
Clerk to Parish Council

DATE: 10th May 2022
Email: clerk_ashfun@hotmail.com

AGENDA

1. To appoint a chairman and to sign the acceptance of Office and Declarations of Interest forms.
2. To consider apologies for absence
3. To receive declarations of Interest for items on the agenda and to consider any requests for dispensations.
4. To confirm the minutes of the meeting held on the 22nd March 2022
5. To agree the appointment of The new Parish Clerk
6. Public open forum
- a) Public if in attendance and to receive reports from County and District Councillors
7. Planning.
 - a) To consider a response to the following applications:
 - b) 2022/0792
Gillgate Traice Road Fundenhall Norfolk NR16 1HQ
Proposal: Construction of dwelling not in accordance with planning permission 1989/1104.
Application Type: Lawful Development - Existing Use / Development
8. 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
9. Finance
 - a) To note the following payments made since last meeting
 - b) To consider payment of the following:

I.	T Higlett	Back Pay from April 2021	£71.40
		As SLCC Salary increase backdated	£306.25
II.	A Arber	March/April salary	£400.00
III.	Autela	Payroll final invoice	£14.11
IV.	TT Jones	for Street Light maintenance	£435.17
V.	Sonya Blythe	for Internal audit	£50.00
 - c) Receipts since last meeting.

CIL Payment	£2773.42
Precept Payment	£5102.50
Queens Platinum Jubilee Grant	£TBA
 - d) Councils current financial standing
 - e) To Receive the Internal auditors Report and note any actions from the report
 - f) To receive, approve and sign the Certificate of exemption on the AGAR.
 - g) To receive, approve and sign the section 1 of the AGAR Annual Governance statement
 - h) To receive, approve and sign section 2 of the AGAR Accounting statements
10. 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

11. To receive a report and to consider any necessary action regarding:
 - a) Footpaths
 - b) Village maintenance
 - c) Community speed watch
12. To discuss Queens Platinum Jubilee celebrations and confirm the actual date of the event.
13. To minute the approval of a TEN licence for the above event
14. To consider correspondence received
15. Items for inclusion at next meeting
16. To note date of next meeting: TBC.