

# HARDINGHAM PARISH COUNCIL

To all Councillors

You are hereby summoned to the Annual General meeting of the Council to be held on **8 May 2017** at 7.00 pm in Hardingham Village Hall.

Please notify the Clerk if you are unable to attend.

*Heidi E Frary*

Clerk to the Council, 28 April 2017

## AGENDA

OPEN FORUM for members of the public to express interest in any Agenda item

1. Election of Chair and Vice-Chair and signature of acceptance of Office
2. To receive any apologies
3. To accept any declaration(s) of interests
4. To accept and sign the minutes of the Parish Council from 13<sup>th</sup> March 2017
5. Matters arising from the minutes of the last meeting (for information only)
6. To review the FOI publication Scheme / core classes and documents, asset register document retention policy, Statement of Internal Control and Financial Regulations.
7. To receive the Internal Auditors Report
8. To agree the Accounting Statement and Annual Statement of Governance 2016/17
9. To decide whether to retain the General Power of Competence

### 10. Financial Matters

- Agreement to the disposal of the council metal storage box
- Payment of Accounts and precept update
  - Clerks Wages (April) s/o £113.67
  - Clerks Wages (May) s/o £113.67
  - NPTS Subscription chq 542 £35.62
  - Clerks reimbursements chq 543 £51.26
  - Norfolk ALC membership chq 544 £105.23
  - Norfolk Pension Fund (April) chq 545 £40.07
  - Norfolk Pension Fund (May) chq 546 £40.07
  - Norfolk Pension Fund (June) chq 547 £40.07
  - To consider ICO membership s/o £35.00

### 11. To consider the view of the Council about the following planning applications

- 3PL/2017/0450/VAR: Erection of 6 dwellings with associated access and open space – variation of conditions.
- To consider any additional response to be made to the planning appeal against the refusal for a detached dwelling on the land to the west of 2a Beeches Lane.
- Any time limited planning issues

- Any planning notifications

12. Correspondence

- Any time limited correspondence

13. To consider any celebration of the 'Battle's Over – A Nation's Tribute' on 11<sup>th</sup> November 2018

14. To discuss the following personnel issues: Confirmation of Clerks appraisal and job description update, review of information to be shared with Councillors.

15. To consider any Highways Issues

16. Date of Next Meeting: 10 July, 11 September and 13 November 2017

17. Feedback from Councillors (for information only)