

HARDINGHAM PARISH COUNCIL

To all Councillors

You are hereby summoned to the Annual General meeting of the Council to be held on **14 May 2018** 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, 1 May 2018

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 12th March 2018
5. Matters arising from the minutes of the last meeting (for information only)
 - Dog fouling at the Village Hall
 - Consideration of Village Entry Gates
6. To make other appointments:
 - Trustee to the Village Club
 - Internal Auditor Scrutineer
 - Emergency Liaison Officer
 - Homewatch Co-ordinator
 - Two Fuel Allotment Trustees
7. To review the FOI publication Scheme / core classes and documents, asset register, Statement of Internal Control and Financial Regulations.
8. To agree the Annual Statement of Governance 2017/18
9. To agree the Annual Accounting Statement 2017/18
10. Financial Matters
 - Payment of Accounts and precept update
 - Clerks Wages (May) s/o £113.67
 - Clerks wages shortfall £39.41
 - Norfolk Pension Fund (April) £40.80
 - Norfolk Pension Fund (May) £56.12
 - Norfolk Pension Fund (June) £56.12
 - Clerks reimbursements (March/April) £62.13
 - Village Hall Hire (May – AGM / APM) £34.00
 - Zurich Municipal (Insurance) £206.08
 - Norfolk ALC subscription £137.59
 - Wheelie Bin Stickers £199.99
11. To consider the view of the Council about the following planning issues
 - Any time limited planning issues
 - Planning Notifications:
 - 3PL/2018/0139/HOU Appleacre, 63 Danemoore – new pitched roof and internal alterations. APPROVED

- 3PL/2017/1612/VAR: Site at Ketts Cottage, Low Road – variations to previous conditions. APPROVED
- 3PL/2018/0177/HOU: Honeypot House, 10a Hackford Road – side and rear extensions. APPROVED

12. Correspondence

- Request from a resident for 'slow down' signs in the village.
- NCC – Consultation on Draft Access Plan
- Any time limited correspondence

13. Update progress towards 'the celebration of the 'Battle's Over – A Nation's Tribute' on 11th November 2018 and consideration of the purchase of silhouettes of deceased soldiers.

14. Consideration of the adoption of the red telephone box within the village.

15. Discussion surrounding village entry sign as agreed under Parish Partnership bid

16. To consider any Highways Issues.

17. Date of Next Meetings: 9 July, 10 September and 12 November. All at 7pm at the Village Hall

18. Feedback from Councillors (for information only)