



TO MEMEBERS OF THE COUNCIL You are hereby summoned to the Annual Meeting of TIVETSHALL PARISH COUNCIL to be held on Tuesday 21 May, at 7.45 pm at The Village Hall.

Lynn Jollans, Acting Parish Clerk, Hall Farm House, Tivetshall St. Margaret NR15 2BD. Tel. 01379 677881

SIGNED

DATED 16 May 2013

AGENDA

1. ELECTION OF CHAIR AND VICE CHAIR AND DECLARATION OF OFFICE.
2. APPOINTMENT OF CASUAL MINUTE TAKER.
3. APOLOGIES FOR ABSENCE.
4. TO CONSIDER APPLICANTS FOR CO-OPTION.
5. TO RECEIVE DECLARATIONS OF INTEREST.
6. TO CONFIRM/APPOINT MEMBERS OF WORKING GROUPS.
7. MINUTES
Minutes of the meeting held on 9 April 2013 will be reviewed, amended as/if considered necessary, and approved.
8. MATTERS ARISING FROM THE MINUTES.
9. PUBLIC PARTTICIPATION.
10. REVIEW of STANDING ORDERS (report from working group), FINANCIAL REGULATIONS AND INSURANCE.
11. PLANNING.
 - 11.1. 2013/0600 Land East and North of Fernleigh Farm, Station Road. Screening opinion for proposed solar PV installation.
 - 11.2. 2013/0725 Land East of Semere Green Road, Pulham Market and Dickleburgh Erection of three wind turbines (maximum 126m in height).
 - 11.3. 2013/0800 Mardle Barn, Norwich Road. Proposed dairy alterations to satisfy previous conditions and amended design and finishes to previous applications 2011/1444 and 2013/1445
12. TO RECEIVE REPORTS FROM COUNCILLORS ON VARIOUS ISSUES INCLUDING
 - 12.1. Repair of Zip Wire on Playground and Playbark.
 - 12.2. Street naming for new Saffron development.
 - 12.3. Outcome of Public Meeting and Partnership Funding Application.
 - 12.4. Advertising for Parish Clerk (working group report).
 - 12.5. Printing of the parish magazine 'The Grapevine'
 - 12.6. Repair of Dog Waste Bin, Rectory Road.
13. TO NOTE CORRESPONDENCE RECEIVED
14. FINANCE
 - 14.1. To agree 2012/13 Annual Return and to consider Internal Audit.
 - 14.2. To approve the following payments

Norfolk Association of Local Councils membership	£129.64
Rural Community Council Silver level membership	£50.00
South Norfolk District Council Printing of 'The Grapevine' Feb	£74.38
Action Play and Leisure Zip Wire Repair	£783.81
Final salary payment to A. Pullen	£131.78
HMRC Income Tax on A. Pullen final salary	£32.95
Primrose Press Printing 'The Grapevine' April	£96.00
Total Outgoings	£1298.56
15. COUNCILLORS COMMENTS/FUTURE AGENDA ITEMS.
16. DATE OF NEXT MEETING
To confirm the date and time of the next meeting as Tuesday, 11 June, 2013 at 7.30 pm.