



**TO MEMBERS OF THE COUNCIL:**

You are hereby summoned to a meeting of TIVETSHALL PARISH COUNCIL to be held on  
Wednesday 14 October 2015 at 7:30 p.m. at the Village Hall

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

**SIGNED**

**DATED:** 09/10/2015

**AGENDA**

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO RECORD DECLARATIONS OF INTEREST AND CONSIDER DISPENSATIONS**
- 3. TO CONSIDER APPLICANTS FOR CO-OPTION**
- 4. MINUTES**
  - 4.1 To approve the minutes of the August Meeting
  - 4.2 Matters arising from the minutes.
- 5. TO INVITE PUBLIC PARTICIPATION**
  - 5.1 Reports from District Cllr, County Cllr, and Police Community Support Officer if present
  - 5.2 Parishioners' Forum
- 6. TO RECEIVE THE CHAIR'S REPORT**
- 7. TO CONSIDER PLANNING**
  - 7.1 2015/2007 Lavender Barn Ipswich Road installation of wood burner, erection of 1.5m black flu.
  - 7.2 2015/2271 Thistledown Farm Change of use to storage of banqueting hire items.
- 8. TO REVIEW THE PROGRESS OF THE FOOTPATHS PROJECT IF REPRESENTATIVE PRESENT**
- 9. TO DECIDE ON MAKE AND MODEL OF COMPUTER FOR COUNCIL**
- 10. TO DECIDE ON THE DISPOSAL OF REDUNDANT COUNCIL PROPERTY AND DOCUMENTS**
- 11. TO ACCEPT THE REVISED FINANCIAL REGULATIONS**
- 12. TO RECEIVE A REPORT ON THE PROGRESS OF THE DEFIBRILLATOR PROJECT**
- 13. TO DISCUSS I.C.O. REGISTRATION**
- 14. TO DECIDE ON A DONATION TO THE ROYAL BRITISH LEGION FOR WREATHS**
- 15. TO DISCUSS THE PURCHASE OF A CHRISTMAS TREE FOR THE GREEN**
- 16. TO NOTE CORRESPONDENCE RECEIVED**
- 17. FINANCE**
  - 17.1 To receive the external Auditor report
  - 17.2 To receive the balance of accounts and a statement of spending against budget for the second quarter
  - 17.3 To receive a report on payments made
    - 17.3.1. Brian Ward alternative suppliers on life buoy (August meeting Page 444 item 9.)
    - 17.3.2. Norfolk Parishes Training Partnership (July Meeting Page 441 item 13.5.4)
  - 17.4 To approve payments to include:
    - 17.4.1. Buildbase
    - 17.4.2. Community car scheme
    - 17.4.3. Primrose Press
    - 17.4.4. Mazars External Audit
    - 17.4.5. SNDC new dog bin
- 18. TO RECEIVE AGENDA ITEMS FOR THE NOVEMBER MEETING**
- 19. TO SET THE DATE AND TIME OF THE NEXT MEETING**

Proposed Wednesday 11 November, 2015 at 7:30.