



TO MEMBERS OF THE COUNCIL:

You are hereby summoned to the annual meeting of TIVETSHALL PARISH COUNCIL to be held on
Wednesday 11 May 2016 at 8.00 p.m. at the Village Hall
Lynn Jollans, Acting Parish Clerk: Hall Farm House, Tivetshall St. Margaret NR15 2BD. Tel. 01379 677881

SIGNED *Lynn Jollans*

DATED: 07/05/2016

AGENDA

- 1. TO APPOINT THE CHAIR AND VICE CHAIR FOR THE COMING YEAR**
- 2. TO CONSIDER APPLICANTS FOR CO-OPTION**
- 3. TO RECEIVE ACCEPTANCES OF OFFICE**
- 4. TO RECEIVE APOLOGIES FOR ABSENCE**
- 5. TO RECORD DECLARATIONS OF INTEREST AND CONSIDER DISPENSATIONS**
- 6. MINUTES**
 - 6.1 To approve the minutes of the April meeting.
 - 6.2 Matters arising from the minutes.
- 7. PUBLIC PARTICIPATION**
 - 7.1 Reports from District Cllr, County Cllr, and Police Community Support Officer if present
 - 7.2 Parishioners' Forum
- 8. CHAIR'S REPORT**
- 9. PLANNING**
 - 9.1 2016/0863 Fernleigh Farm Barn, Notification of change of use to C3 dwelling
 - 9.2 2016/0982 Land S.E. of Shangri-La The Street, Plot One. Erection of a 3 bedroom bungalow
 - 9.3 2016/0983 Land S.E. of Shangri-La The Street, Plot Two. Erection of a 3 bedroom house
- 10. TO DISCUSS THE PLAYGROUND PROBLEMS AND INSPECTION**
- 11. TO DISCUSS THE SITUATION WITH BUSES ON TINKER'S LANE**
- 12. TO REVIEW THE ASSET REGISTER AND RISK ASSESMENT**
- 13. TO NOTE CORRESPONDENCE RECEIVED**
- 14. FINANCE**
 - 14.1 To discuss Insurance provision
 - 14.2 To review the Financial Regulations
 - 14.3 To report on CIL payments
 - 14.4 Internal Auditor's report and Annual Return
 - 14.5 To receive the balance of accounts
 - 14.6 To approve payments to include:
 - 14.6.1. Internal Audit fee
 - 14.6.2. Emergency fence repair
 - 14.6.3. Came and Co. Insurance
 - 14.6.4. Action, Play and Leisure net repair and toddler swing
- 15. TO SET THE DATE AND TIME OF THE NEXT MEETING.**

Proposed as Wednesday 8 June, 2016 at 7.30
- 16. TO CONSIDER CLOSING THE MEETING TO DISCUSS CONFIDENTIAL BUSINESS**
- 17. TO DISCUSS CONFIDENTIAL BUSINESS**