

COLTISHALL PARISH COUNCIL

**The Annual Parish Council Meeting will be in the Village Hall
Lounge on Monday 8th May 2017 at 7.30 pm.**

AGENDA

1. To elect the Chairman of the Council and witness the acceptance of office
2. To consider apologies for absence
3. To acknowledge Alan Mallett's resignation as District Councillor
4. To nominate Vice-Chairman and parish representatives including: allotments, highways, footpaths, planning, Charity, Police, webmaster, accounts verifier, compliance officer, and to appoint the Internal Auditor – Paul Austin
5. To accept declarations of interest in items on the agenda
6. To approve the minutes of previous meeting of 6th March 2017
7. Matters arising from the meeting (for information only)
8. To confirm that Coltishall Parish Council has the Power of Competence
9. To receive reports from county councillor Tom Garrod
10. Police Report
11. Report on telephone mast proposal – Bob Grindrod
12. To consider correspondence received including :
 - a) Norfolk Family Mediation Service donation request
 - b) Marlpit donation request, Marlpit's 40th Anniversary edition and article
 - c) Houses of Parliament – UK Parliament Week kit
 - d) Norfolk Playing Fields invitation 17th June 2017
 - e) Request from Bob Grindrod to discuss pursuing the Neighbourhood Plan
 - f) Request from Bob Grindrod to make Coltishall Dementia Friendly
 - g) Request from Bowls Club to increase height of MUGA fence
 - h) To consider re-establishing Speedwatch
13. Finance -
 - a) To approve the annual Audit Commission return
 - b) Finance report
 - c) To agree payments to be made in accordance with the Budget including
 1. Internal Auditor fee
 2. Clerk's expenses March – May inclusive £176-31
14. To report on planning matters as attached schedule, report on housing application in Rectory Road and CPRE Pledge, report on housing application in Westbourne Road
15. To report on discussions with the Village Hall and Recreation Ground Charity 21st March 2017 – Penny Loiez
16. Report on Bure Liaison meeting – Mike Kirkham
17. Any other business – to report matters for inclusion in a future agenda, or matters that require no decision from the parish council
18. Public Participation Pursuant to Standing Order 58

Next Parish Council Meeting is on Monday 3rd July 2017
in the Village Hall Lounge at 7.30pm. All parishioners are most welcome