

COLTISHALL PARISH COUNCIL

**You are summoned to the Annual Parish Council Meeting in the
Village Hall on Monday 11th May 2015 at 7.30 pm.**

Barbara Elvy

Clerk to the Parish Council

AGENDA

**Welcome to Simon Briggs, Norfolk Highways, and Danny Whitehouse, MAP
Youth Worker**

1. To elect the Chairman of the Council and witness the acceptance of office
2. To consider apologies for absence
3. To nominate Vice-Chairman and parish representatives including: allotments, highways, footpaths, planning, Charity, Police, parish accounts verifier, compliance officer, and to appoint the Internal Auditor
4. To Co-opt Mike Kirkham to Parish Council
5. To accept declarations of interest in items on the agenda
6. To approve the minutes of previous meeting of 2nd March 2015
7. Matters arising from the meeting (for information only)
8. To receive reports from district and county councillors
9. Police Report and Speedwatch
10. Danny Whitehouse, MAP Youth Worker
11. Simon Briggs, Norfolk Highways re traffic management, application for double yellow lines at Rectory Road, Sanders bus service route, HGVs in White Lion Road
12. To consider correspondence received including :
 1. Norwich Diocese – closure of Holy Trinity Church, Great Hautbois
 2. Copy of Buxton PC letter re Officers' Mess, LaRonde reply, email to Tom Garrod
13. Finance -
 - a) To approve the annual Audit Commission return
 - b) Finance report
 - c) To confirm that the Council meets the conditions for the Power of Competence
 - d) To agree payments to be made in accordance with the Budget including
 1. Internal Auditor fee
 2. Expenses for Peter Croot – Tree Warden £40.00
14. To report on games area construction, and consider path at additional £2816.00
15. To consider funding of a PCSO
16. To report on planning matters as attached schedule
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 6th July 2015
in the Village Hall at 7.30pm. All parishioners welcome