

Necton Parish Council



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Press & Public are invited to attend and are able to address the Council during the public participation session. However, the law does not permit members of the public and press to take part in the debates.

AGENDA

1. To receive apologies for absence
2. To receive any declarations of interest from Members
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.
3. To approve minutes
3.1 Meeting held on 2 March 2015
4. To report progress on items not on the agenda from last meeting (Clerk's report)

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda.

5. Finance
 - 5.1 To agree payments of invoices received during March (Refer to cheque list)
 - 5.2 To receive current financial statement, including current account balance (RFO)
 - 5.3 To agree payment of extra hours worked by the Clerk during March (circulated prior to meeting)
 - 5.4 To receive report from Internal Control Officer (Cllr Willis)
6. Planning Matters
 - 6.1 To receive results of outstanding applications (2)
 - 6.2 To receive new planning applications relevant to the village and make comment (none)
 - 6.3 To receive any other planning related information
7. To receive update on current status of NRCC due diligence (Clerk's report)
8. To receive draft business plan for consultation (circulated prior to meeting)
9. To receive report from Cllr Matthews regarding the condition of Chapel Road during beet loading
10. To consider developing the basketball court into a multi-sports area (Cllr Sisto)
11. To adopt the following as new working practice:
 1. Expenses policy (circulated prior to meeting)
12. Chairs report (for information only)
13. To receive updates from individual Council Members (for information only)
14. To confirm date and time of next meeting of the Council Monday, 11 May, 7.30pm & the Annual Parish Meeting on 23 April, 7.30pm.

15. That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the **following items of business** as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
16. To consider proposals for the village street lighting contract (Clerk's report)
17. To consider payment request received 02 March 2015. (Clerk's report)
18. To consider salary increase for Clerk. (Clerk's report)

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Planning applications for consideration

None for this meeting.