

# Necton Parish Council



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To: **Members of the Council**

Date: **6 May 2015**

**You are summoned to attend the ANNUAL PARISH COUNCIL MEETING at Necton Rural Community Centre, Tuns Road, on Monday, 11 May at 7.30 p.m.**

Signed *Gabrielle Joyce*, Parish Clerk & RFO

**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**

Councillors are asked to return their signed declarations of interest.

1. Election of Chairman & declaration of acceptance of office
2. Election of Vice Chairman
3. To record the signing of Councillors declaration of office, including the newly elected Chair and Vice-Chair.
4. Apologies for absence
5. 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.
6. To receive report on the past year by previous Chairman
7. To receive and consider nominations for representatives on outside bodies (list in Clerk's report)
8. To appoint members to lead individual items on the Parish Council Action Plan 2015
9. To approve minutes of Council meeting held on 13 April 2015
10. 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.

### 11. Finance

- 11.1 To agree payments of invoices received during April (Refer to cheque list)
- 11.2 To receive current financial statement, including current account balance (RFO)
- 11.3 To note renewal of insurance, entering year 4 of 5-year agreement (item on Clerks Report)
- 11.4 To present the current Asset Register and report on changes (RFO)
- 11.5 To appoint an Internal Audit Control Officer from among the Members

## 12. Planning Matters

12.1 To receive results of outstanding applications

12.2 To receive new planning applications relevant to the village and make comment (1)

12.3 To receive any other planning related information

13. To review the Council's current financial risk assessment (circulated)

14. To consider how to proceed with the purchase of new bus shelters for the A47

15. To appoint a member to carry out due diligence on the NRCC

16. To consider producing a Neighbourhood Development Plan &amp; nominate a lead member

17. To consider a request by the Sports &amp; Social Club to hold a village event on Parish Council land

18. To receive updates from individual Council Members (for information only)

19. To receive correspondence (see Clerk's report)

20. To receive any items for inclusion on the next agenda

21. To confirm date and time of next meeting of the Council Monday, 1 June 2015, 7.30 pm

Signed *Gabrielle Joyce*, Parish Clerk & RFO**Planning applications for consideration**

3PL/2015/0427	20-Apr-15	Mr Garland, 23 Tuns Road, PE37 8EL	demolition of existing garage and erection of 2story side extension
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