

Necton Parish Council

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To: **Members of the Council**

Date: **26 May 2015**

You are summoned to attend the PARISH COUNCIL MEETING at Necton Rural Community Centre, Tuns Road, on Monday, 1 June 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

1. 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 of Council meeting held on 11 May 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 May (Refer to cheque list)
 - 5.2 To receive current financial statement, progress against budget & current account balance
 - 5.3 To receive and note the Internal Audit report 2014/15 (circulated prior to meeting)
 - 5.4 To receive and approve the accounting statements 2014/15
 - 5.5 To receive and approve the annual governance statement 2014/15
 - 5.5 To consider and appoint an Internal Auditor for 2015/16
6. Planning Matters
 - 6.1 To receive results of outstanding applications
 - 6.2 To receive new planning applications relevant to the village and make comment
 - 6.3 To consider NCC proposal to establish 20mph along Woodward Avenue (maps circulated)
7. To review the Council's Standing Orders, circulated in advance to members.
8. To review the Council's Financial Regulations, circulated in advance to members.
9. To receive update on the purchase of new bus shelters for the A47 (Cllr Woodward)
10. To appoint a member to carry out due diligence on the NRCC

11. To receive update on Neighbourhood Development plan consideration
12. To receive update on A47 junction improvement (Clerk & Cllr Carter)
13. To receive and consider nominations to Norfolk ALC executive committee
14. To receive updates from individual Council Members (for information only)
15. To receive correspondence (see Clerk's report)
16. To receive any items for inclusion on the next agenda (for information only)
17. To confirm date and time of next meeting of the Council Monday, 6 July 2015, 7.30 pm

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Planning applications for consideration

None