

## **Necton Parish Council**

## Meeting Agenda (published 5th July 2023)

Date: Monday 10<sup>th</sup> July 2023

**Time:** 7.00 pm

**Place: Necton Rural Community Centre** 

Councillors are hereby summoned to this Meeting of Necton Parish Council.

Members of Press and Public are invited to attend and 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.

JUSTINE LUCKHURST- CLERK – NECTON PARISH COUNCIL

- 1. To receive apologies for absence
- 2. To receive any declarations of interest from Members & consider requests for dispensation 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 of 12th June 2023
- 4. Adjournment for public participation (10 mins)

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

5. Reports from:

Parish Clerk – Norfolk County Council, Cllr Mark Kiddle-Morris Breckland Council, Cllr Nigel Wilkin Chair Councillors

6. To approve Bills made, to be made and approve late payments as necessary: To receive financial update and monthly reconciliation for consideration.

See separate payments list

- 7. To consider and decide on a possible gift to non-Councillors who worked on the Neighbourhood Plan- All Councillors
- 8. To consider and decide on the donation request from Silver Threads- All Councillors
- 9. To consider and decide on re-siting the tile collage artwork from Necton First School (closed) in the Queen Elizabeth Memorial Wood and thereafter, if agreed, to consider and decide on the grant request from Necton Area Trust- All Councillors
- 10. To note receipt of the quarterly report from Necton Area Trust regarding the Queen Elizabeth Memorial Wood (received June 2023) All Councillors

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- 11. To receive confirmation that the internal quarterly check has been undertaken for quarter one All Councillors
- 12. To consider and decide if the Council wishes to make any comments on the proposed changes at Necton VA School as a Consultee (establishing a 10 place Specialist Resource Base at Necton VA Primary School) All councillors
- 13. To consider and approve the renewal of the following policies- All Councillors
  - Code of Conduct
  - Training & Development
  - Email & Social Media
  - Freedom of Information
  - Expenses
- 14. To discuss the action plan working document in conjunction with the quotes from Fenland Leisure for replacement and possible new equipment and the Parish Partnership Scheme invitation and thereafter decide on projects in order of priority and next steps (dependant on financial position) All Councillors
- 15. Adjournment for public participation (5 mins)

This provides the opportunity for the public to raise awareness of an issue for discussion at the next Parish Council meeting

15. To confirm date and time of the next Parish Council Meeting as Monday 14<sup>th</sup> August 2023 at 7.00pm