

## Tittleshall Parish Council

Meeting Agenda (published 29<sup>th</sup> August 2023)

**Date:** Tuesday 5<sup>th</sup> September 2023

**Time and place:** 7.30-9.30 pm held at Tittleshall Village Hall

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Councillors are summoned to attend the next meeting of the Parish Council. The public are welcome to attend.

*D Secker*

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1. To receive apologies for absence
  2. To receive declarations of interest in items on the agenda and consider any requests for dispensations
  3. To appoint and co-opt new councillors
    - 3.1 Seat available before Election- Co-option seat
    - 3.2 Seat available after Election- Notice of Vacancy seat
  4. To approve the minutes of the meeting held on 4<sup>th</sup> July 2023
  5. To receive updates from County and District Councillors
  6. To report progress on items not on the agenda from the last meeting
  7. Open Forum for Public Participation: an opportunity to hear from members of the public (**Max 15 minutes**)
  8. To report and update on highway matters
  9. **Planning Applications**
    - 9.1 **To receive planning applications by Breckland District**
    - 9.2 **Update on application decisions taken by Breckland District**
      - 3PL/2023/0595/F**-Proposal for single-storey store extension to the east side of Barn. The Great Barn, Mill Road -**Approved**
      - 3PL/2023/0587/F**-Installation of solar PV array-Land at High House Farm, Litcham Road. **Approved**
      - 3PL/2023/0559/0**-Outline planning permission for the erection of 1 dwelling with associated access and garden. The lodge, Mill Road - **Refusal**
      - 3PL/2023/0557/HOU**-Proposed single storey extension to rear and alterations. Betheney, 70 Fakenham Road. **Approved**
  10. **Defibrillator**
    - 10.1 To update on the current de-fib
    - 10.2 To update on grants available for a new defib and finance currently secured

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- 10.3 To discuss and agree the site for the defib
- 10.4 To discuss the quotations received and options available for the defib

**11. To discuss and update the Council**

- 11.1 To update on the asset checklist and village checklist

12. To update the Council regarding the allotment agreement

13. To discuss the precept for 2024/25

**14. To update the Council on**

- 14.1 The Emergency Plan

**15. To Receive reports**

- 15.1 To receive reports on Pathway

**16. Finance**

- 16.1 To approve the list of payments for September 2023

17. To acknowledge and discuss the Parish Partnership scheme

18. To review and discuss any changes to the Code of Conduct Policy and Standing Order Policy

19. To receive items for the next meeting Tuesday 7<sup>th</sup> November

**To pass a resolution (under the Public Admission to Meetings Act 1960) to exclude members of the public and press for the following confidential items:**

20. To discuss and approve the Clerk's contract

21. To review and approve the appraisal form in preparation for the Clerk's appraisal