

TITTLESHALL PARISH COUNCIL

Dawn Meadow Fakenham Road East Bilney Dereham NR20 4HT 01362 861112

Thursday 2 January 2020

To all members of the Council

You are hereby summoned to attend a meeting of Tittleshall Parish Council to be held in the Village Hall on TUESDAY 7TH JANUARY at 7.30p.m. for the purposes of transacting the following business.

B. J. Leigh Clerk to the Council

AGENDA

1. To elect a Chairman of the Parish Council.
2. To consider Apologies for Absence.
3. To receive Declaration of Interests.
4. To sign as a correct record the minutes of the meeting held on 5 November 2019.
5. Casual Vacancy.
 - 5.1 To receive a report on the vacancy caused by the resignation of Richard Thompson.
 - 5.2 To consider the co-option of Mrs. Kay Gingell to the Parish Council to fill the vacancy caused by the resignation of Pat Janning.
6. Public Participation
 - 6.1 County and District Councillors Reports.
 - 6.2 Public participation.
7. Matters for Report.
 - 7.1 To receive a report on the Emergency Plan.
 - 7.2 To report on matters arising from the minutes not covered by the agenda.
 - 7.3 Millennium Green Sub-Committee.
 - 7.3.1 Composition.
 - 7.3.2 Report.
 - 7.4 Play Equipment.
8. Highways
 - 8.1 To receive a report on highways matters.
 - 8.2 To note any new problems within the parish.
 - 8.3 To receive a report on footpaths.
9. Planning.
 - 9.1 Applications.
 - 9.1.1 3PL/2019/1544/HOU-10 High Street-conversion and extension of an existing outbuilding into a 1-bedroom annex.
 - 9.2 Decisions.
 - 9.2.1 3PL/2019/1203/F-Courtney House Care Home Fakenham Road-proposed new access to the north of the site onto High Street. Refused.
10. Finance.
 - 10.1 To confirm the budget as circulated.
 - 10.2 Balances and cheques for authorisation as circulated.
 - 10.3 To decide the grass cutting contract.
 - 10.4 To decide the precept.
 - 10.5 To consider an amendment to the Bank Mandate.
11. Correspondence received for circulation.
12. Matters for next meeting (not for discussion).
13. To confirm that the next meeting of Tittleshall Parish Council is to be held on 3 March 2020 at 1930 at Tittleshall Village Hall.