

**To all Parishioners** - You are invited to attend a meeting of Tivetshall Parish Council at Tivetshall Village Hall on Tuesday 2 July 2012 at 7.30pm. The press are welcome to attend

### Agenda

1. **To consider accepting apologies for absence**
2. **To approve the minutes of the last council meeting/s:**
  - 2.1. Scheduled meeting – 12 June 2012
3. **To record declarations of interest from members in any item to be discussed**
4. **To adjourn the meeting to allow public participation**
  - 4.1. Parishioners questions or comments
  - 4.2. District & County Cllr. Reports
  - 4.3. To receive the Police Report
5. **To re-convene the meeting**
6. **To receive an update from the Clerk & outstanding actions** (for information only)
  - 6.1. S106 agreement for the village green
  - 6.2. To sign the bank mandate for the clerk
7. **To receive a copy of the completed internal audit report for 2011/12**
8. **To consider adoption of the new Code of Conduct and any associated Standing Order amendments**
9. **To consider new & outstanding planning applications**
10. **To consider a donation to Pulham Surgery Support Group**
11. **To consider the purchase of a plaque for the plinth**
12. **To consider the purchase of padlock for the parish notice boards**
13. **To review council contracts & commitments**
14. **To receive and discuss items from Parish Councillors**
15. **Finance**

15.1.	Current Account	Statement date 11/06/12	£6,984.28
15.2.	Account Plus	Statement date 16/05/12	£6,079.42
16. **Account Payments**

16.1.	A Pullen	Salary for July	£115.20
16.2.	A Pullen	Expenses for July	£41.12
16.3.	A Pullen	Salary for August	£115.20
16.4.	A Pullen	Expenses for August	£16.00
16.5.	FOTS	Deposit for the jubilee	£75.00
16.6.	Came & Company	Insurance	£407.22
16.7.	Mr Butler	Village sign refurbishment	£150.00
17. **Correspondence received**
18. **To receive items for the next Agenda**
19. **To pass a resolution to exclude members of the public**
20. **To discuss employee contractual terms**
21. **Date and time of next meeting** – 4 September 2012, commencing at 7.30pm
22. **Meeting close**