

**To all Parishioners** - You are invited to attend a meeting of Tivetshall Parish Council at Tivetshall Village Hall on 12 February 2013 at 7.30pm. The press are welcome to attend

### Agenda

1. **To consider members for co-option**
2. **To consider accepting apologies for absence**
3. **To approve the minutes of the last council meeting/s:**
4. **To record declarations of interest from members in any item to be discussed**
5. **To consider dispensations from members in any item to be discussed**
6. **To adjourn the meeting to allow public participation**
7. **To re-convene the meeting**
8. **To receive the Chair's report**
9. **To receive an update from the Clerk & outstanding actions** (for information only)
10. **To consider new & outstanding planning applications:**
  - 10.1. 2013/0077, 8 The Street Tivetshall St Mary Norfolk NR15 2BU – Upgrading existing roof conversion, replacing conservatory with rear extension, removing front porch and works associated with alterations
  - 10.2. 2013/0071, Land South Of Shangri-la The Street Tivetshall St Mary Norfolk - Redevelopment of the site for 4 no. affordable houses with new access, parking and landscaping
11. **Finance**
  - 11.1. **Bank Balances**

11.1.1. Current Account	Statement date 11/01/13	£5,272.46
11.1.2. Account Plus	Statement date 16/11/12	£6,261.41
  - 11.2. **Account Payments**

11.2.1. A Pullen	Salary - February	£186.79
11.2.2. A Pullen	Expenses – February	£37.65
11.2.3. A Pullen	Salary (Nov 12 salary – Bank error)	£100.00
11.2.4. Viking Direct	Stationery	£23.24
12. **To consider moving the May meeting from 14 to the 21 May 2013**
13. **To consider a draft proposal for advertising charges and production of the Tivetshall Grapevine**
14. **To consider adoption of the National Association of Local Councils template for Standing Orders**
15. **To consider adoption of Grievance and Discipline policies**
16. **To consider the adoption of a Publication Scheme**
17. **To receive the findings of a review from the Finance Working Group (FWG) on 11 January 2013**
18. **To discuss correspondence received – see Appendix A:**
  - 18.1. To consider a request in relation to the dismantle of the test mast
  - 18.2. To consider correspondence relating to the Grapevine
19. **To consider a response to the government consultation for 'Planning Matters'**
20. **To consider renewal of membership to the Norfolk Association of Playing Fields Association of £20.00**
21. **To receive and discuss items from Parish Councillors**
22. **To receive items for the next Agenda**
23. **Date and time of next meeting**
24. **Meeting close**