



TO MEMBERS OF THE COUNCIL:

You are hereby summoned to a meeting of TIVETSHALL PARISH COUNCIL to be held on
Tuesday 13 May 2014 at 7.30pm at the Village Hall

Sally Chapman, Tivetshall Parish Council Clerk - 19 Gawdy Close, Harleston, Norfolk. IP20 9ET. Tel. 01379 855486

SIGNED

SChapman

DATED:

08/05/2014

AGENDA

- 1. ELECTION OF CHAIR AND VICE CHAIR AND DECLARATION OF OFFICE**
 - 2. APOLOGIES FOR ABSENCE**
 - 3. TO RECEIVE DECLARATIONS OF INTEREST**
 - 4. TO CONSIDER APPLICANTS FOR CO-OPTION**
 - 5. MINUTES**
 - 5.1 Minutes of the meeting held on Tuesday 8th April 2014 will be reviewed, amended as/if considered necessary, and approved.
 - 5.2 Matters arising
 - 6. PUBLIC PARTICIPATION**
 - 7. PLANNING**
 - 7.1 Walnut Tree Cottage, Lodge Road, Tivetshall St. Margaret – single storey hardwood conservatory
 - 8. TO RECEIVE REPORTS FROM COUNCILLORS/CLERK AND DISCUSS CURRENT ISSUES INCLUDING**
 - 8.1. Playing field/Play area update - Tasburgh Football team
 - 8.2. Oil Buying Scheme Coordinator
 - 8.3. Saffron Affordable Housing on The Street/Rectory Road/A140 junction
 - 8.4. Bunny's Burrow land ownership
 - 8.5. Trees in Church Lane
 - 8.6. Littering in the village/Litter Pick
 - 8.7. Purchase of hedging/bollards
 - 8.8. Policies and Procedures
 - 8.9. The Ram's signage
 - 8.10. Local Development plan
 - 8.11. A140 Bus Stop Lighting
 - 8.12. Fly tipping/Horse Riding – St. Mary's Churchyard
 - 8.13. Broad Lane / Broad Way / Back Lane
 - 8.14. B1134/Station Road/Moulton Road traffic
 - 9. TO NOTE CORRESPONDENCE RECEIVED**
 - 9.1 Community PSSG
 - 9.2 The Adnams Charity
 - 9.3 The Card and Party Shop
 - 10. FINANCE**
 - 10.1. To receive the balance of accounts
 - 10.2. Risk Assessment
 - 10.3. Internal Audit and 2013/14 Annual Return
 - 10.4. Aviva Local Council Insurance quotation
 - 10.5. To approve payments to include:

10.4.1	SNDC – dog Bins	£147.12
10.4.2	Buildbase maintenance materials	£205.61
10.4.3	Timothy Playford maintenance work	£500.00
10.4.4	Clerk's salary – April	£157.39
10.4.5	Community car scheme	£45.75
 - 11. TO RESOLVE OUTSTANDING EMPLOYMENT ISSUES**

Members of the public may be excluded while confidential issues are discussed
 - 12. COUNCILLORS' COMMENTS/FUTURE AGENDA ITEMS**
- DATE OF NEXT MEETING** To confirm the date and time of the next meeting as: **Tuesday, 10 June 2014 at 7.30pm**