



TO MEMBERS OF THE COUNCIL:

**You are duly summoned to a Meeting of TIVETSHALL PARISH COUNCIL to be held on
Wednesday 14th November 7.30 pm at Tivetshall Village Hall**

Ros Hill, Parish Clerk: Leylandii, Rectory Road, Tivetshall St Mary, Norwich. NR15 2AL Telephone 07830292074

SIGNED: *R G Hill*

DATED: 7th November 2018

AGENDA

- 1. APOLOGIES AND APPROVALS OF ABSENCE**
- 2. TO CONSIDER APPLICANTS FOR CO-OPTION**
- 3. TO RECORD DECLARATIONS OF INTEREST AND CONSIDER DISPENSATIONS**
- 4. MINUTES**
 - 4.1 To approve the minutes of the 10th October Parish Council meeting.
 - 4.2 Matters arising from the minutes
- 5. PUBLIC PARTICIPATION – 15 MINUTES ALLOCATED FOR PARISHIONERS’ FORUM**
 - 5.1 Reports from District Cllr and County Cllr, if present
 - 5.2 Parishioners' Forum
- 6. REPORTS FROM CLERK AND COUNCILLORS**
 - 6.1 Feedback on WW1 commemoration events (Cllr Rita Land)
 - 6.2 Update on Highways and Public Rights of Way matters (Clerk)
 - 6.3 Update on Installation of SAM2 machine (Clerk)
 - 6.4 Update on parking on The Village Green
 - 6.5 Update on Installation of CCTV equipment at village hall (Cllr John Powell/Clerk)
 - 6.6 Update from Planning Workshop (Cllr Alyson Read/Cllr John Powell)
- 7. GREATER NORWICH DEVELOPMENT PLAN**
 - 7.1 To Consider Next Steps following the Extra-Ordinary Meeting
 - 7.2 To Consider issues raised by the Campaign for the Protection of Rural England
- 8. HIGHWAYS AND MAINTENANCE MATTERS**
 - 8.1 To consider relocating the dog bin on Star Lane to left hand side of footpath sign
 - 8.2 To consider comments relating to bird spikes on the play equipment
- 9. UPDATE FROM VILLAGE HALL MANAGEMENT COMMITTEE**
- 10. TO CONSIDER DEFERRING PARISH PARTNERSHIP PROJECT FOR 2018/19**
- 11. TO CONSIDER FEEDBACK FROM DISCUSSIONS WITH BSPC ON SHIMPLING BOAT**
- 12. TO CONSIDER RESPONSE TO SOUTH NORFOLK ROUGH SLEEPER SURVEY**
- 13. TO CONSIDER RESPONSE TO NORWICH WESTERN LINK CONSULTATION**
- 14. TO CONSIDER RESPONSE TO NCC BUDGET CONSULTATION**
- 15. TO APPROVE TRAINING ON PARISH COUNCIL ELECTIONS FOR CLERK**
- 16. TO NOTE CORRESPONDENCE RECEIVED**
 - 16.1 To Note Date of Parish and District Elections in 2019
 - 16.2 To note outcome of Asset of Community Value application
- 17. FINANCE**
 - 17.1 To receive the balance of accounts and bank reconciliation
 - 17.2 To consider proposed budget figures for 2019/20
 - 17.3 To note payments received
 - 17.4 To approve the CIL reports for 2017/18

17.5 To approve payments to include:

- 17.5.1. Clerk's monthly gross salary for period 01/11/18 to 30/11/18 of £345.15, which includes 7.5 additional hrs for EOM related work.
- 17.5.2. Handyman's monthly gross salary for period 01/11/18 to 30/11/18 of £108.69 (includes 3 additional hours for pavilion clearance)
- 17.5.3. Clerk's expenses, reimbursement of office supplies £39.44
- 17.5.4. Playscape Playgrounds Ltd, maintenance of adventure play area- £540.00
- 17.5.5. Guy MacGregor & Associates Ltd, payslip admin months 5-6 - £9.00
- 17.5.6. Donation to Royal British Legion for Poppy Appeal - £100
- 17.5.7. Tivetshall Village Hall, hire charges for June to October – £104.12
- 17.5.8. Russell Play – part for carousel - £30.39
- 17.5.9. NPTS Elections Training for Clerk - £28.00 (subject to approval)

18. STAFFING MATTERS (CONSIDER EXCLUDING THE PUBLIC)

19. URGENT ITEMS FOR INFORMATION AND CARRYING FORWARD TO NEXT MEETING

20. TO SET THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING

Proposed as Wednesday, 9th January 2019 at 7.30pm