

# Flitcham cum Appleton Parish Council

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Chairperson: Susan Allen Clerk: Gill Welham

## ***SUMMONS TO ATTEND MEETING OF FLITCHAM PARISH COUNCIL. MEMBERS OF THE PUBLIC ARE WELCOME.***

**22 October 2022**

Notice is given that a meeting of Flitcham Parish Council will be held on

**Tuesday 1<sup>st</sup> November 2022**

**7.30pm at the Community Centre.**

**Yours faithfully**

**Clerk**

## **AGENDA**

- 1. Welcome from Chairman**
- 2. To receive and consider apologies for absence**
- 3. To receive Declarations of Interest**  
Council Members must declare any personal interests in any item on the Agenda and state whether they are also prejudiced. In the case of a personal interest the Member may speak and vote on the matter. In the case of prejudicial interest the Member must withdraw from the room while the matter is discussed.
- 4. To approve and sign minutes of the Parish Council Meeting held on 6<sup>th</sup> September, 2022**
- 5. Matters arising from the minutes**
  - ~ Ownership of SAMS unit & insurance
  - ~ Parking within the village – feedback from Police
  - ~ How to monitor life of Defibrillator battery
  - ~ Payment not yet received re bus shelter costs
- 6. Public Question Time (approx. 7.45pm)**  
Members of the public are welcome and encouraged to listen to the Parish Council proceedings but are not permitted to address the Meeting except at the designated public question time. If any personal matters are to be discussed, the Parish Council has the right to exclude the public but must give notice of this fact.
- 7. Resignation of Councillor Noelyne Fuller – Advise BC re casual vacancy**
- 8. Reports from NCC, BCKL&WN and Parish Councillors**
  - ~ PC comments re planning application for Flitcham School
  - ~ new application received regarding tree work at Flitcham House
- 9. Correspondence**
  - ~ Email from BCKL&WN re fund to develop rural communities
  - ~ Email from BCKL&WN re MVV Medworth Combined Heat and Power Facility
  - ~ Email from Norfolk Wellbeing re 'Help in a Crisis'
  - ~ Email Jim Moriarty re SNAP meetings
  - ~ Email Norfolk CC re Consultation on Parish Council Legal Subscription Service
  - ~ Email BCKL&WN re CIL Infrastructure Funding.
  - ~ Email NorfolkALC re Invitation to Shareholders' Meeting (Norfolk NALC)
  - ~ Email Royal British Legion re 'Tommy Statue'
- 10. Income & Expenditure / Financial matters**
  - ~ Online Banking - update
  - ~ Approval of invoices/cheques for payment
  - ~ To agree donation to Royal British Legion re Poppy Wreath
  - ~ Review draft budget for 2023/24
  - ~ Review of annual donation to St Mary's Church
  - ~ Exchange Memory Stick
- 11. To review Playground/Defibrillator monthly Inspections Report**
- 12. Update on Highways meeting**
- 13. To review tasks for Highways Rangers**

- 14      **To Review the Emergency Plan**
- 15.    **To Appoint representative for the Management Committee**
- 16      **To discuss Offshore Wind – Norfolk Parishes Movement – PC response**
- 17      **Propose/Agree Meeting dates for 2023**
- 18      **Business extra to the agenda (for discussion only, no decisions can be taken)**
- 19      **Date of next meeting: Tuesday 3<sup>rd</sup> January 2023 at 7:30pm (to be agreed)**

**Close of meeting**