

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.

18 December 2022

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

Tuesday 9th January 2024

7.30pm at the Community Centre.

Yours faithfully

Clerk

AGENDA

- 1. Welcome from the Chair**
- 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 7th November, 2023**
- 5. Matters arising from the minutes**
 - ~ Bleed control cabinet
 - ~ Meeting with Highways to be arranged by Cllr Dark
 - ~ SAMS software upgrade
 - ~ PC's concerns re H&S issues – Sandringham Concerts
 - ~ Replacement Defib pads – date?
- 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. Reports from NCC, BCKL&WN and Parish Councillors**
- 8. Correspondence**
 - ~ Email from Norfolk ALC re national pay awards
 - ~ Email from Kevin Bacon re NALC subscriptions
 - ~ Email from Saddlebow Depot re Rangers visit
 - ~ Email from KLBC re Precept information
 - ~ Email from CIL funding – project list 2024
 - ~ Email from Joey Smithson re Heacham village newsletter
 - ~ Email from Cllr.Beales re Bleed Control cabinet funding
 - ~ Email from KL&WNBC re rural community Grants project
 - ~ Email from KL&WNBC re completion of expression of interest for cycle storage
- 9. Income & Expenditure / Financial matters**
 - ~ Approve Clerk's salary increase
 - ~ Approval of invoices/cheques for payment
 - ~ Review/finalise budget for 2024/25
 - ~ Agree/set Precept
 - ~ Exchange Memory Stick
- 10. To review Playground/Defibrillator monthly Inspections Report**
 - ~ replacement pads received/date
- 11. To consider items required for the forthcoming Rangers visit**
- 12. To establish progress regarding dates for the Highways visit**

- 13 To discuss Plans for Sandringham Concerts 2024**
- 14 To consider the email from JSmithson regarding Heacham's Falls project**
- 15 To consider the need for an Emergency Bleed cabinet**
- 16 Business extra to the agenda (for discussion only, no decisions can be taken)**
- 17 Date of next meeting: Tuesday 5th March 2024 at 7:30pm**

Close of meeting