

Bergh Apton Parish Council

Agenda for a Parish Council Meeting Wednesday 11 January 2018 at 7.30 pm in The Village Hall

All members of the Press & Public are welcome to attend

1. To receive apologies for absence & declarations of interest
2. To approve the minutes of meeting held on 22nd November 2017
3. To report progress on items not on the Agenda arising from last meeting
4. Open forum for Public Participation: an opportunity to hear from members of the public
5. Presentation of County Councillor's Report – Barry Stone
6. Presentation of District Councillor's Report – John Fuller
7. To report progress regarding the website
8. To consider Playground Working Party feedback
9. Finance
 - 9.1. To approve payment for Village Hall Hire - £105.00
 - 9.2. To approve Clerk's expenses June – December 2017 - £89.45
 - 9.3. To approve payment for Dog Bin emptying - South Norfolk Council – £60.00
 - 9.4. To approve payment for replacement hard disk for Parish Council computer to John Fuller - £57.00
 - 9.5. To consider proposal to outsource payroll and pension obligations and update from Clerk re position with HMRC
 - 9.6. To consider subscribing to Norfolk Association of Local Councils – Financial Regulations
 - 9.7. To discuss and approve budget in order to set precept
10. Planning
 - 10.1. 4 Church Road – demolition of outbuilding and erection of single storey extension
 - 10.2. Site North of Cookes Road – tree felling issue
11. To receive update from Clerk on Greater Norwich Local Plan draft
12. To consider production of the Village Information Booklet
13. To consider production of the Village Sign Storyboard
14. To consider CIL allocation request from Alington and Bergh Apton school
15. To receive update on progress with Rowan Plaque
16. To consider suggestions for the future use of the BT Phone Box

17. To consider proposal to bid for funding for compliance to the Transparency Code
18. To consider works required from Ranger visits
19. Events and Correspondence – email from parishioner re Mill Road noticeboard
20. To agree items for the next meeting

Future Dates for Meetings: 11th January (Precept), 28th February, 18th April (APM), 23rd May (AGM)