

# ***ASHILL PARISH COUNCIL***

The Annual General Meeting of the Council is to be held on **TUESDAY 23<sup>rd</sup> MAY 2017** in the Community Centre at 7.30pm.

## **AGENDA**

1. Apologies for absence.
  2. **Declaration of Interest.**  
Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate for the whole of an agenda item to which they have a Disclosable Pecuniary Interest.
  3. **To Elect Chairman for ensuing Year.**
  4. **To Elect Vice-Chairman for ensuing Year.**
  5. **To sign Declaration of Acceptance of Office for both the above.**
  6. **To Elect 3 Members to serve on Planning Sub-Committee.**
  7. **Play Area Work Party – To Decide if this is now relevant.**
  8. **To accept Proposal that the three named Members (Mr R Leighton, Mr A Ketteringham, Mrs M Forsyth) & Clerk Jean Sangster remain as signatories to Bnak Accounts.**
  9. **To confirm positions of Footpath Warden & Tree Warden.**
- AT THIS POINT MR C TILLEY WILL PRESENT HIS PLANS FOR DEVELOPMENT IN THE VILLAGE.**
10. **To confirm the minutes of meeting held on 25.04.17.**
  11. **Matters Arising :-**
    - (a) Highways - Update of last month's problems & TROD.
    - (b) Play Equipment - Report on monthly inspection and update on MUGA application & Roundabout repairs.
    - (c) Playing Field – Update on painting of posts and football club. To decide on storage facilities for planning application.
    - (d) Wayland Partnership - Report from Mrs Forsyth.
    - (e) Police - Crime Report.
    - (f) Footpaths - Report.
    - (g) SpeedWatch Scheme - Report from Mrs Lusher.
    - (h) Community Centre - Report from Chairman.
    - (i) Lych Gate –Plaque.
    - (j) Saxon Green – Walkway from Hale Road.
    - (k) Local Plan Update.

- (l) Allotments – Update on work.
- (m) Ashill Estate – Update.
- (n) Lease with National Grid.
- (o) Community Car Scheme administration.
- (p) Shared Access Ltd.
- (q) Ashill in Bloom – Update from Mrs Helsby.
- (r) Recycling at Comm. Centre.
- (s) Any Other Matters.

**12. Correspondence.**

**13. Public are invited to speak at this point.  
Reports from District & County Councillors**

**14. Planning Applications.**

Returned between meetings with no objections:- 3PL/2017/0512/HOU for Mr & Mrs Field 6 Lewis Close for 1<sup>st</sup> floor extension above partly built rear ground floor extension.

To Discuss 3PL/2017/0597/F

Application from Mr & Mrs J Spalding for detached single storey bungalow & detached garage on site next The Firs Watton Road.

To Discuss further the applications from Clayland Homes.

Appeal Notice for 3PL/2016/1467/HOU for GJ & PE Brooking 11 Fir Park.

Application Approved for Mr Swallow The Hollies Sw. Road. Change of Use for Dog Training.

**15. (a) Accounts due for Payment for month of May :-**

K & M Lighting Services Ltd Maint Street Lights May	£120-13
E.ON Power Supply to Street Lights April	£211-00
Mrs J Pickard Playing Field Warden May )	
Jean Sangster Clerks Salary May + additional hours worked )	Undisclosed
Expenses May	£92-94
Broker Network Ltd (Came & Co ) Insurance	£1199-13
Ashill Parochial Church Council 2/3 <sup>rd</sup> Upkeep of Churchyard	£507-00
NORSE 1/2yr Maint Play Field	£890-20
NORSE Maint Limes & Acacia for MAY	£96-76
Norfolk ALC Annual Subscription	£262-06
Car Scheme Payments to Drivers for Apr. + May	Amount to be advised

**15.(b) Current Account Details - copies enclosed for Members**

**15.(c) Reserve Account Details - copies enclosed for Members.**

**15.(d) To Complete & agree by all Councillors the Annual Governance Statement for Audit – Chairman & Clerk to sign. Discuss fee for Internal Audit.**

**15.(e) To Discuss Donation under Section 137 to Wayland Partnership.**

**16. Any Other Business.**

**17. Date of next Meeting – Tuesday 27<sup>th</sup> JUNE at 7.30pm in the Community Centre.**

*J.S. Sangster*  
Clerk/Financial Officer

