



# THURSFORD PARISH COUNCIL

Parish Clerk and RFO : Di Dann  
Fern Hollow, 5 Balls Lane, Thursford, Fakenham, Norfolk  
Tel 01328 878196 e mail didann@outlook.com

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Dear Councillors

7<sup>th</sup> May 2018

You are summoned to the Annual Parish Council Meeting of Thursford Parish Council on Monday 14<sup>th</sup> May 2018. The meeting will follow the Annual Parish Meeting which starts at 7.00pm in the Methodist Chapel.

**Di Dann, Parish Clerk**

## A G E N D A

1. **Election of Chairman, declaration of acceptance of office**
2. **Election of Vice Chairman**
3. **Welcome and to consider apologies and reasons for absence**
4. **Declarations of interest, requests for dispensations by Councillors**
5. **Minutes of the Parish Council Meeting held on 26<sup>th</sup> March 2018 to be approved**
6. **Matters arising on the Minutes** (for information only), not included on the agenda  
Flooding in Clarks Lane and the Street – Clerk to report  
Update on Linden, The Street – Clerk to report
7. **Public Participation** *An opportunity for members of the public to raise questions or concerns*
8. **Co-option of a Parish Councillor**
9. **Receive reports from NNDC Cllr and NCC Cllr and Police if attending**
10. **To discuss any planning matters**
11. **To consider possible Community Housing Project**
12. **Clerk to give a report from the Thursford Assist Group**

### **13. Correspondence**

- 13.1 Refer attached correspondence list
- 13.2 Other matters received since close of agenda

### **14. Financial Matters**

- 14.1 Agree the Financial Statement 27<sup>th</sup> March – 15<sup>th</sup> May 2018 (attached)
- 14.2 Note the report of the Internal Auditor for the y/e 31<sup>st</sup> March 2018
- 14.3 Agree to the signing of the Exemption Certificate for 2017/18
- 14.4 Agree the Governance Statement for 2017/18 (AGAR Part 2)
- 14.5 Agree the Accounting Statement for 2017/18 (AGAR Part 2)

### **15. Update on St Andrews re-development project**

- 16. To note the date of the next meetings** Monday 3<sup>rd</sup> Sept; 12<sup>th</sup> Nov (Budget Meeting)

Attached: Minutes , Cash Book, Annual Accounts, Correspondence list