

# THURSFORD PARISH COUNCIL

Parish Clerk and RFO: Kerry Harris 89 The Street, Barney, Norfolk Tel 01328 822583 email Parishclerk\_thursford@yahoo.com

13th May 2024

### Dear Councillors

You are summoned to the Annual Parish Council Meeting of Thursford Parish Council on Monday 20th May 2024 at the Conference Room, Thursford Exhibition at 7pm (please note venue)

Kerry Harris, Parish Clerk

## Agenda

- 1. Election of Chair Sign Declaration of Office
- 2. Election of Vice Chair Sign Declaration of Office
- 3. Welcome
- 4. To consider apologies and reasons for absence
- 5. To receive declarations of Interest and request for dispensations in any of the agenda items
- 6. To approve the Minutes of the Parish Council Meeting held on 18th March 2024
- 7. Matters arising on the Minutes (for information only), not included on the agenda
- 8. To note the Minutes from the Annual Parish Meeting
- 9. Open forum for Public Participation
  - i. Receive reports from NNDC Cllr Butofiker, NCC Cllr Aquarone
  - ii. Receive report from Police Beat Officer, if attending
  - iii. An opportunity for members of the public to raise questions or concerns

### 10. Planning Matters

- i. To receive an update on current planning applications
- ii. Planning Applications since the close of the agenda
- iii. To receive an update on Lynden House empty property on The Street
- 11. To Approve any Action on the Tyre Bundling Plant in the Parish of Fulmodeston with Barney

#### 12. Financial and Governance Matters

- i. To Agree the Internal Audit undertaken for y/e 31st March 2024
- ii. To Agree the signing of the Exemption Certificate for 2023/24
- iii. To Agree the Governance Statement for 2023/24 (AGAR Form 2)
- iv. To Agree the Accounting Statement for 2022/23 (AGAR Form 2)
- v. To note the dates of the Notice of Public Rights
- vi. To Approve the Cashbook and Payments List
- vii. To Approve the Asset Register
- viii. To Approve the Insurance policy from 1st June cost £214
- ix. To. Approve the Grant Application from SAV
- x. To Approve purchase of an acrylic notice for the Village Green, maximum cost of £60
- xi. To review charges for Thursford Cemetery
- 13. To Approve any action on the Village Green (pampas grass and tree planting)
- **14.** To receive an update on the website
- **15.** To receive an update on the Polling Station
- 16. To receive an update on Highways Matters
- 17. To request contributions for the Tablet before 22<sup>nd</sup> May
- **18.** To note any correspondence
- **19.** To note date of next meetings: Mondays 9<sup>th</sup> September and 18<sup>th</sup> November
- **20.** Any Other Business for information only
- 21. To close the meeting

Attached: Minutes (March meeting), Cashbook, AGAR form 2, Internal Audit, Asset Register, Grant Application, Cemetery fees