

## THURSFORD PARISH COUNCIL

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

Dear Councillors 15<sup>th</sup> May 2023

You are summoned to the Annual Parish Council Meeting of Thursford Parish Council on Monday 22<sup>nd</sup> May 2023 at Thursford Methodist Church at 7pm

Kerry Harris, Parish Clerk

## Agenda

- 1. Election of Chair Sign Declaration of Office
- 2. Election of Vice-Chairman Sign Declaration of Office
- 3. Welcome
- 4. To consider apologies and reasons for absence
- 5. To co-opt a new Councillor onto the Parish Council
- 6. To receive declarations of Interest and request for dispensations in any of the agenda items
- 7. To approve the Minutes of the Parish Council Meeting held on 13<sup>th</sup> March
- 8. Matters arising on the Minutes (for information only), not included on the agenda
- 9. Open forum for Public Participation
  - 1. Receive reports from NNDC Cllr Butofiker, NCC Cllr Aquarone if attending
  - 2. An opportunity for members of the public to raise questions or concerns
- 10. To discuss any planning matters
  - 1 PF/23/0491 Erection of a self-build dwelling: New information application withdrawn
  - 2. PF/22/0861 Retention of mobile home on a permanent basis for use of equestrian yard manager Location: Lime Kiln Farm, Hindringham Road
  - 3. Planning applications since the close of the agenda
- 11. Financial and Governance Matters
  - 1. Agree the Internal Audit undertaken for y/e 31st March 2023
  - 2. Agree the signing of the Exemption Certificate for 2022/23
  - 3. Agree the Governance Statement for 2022/23 (AGAR Form 2)
  - 4. Agree the Accounting Statement for 2022/23 (AGAR Form 2)
  - 5. To note the dates of the Notice of Public Rights
  - 6. To adopt the General Power of Competence
  - 7. To agree the Cashbook and Payments List and Insurance Schedule
  - 8. To Approve Signatories to the Barclays and NS&I Bank Accounts
  - 9. To Approve the Grant Application from St Andrews
  - 10. To Approve the Asset Register
- 12. To note any Correspondence
- 13. To receive an update on the website
- 14. To review the charges for Thursford Cemetery
- **15.** To receive an update on Thursford Cemetery
- 16. To Approve any action regarding the road next to the cemetery
- 17. To agree any action regarding the allotments
- 18. To receive an update on Highways Matters
- 19. To request contributions for the Tablet be sent to the Clerk before 25th May
- 20. To note date of next meetings, September 4 November 20
- 21. Any Other Business for information only
- 22. To close the meeting

Attached: Minutes (March meeting), Internal Audit report, Annual Accounts, Annual Governance and Accounting forms Cashbook,