

NORDELPH PARISH COUNCIL

Meeting of the Parish Council, Monday 14th January 2019, Nordelph Village Hall, 6.30pm

All councillors are summoned to attend

**The press and public are welcome and are able to address the Council during the Public Forum
However, the law does not permit members of the public and press to take part in the debates**

AGENDA

- 1 Welcome
- 2 To receive and approve apologies for absence
- 3 To receive any declarations of pecuniary interest on items on this month's agenda and to consider any requests for dispensations (to allow any member to participate and/or vote if there is a financial interest)
- 4 To adjourn the meeting for the **Public Forum** (15 minutes only)
- 5 To confirm and sign the Minutes from the last meeting; Monday 12th November 2018
- 6 To discuss any matters arising from the minutes of the last meeting
- 7 Internal Council Affairs
 - a) To progress grant funding discussions for the potential installation of play equipment at the field behind the village hall
 - b) To discuss the co-option of a new councillor to fill the casual vacancy currently available (advertised; no election requested)
 - c) To receive revised 2019 2020 Meeting Dates
- 8 Finance
 - a. To approve the outstanding payments due since last meeting
 - b. To note income received since last meeting
 - c. To note invoice from Westcotec for SAM2 is still outstanding
 - d. To progress amending the signatories on the bank account
 - e. Bank statements to be made available to councillors for viewing
- 9 To discuss Village Hall matters
- 10 To consider any Police matters
 - a) To note monthly Parish Newsletter
- 11 To consider any Borough Council of King's Lynn & West Norfolk Issues
- 12 To discuss any Norfolk County Council issues (inc. Highways)
 - a) To discuss quotes (if received) from Highways for repairs to the railings along the riverbank
 - b) To note response from Elizabeth Truss MP regarding repairs to Birchfield Road
- 13 To consider any Planning matters since last meeting
- 14 To consider any General Correspondence received since the last meeting
 - a) Letter from Norfolk Citizens Advice requesting a financial contribution
- 15 To consider agenda items for the next meeting
- 16 Date of next meeting – Monday 11th March 2019 at 6.30pm at the village hall

Kate Bennett - 7th January 2019