**EDGEFIELD PARISH COUNCIL**

**A G E N D A**

**Monday 13th April 2015, at 7pm, in the Village Hall**

**PLEASE NOTE, THERE WILL BE A PUBLIC DISCUSSION AT THE BEGINNING OF THE MEETING, TO DISCUSS THE PROPOSED BROADLAND HOUSING DEVELOPMENT**

*10 minutes will be allowed for public comment on agenda items only, at the beginning of the meeting*

1. Chairman's welcome and apologies for absence

2. Statements of Pecuniary or Prejudicial interests

3. To approve the minutes of the Parish Council meeting of Monday 2nd March 2015

4. Matters arising not covered elsewhere on the agenda

5. Police Report

6. FINANCE:-

 (a) Payments

 To approve the following payments:

 (i) Kirsty Cotgrove – (Clerk net salary Mar & expenses) £ 192.65

 (ii) EDF electricity direct debit £ 27.00

 (iii) NALC annual membership £ 111.16

 (b) Receipts

 None

 (c) To approve and sign the 2014-2015 accounts for Mazars

7. PLANNING:-

 Decisions/information from NNDC since last meeting:-

1. Permission for development:-

None

1. Refusal of permission:-

 None.

 (c) Applications:-

 None

 (d) Development committee decision:-

 None.

(e) Decision notice:- (i) PF/15/0201 The Old White Horse, Hunworth Road, Edgefield, NR24 2AE. Demolition of existing garage block & erection of replacement car-port with storage. NNDC permit given.

 (f) Additional information on applications:-

 None.

 (g) To consider late planning applications.

8. Update on the Parish Partnership grant application.

9. To discuss the work plan for the village pond.

10. To approve and adopt the following policies.

 (a) Financial Regulations

 (b) Standing Orders

 (c) Financial Risk Assessment

 (d) Annual Review of the effectiveness of Internal Audit

 (e) Annual Review of the Effectiveness of Internal Control

10. Report from David Ramsbotham, County Councillor

11. Report from John Perry-Warnes, District Councillor

12. Correspondence (a) Rectory Road BT phone box adoption.

 (b) Workplace Pension requirements.

13. Date of next meetings

Kirsty Cotgrove, Clerk –April 2015