**EDGEFIELD PARISH COUNCIL**

**A G E N D A**

**Monday 24th April 2017, at 7pm, in the Village Hall**

*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, and dispensations to speak.

3. To approve the minutes of the Parish Council meeting of Wednesday 20th March 2017

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 April – via SO) £ 186.55

 (ii) Phil Borley – JPF fencing £1018.12

 (iii) NALC subscription £ 115.06

 (b) Receipts

 None

7. PLANNING:-

 Decisions/information from NNDC since last meeting:-

1. Permission for development:-

None

1. Refusal of permission:-

 None.

1. Applications:-

PF/17/0566. Installation of packaged sewerage treatment plant to serve dwellings known as The Old Dairy & Gooseflight. Edgefield Hall, Holt Road, Edgefield, NR24 2RS

 (d) Development committee decision:-

 None.

 (e) Decision notice:-

 None.

 (f) Additional information on applications:-

 None

 (g) To consider late planning applications.

 (h) To ratify applications made between meetings:-

PF/17/0444. Erection of two storey rear extension. 1 Dotsel Cottages, Norwich Road, Edgefield, NR24 2AS. PC - no comment.

8. To agree and sign the following policies:

 (i) Financial Risk Assesment

 (ii) Financial Regulations

 (iii) Annual Review of the Effectiveness of Internal Control

 (iv) Annual Review of the Effectiveness of Internal Audit

9. To update on the Hornsea Windfarm consultations

10. To feedback on the SAM2 data and to agree the use of the laptop and data by the Speedwatch group

11. To report on Highways issues

12. Report from David Ramsbotham, County Councillor

13. Report from Georgina Perry-Warnes, District Councillor

14. Correspondence

15. Matters for further discussion

16. To agree the date of the next meeting

17. To close the meeting

Signed: Kirsty Cotgrove, Clerk – 18 April 2017