

EDGEFIELD PARISH COUNCIL

A G E N D A

Monday 16th April 2018, 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 Monday 19th March 2018
4. Matters arising not covered elsewhere on the agenda
5. Police Report
6. Report from Steffan Aquarone, County Councillor
7. Report from Georgina Perry-Warnes, District Councillor
8. FINANCE:-
 - (a) To approve the monthly financial statement
 - (b) To approve the following payments:

(i) Kirsty Cotgrove – (Clerk net salary April – via SO)	£ 186.55
(ii) NALC Annual renewal	£ 149.09
(iii) NPT&S subscription	£ 50.00
(iv) Edgefield Village Hall – fuel bills	£ 750.25
9. PLANNING:-

Decisions/information from NNDC since last meeting:-

 - (a) Refusal of permission:-
None.
 - (b) Applications:-
 - (i) CL/18/0532 – Field End, Dotsel Cottages, Norwich Road, Edgefield. Certificate of lawfulness for existing use of building as a single dwellinghouse.
 - (c) Development committee decision:-
None.
 - (d) Decision notice:-
None
 - (e) Additional information on applications:-
 - (f) To consider late planning applications.
 - (g) To ratify applications made between meetings:-
10. To update on the Limekiln Lane footpath application
11. To update on the Hornsea Windfarm project.
12. To declare the Parish Council as exempt from External Audit
13. To agree Fuel Fund nominations
14. To approve the following policies:
 - (a) Annual review of internal audit
 - (b) Annual review of internal control
 - (c) Asset register
 - (d) Financial risk assessment
 - (e) Financial regulations
15. To discuss a Norfolk Day event in the village
16. To report on Highways issues
17. To update on community Speedwatch
18. Correspondence
19. Matters for further discussion
20. To agree the date of the next meeting
21. To close the meeting