**EDGEFIELD PARISH COUNCIL**

**A G E N D A**

Monday 15th April 2019, 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 18th March 2019

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) £ 203.45

(ii) NALC – annual subscription renewal £ 156.36

9. PLANNING:-

Decisions/information from NNDC since last meeting:-

1. Refusal of permission:-

None.

1. Applications:-

C/1/2018/1016 - Briston: Pinkney's Field, Breck Farm, Stody Estate, Melton Constable, Norfolk, NR24 2ER. Excavation and processing of minerals (on adjoining area) arising from the construction of a second (relocated) agricultural reservoir

(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 Broadland Housing development

11. To discuss the Village Green

12. To update on the Hornsea Windfarm project

13. To update on community Speedwatch, and to discuss speed reduction in the village, including traffic survey

14. To update on Highways issues, to include upcoming Parish Ranger visit

15. To review the following policies:-

(i) Financial Regulations

(ii) Financial Risk Assessment

(iii) Annual Review of Internal Audit

(iv) Annual Review of Internal Control

(v) Asset Register

15. Correspondence

(i) Upcoming election on 2nd May 2019

16. Matters for further discussion

17. To agree the date of the next meeting

18. To close the meeting

Signed: Kirsty Cotgrove, Clerk – 9th April 2019