TIBENHAM PARISH COUNCIL

Meeting of the Parish Council, Wednesday, 16th January 2019, Tibenham Community Hall, 7.30pm All councillors are summoned to attend.

<u>AGENDA</u>

- 1. Public Forum
- 2. To receive reports:
 - a. County Councillor
 - b. District Councillor
- 3. To receive and accept Apologies for Absence
- 4. To receive declarations of interest and requests for dispensations (previously notified to the clerk) from members on any items on this agenda
- 5. To confirm and sign the Minutes of the meeting 14th November 2018 and note any matters arising
- 6. To discuss Saffron Housing
- 7. To discuss any Planning matters
- 8. To receive Clerk's report
- 9. To discuss elections
- 10. To discuss results of speed and vehicle analysis
- 11. To discuss items for next joint Newsletter
- 12. To discuss donation to Norfolk Ramblers
- 13. To discuss fundraising ideas
- 14. To discuss CIL
- 15. To discuss and agree Precept and Budget for 2018/19
- 16. To discuss and agree insurance for 2019
- 17. Finances as at 10th January 2019 Savings Account: £1286.25 Current Account: £7358.96

To approve payment of invoices listed below:

Miss M Purdy	Clerk's wages x 2 months (inc tax refund)	£382.40
Unity Bank	Service charge per quarter	£18.00
CopyDiss	Joint Newsletter x 210 copies	£143.64 (paid)
Newman & Co	Payroll Fees x 3 months (Sept inv.)	£36.00
Came & Company	Annual Insurance Fee	£218.00
Information Commissioner's Office	Data Protection Fee	£40.00
South Norfolk Council	Dog bins – Annual Charge	£240.00

To note that HMRC is in credit due to a tax refund to the clerk and therefore no payment is due this quarter.

- 18. To receive and consider any general correspondence since the last meeting
- 19. To receive an update on the Community Hall
- 20. To receive items for the next Agenda and confirm date and time of the next Parish Council meeting.

Members have a statutory legal duty under the Local Government Act 2000 to declare any personal or prejudicial interests they may have in items contained in the above Agenda.

M Purdy, Clerk to Tibenham Parish Council

e: tibenhamparishclerk@outlook.com

11th January 2019

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.