TUNSTEAD AND SCO-RUSTON PARISH COUNCIL

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NOTICE OF MEETING AND SUMMONS TO ATTEND

You are hereby summoned to attend the Meeting of Tunstead and Sco-Ruston Parish Council at **7:30pm on Tuesday 21**st **February 2023 at Tunstead Village Hall**.

Clerk to the Council: Dr Jimmy Miller CiLCA Date: 16th February 2023

- 1) Public Forum –15 minutes for comments from members of the public
- 2) Report from Nigel Dixon, NNDC
- 3) Report from Norfolk Constabulary
- 4) To receive and approve apologies for absence
- 5) Declarations of interest for items and applications for dispensations
- 6) Approve minutes of 17th January 2023
- 7) To receive and note the Clerk's report
- 8) Planning
- a) Applications received
- (i) RV/22/2473

The Woodyard Worstead Park Sloley Road Worstead North Walsham Norfolk NR28 9RS Removal of Condition 7 (no live music) of planning permission PF/22/1017 (Change the use of island and boat house to be used as part of wedding venue, replacement of a bridge, erection of summer house, two jetties and associated paths (retrospective)) to allow for hosting of acoustic music.

- (b) Applications received since 16th February 2023
- (c) Planning decisions

None

- (d) Planning Decisions received since 16th February 2023
- (e) Issues regarding construction of substantial sheds in the Parish
- 9) **Correspondence** To consider and respond to the following correspondence: # Correspondence list to be issued
- 10) Finance
 - a) To note Bank Reconciliations
 - b) To note Accounts
 - c) To approve items for payment:

Payee	Item	Amount
J. Miller	Salary for February 2023	£223.20
J. Miller	Home office February 2023	£10.00
J. Miller	Mileage (meeting February 2023)	£14.40

TUNSTEAD AND SCO-RUSTON PARISH COUNCIL

- d) To approve payment of invoices received since 16th February 2023
- 11) To appoint David Balls as internal auditor for internal audit year ending March 2023
- 12) Review of asset register
- 13) Standing Orders review
- 14) Financial regulations review
- 15) Code of conduct review
- 16) Risk policy
- 17) Equality & Diversity policy
- 18) To consider making a donation to Age UK
- 19) Action plan
- 20) Parish newsletter
- 21) Speed limit on B1150 Including Road Safety Community Fund proposal
- 22) Parish plan
- 23) Grass cutting

Including sending out grass cutting to tender for next season.

- 24) Fence at side of playing field
- 25) Land encroachment
- 26) Recruitment of councillors
- 27) Flood and drainage committee
- 28) Agenda items for meeting in March 2023
- 29) To exclude the public

Under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for item 17 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act, i.e., information relating to any individual.

30) Employment review

Date of next Parish Council meeting: 21st March 2023