



TO MEMBERS OF THE COUNCIL:

**You are duly summoned to a Meeting of TIVETSHALL PARISH COUNCIL to be held on
Wednesday 13th March 2019 7.30 pm at Tivetshall Village Hall**

Ros Hill, Parish Clerk: Leylandii, Rectory Road, Tivetshall St Mary, Norwich. NR15 2AL Telephone 07830292074

SIGNED: *R G Hill*

DATED: 7th March 2019

AGENDA

- 1. APOLOGIES AND APPROVALS OF ABSENCE**
- 2. TO CONSIDER APPLICANTS FOR CO-OPTION**
- 3. TO RECORD DECLARATIONS OF INTEREST AND CONSIDER DISPENSATIONS**
- 4. MINUTES**
 - 4.1 To approve the minutes of the 13th February Parish Council meeting.
 - 4.2 Matters arising from the 13th February minutes
- 5. PUBLIC PARTICIPATION – 15 MINUTES ALLOCATED FOR PARISHIONERS' FORUM**
 - 5.1 Reports from District Cllr and County Cllr, if present
 - 5.2 Parishioners' Forum
- 6. REPORTS FROM CLERK AND COUNCILLORS**
 - 6.1 Update on Highways and Public Rights of Way matters (Clerk)
 - 6.2 Update on Cabinet Installation Agreement for B4RN (Clerk)
 - 6.3 Update from Planning Workshops (Cllr A Read)
 - 6.4 Update from Big Litter Pick (Cllr A Read)
 - 6.5 Report on burning rubbish on land to east of A140 between Rectory Road and Ram Lane junctions (Clerk)
 - 6.6 Update re Internal Auditor
- 7. SPEED AWARENESS MACHINE – TO CONSIDER DATA FROM RECTORY ROAD AND FUTURE LOCATIONS**
- 8. HIGHWAYS AND MAINTENANCE MATTERS**
 - 8.1 To consider lack of visibility coming out of Ram Lane onto A140
 - 8.2 To consider overhanging branches/trees adjacent to Ram Lane/Tinkers Lane
 - 8.3 To consider verge damage caused by large vehicles
 - 8.4 To consider response to NCC Stakeholder Consultation re TRO Back Lane BOAT
 - 8.5 To consider cleaning of bus shelter
- 9. UPDATE FROM VILLAGE HALL MANAGEMENT COMMITTEE**
- 10. TO CONSIDER RE-POSITIONING OF CCTV EQUIPMENT OVERLOOKING PLAYING FIELD**
- 11. TO CONSIDER FUTURE OF PARISH COUNCIL WEBSITE**
 - 11.1 To Review other PC websites
 - 11.2 To determine whether to continue with website hosted by NCC
 - 11.3 To consider how to progress with producing a new website
- 12. TO NOTE REPORT AND CONSIDER MATTERS RELATING TO B4RN**
- 13. TO CONSIDER AMOUNT OF CIL MONEY TO BE USED TOWARDS CAPITAL PROJECTS**
- 14. TO CONSIDER RECOGNITION OF CHURCH LANE BY INCLUDING ON DEFINITIVE MAP**
- 15. TO NOTE DEADLINE FOR SUBMISSION OF CANDIDATE NOMINATION FORMS**
- 16. TO NOTE CORRESPONDENCE RECEIVED**
 - 16.1 To note correspondence received from Norwich Western Link
 - 16.2 To note correspondence from Norfolk Constabulary regarding next Public Meeting
- 17. FINANCE**
 - 17.1 To receive the balance of accounts and bank reconciliation

- 17.2 To note refund from NCC Parish Partnership relating to resurfacing of footpath by The Green
- 17.3 To note payments received
- 17.4 To note payments made since last meeting
- 17.5 To approve payments to include:
 - 17.5.1. Clerk's monthly gross salary for period 01/03/19 to 31/03/19 of £267.89
 - 17.5.2. Handyman's monthly gross salary for period 01/03/19 to 31/03/19 of £80.87
 - 17.5.3. Clerk's Expenses – reimbursement of office supplies £42.42
 - 17.5.4. Clerk's Mileage Expenses - £7.88
 - 17.5.5. NPTS Subscription - £98.00

18. STAFFING MATTERS (CONSIDER EXCLUDING THE PUBLIC)

19. URGENT ITEMS FOR INFORMATION AND CARRYING FORWARD TO NEXT MEETING

20. TO SET THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING

Proposed as Wednesday, 10th April 2019 at 7.30pm