



**TO MEMBERS OF THE COUNCIL:**

You are hereby summoned to a meeting of TIVETSHALL PARISH COUNCIL to be held on  
Wednesday 13 January, 2016 at 7:30 p.m. at the Village Hall

**Lynn Jollans, Parish Clerk:** Hall Farm House, Tivetshall St. Margaret NR15 2BD. Tel. 01379 677881

SIGNED

DATED: 08/01/2016

**AGENDA**

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO RECORD DECLARATIONS OF INTEREST AND CONSIDER DISPENSATIONS**
- 3. TO CONSIDER APPLICANTS FOR CO-OPTION**
- 4. MINUTES**
  - 4.1 To approve the minutes of the November Meeting
  - 4.2 Matters arising from the minutes.
- 5. TO INVITE PUBLIC PARTICIPATION**
  - 5.1 Reports from District Cllr, County Cllr, and Police Community Support Officer if present
  - 5.2 Parishioners' Forum
- 6. CHAIR'S REPORT**
- 7. TO CONSIDER PLANNING APPLICATIONS**
  - 7.1 2015/2643 The Cottage Ram Lane. Demolition of existing side and rear extensions, new two storey extension and new garage.
  - 7.2 2015/2882 The Laurels Ram Lane. Erection of cart lodge style garage.
  - 7.3 2015/2344 The Maltings Moulton Road. Conversion and installation of various offices, storage and treatment facilities.
- 8. TO ACCEPT REVISED FINANCIAL REGULATIONS**
- 9. TO ACCEPT REVISED GRIEVANCE AND DISCIPLINARY POLICIES**
- 10. TO ACCEPT SICKNESS ABSENCE POLICY**
- 11. TO ACCEPT EQUAL OPPORTUNITIES POLICY**
- 12. TO DISCUSS DAMAGE TO THE FENCING ON THE PLAYING FIELD**
- 13. TO NOTE CORRESPONDENCE RECEIVED**
- 14. FINANCE**
  - 14.1 To receive the balance of accounts
  - 14.2 To set the precept for 2016/17
  - 14.3 To receive a report on payments made since the last meeting
  - 14.4 To approve payments to include:
    - 14.4.1. Primrose Press Grapevine and leaflets
    - 14.4.2. J M Crerar Hedge cutting
    - 14.4.3. Danarbor Hedge cutting
    - 14.4.4. L Jollans Expenses
    - 14.4.5. ICO registration fee
- 15. TO RECEIVE AGENDA ITEMS FOR THE NEXT MEETING**
- 16. TO SET THE DATE AND TIME OF THE NEXT MEETING**

Proposed Wednesday 10 February, 2016 at 7:30.