



TIVETSHALL PARISH COUNCIL

I give notice and summon members to attend the next meeting of **Tivetshall Parish Council** which will be held on **Thursday 11th April 2024 is likely to start at 7.00pm at the Village Hall** to consider the business detailed below.

SIGNED: *A Arber*

DATE: 2nd April 2024

**Members of the press and public are welcome to attend -
there will be an opportunity for public participation, item 4**

AGENDA

1. To consider apologies for absence
2. To consider declarations of interest on items on the agenda and consider any requests for dispensations
3. Minutes
 - 3.1. To approve the minutes of the 14th March 2024 Parish Council meeting
 - 3.2. Matters arising from the 14th March 2024 **(for information only)**
4. Public Participation to include reports from District and County Councillors
5. To discuss the purchase and location of the new defibrillator via DHCS scheme
6. Finance
 - 6.1. To receive the balance of accounts and bank reconciliation
 - 6.2. To note receipts since the last meeting
 - 6.3. To note payments made since the last meeting
 - 6.4. To note payments at this meeting

Alan Arber	Salary March	£
Alan Arber	Clerks Pension March	£178.06
Nick Sharp	Salary March	£
HMRC	Tax and NI March	£
Lloyds	Credit card payments	£
Lloyds	Credit card monthly charge	£3.00
 - 6.5 To agree any payments that come in after the agenda posted
 - 6.6 To receive a report on the parish Finances
 - 6.7 To receive the final year-end bank budget v Expenditure report
 - 6.8 To agree to the exemption certificate as we are under the threshold of £25,000
 - 6.9 To receive and agree Section 1 of the AGAR Annual Governance Statements
 - 6.10 To receive and agree Section 2 of the AGAR Annual accounting Statements
 - 6.11 To receive the year end bank reconciliation
 - 6.12 To agree 2 new bank signatories for the Parish Council account

7. Reports from Clerk and Councillors
 - 6.1 To receive the Clerk's report including the Handyman's report
 - 6.2 To review and update Community Plan
 - 6.3 Receive update on requests to reduce speed limits on Station Road and around the School, Village Hall and Village Green
 - 6.4 To agree the nominations for the Village Hall from the Parish Council
 - 6.5 To Receive details of the 20-mph funding
 - 6.6 To receive a report on the Gov.uk email scheme progress
 - 6.7 Update to flooding and pumped sewage and reply to letter sent to Anglian water as requested
 - 6.8 To discuss the adoption of a Biodiversity Policy and Check list of Actions
 - 6.9 To decide how we spend the £300 clean it and bloom grant
 - 6.10 To discuss Ram Lane Speeding issues and signage
 - 6.11 To receive SAM 2 reports from Dudley Adshead
7. To receive the Village Hall report
8. Governance
9. Planning
 - a. To hear any Planning applications received and after the agenda is posted.
10. Application Type: Full Planning Permission
 - a. To hear an update on Planning Enforcement issues
11. To update Highways Spreadsheet and review outstanding issues and consider any new issues arising.
 - a). Village sign repairs
12. To consider any necessary training for the new Clerk/Handyman/Councillors
13. Correspondence
 14. To receive any urgent items for information and to consider items for the next agenda
 15. To receive date of the next meetings Annual meeting of the Parish 6.30-7pm and followed by Annual parish meeting 19th May 2024 starting at 7pm
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