

TIVETSHALL PARISH COUNCIL

To Members of the Council

You are hereby summoned to attend the meeting of Tivetshall Parish Council for the purpose of transacting the business set out in this agenda, on **Wednesday 13th May 2020, 7.30 pm by way of video conferencing.**

SIGNED: RIRíches DATE: 5th May 2020

AGENDA

- 1. TO CONSIDER ACCEPTING APOLOGIES FOR ABSENCE
- 2. TO CONSIDER ANY APPLICATIONS FOR CO-OPTION
- 3. TO RECEIVE DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA AND CONSIDER ANY REQUESTS FOR DISPENSATIONS
- 4. MINUTES
 - 4.1 To approve the minutes of the 11th March Parish Council meeting
 - 4.2 Matters arising from the 11th March minutes
- 5. PUBLIC PARTICIPATION
 - 5.1 Reports from District Cllrs and County Cllr, if present
- 6. REPORT FROM CLERK AND COUNCILLORS
 - 6.1 To receive Clerk's report previously circulated
- 7. TO RECEIVE AND UPDATE ON B4RN COMMUNITY BROADBAND
- 8. VE DAY 75TH ANNIVERSARY CELEBRATIONS
 - 8.1 To Re-Consider PC Contribution to Event
- 9. DEVELOPMENT OF THE NEIGHBOURHOOD PLAN
 - 9.1 Up-date following visit on site with Rachel Leggett to assess next steps

10. TO REVIEW REVISED STANDING ORDERS TO INCORPORATE VIDEO CONFERENCING

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1 To note insurance renewal from Came and Company
- 11.2 To note SNC precept payment received
- 11.3 To note Community Infrastructure Levy (CIL) Report for 2019/2020 for Tivetshall Parish
- 11.4 To note NO0543- 2019/20 AGAR PKF Littlejohn instructions re external audit
- 11.5 To note Notification of play area inspection in June for Tivetshall Parish Council
- 11.6 To note Publicity of Planning Applications
- 11.7 To note local residents problem with bees during lockdown: Clerk was able to obtain funding covering the cost of the work on the residents behalf from the local Lions Club

12. FINANCE

- 12.1 To receive the balance of accounts and bank reconciliation
- 12.2 To receive confirmation of payments received into bank
- 12.3 To receive confirmation of payments made since 12th February 2020
- 12.4 To agree Clerk's ability to carry out overtime as necessary
- 12.5 To approve payments to include:
 - 12.5.1. Clerk's monthly gross salary for period 23/03/2020 to 30/04/2020 of £354.74
 - 12.5.2. Clerk's monthly gross salary for period 01/05/2020 to 31/05/2020 of £274.92 plus additional hours of £126.00. Total gross salary £400.92
 - 12.5.3. Clerk's reimbursement of expenses (office supplies/printer ink) £17.99
 - 12.5.4. Clerk's Reimbursement of Mileage £30.15
 - 12.5.5. Clerk's Reimbursement of PPE £310.50

13. TO RECEIVE ANY URGENT ITEMS FOR INFORMATION AND CARRY FORWARD TO THE NEXT MEETING

14. TO AGREE THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING

Proposed as Wednesday, 10th June 2020 at 7.30pm, by way of video conferencing

Parish Clerk, Rosie Riches: 11 Lovat Close, Harleston, Norfolk, IP20 9HJ Telephone 07899861887