

## **West Dereham Parish Council**

Parish Clerk: Peter King, [Kingscroft, Basil Road, West Dereham, PE33 9RP]
Telephone: [01366 502110] E-mail: clerk@westderehamparishcouncil.uk
Councillors: Pam Bullas, Claire Cann (Chair), Tom Foy, Lorraine Hunt (Vice-Chair),
Paula Kellingray, Pam Walker, Claire Williams

I hereby give notice of the ordinary meeting of West Dereham Parish Council to be held at West Dereham Village Hall on Thursday 7<sup>th</sup> March at 7.30 p.m.

Councillors Surgery with tea/coffee and biscuits from 7.00 - 7.30 p.m. - all welcome

All members of the Parish Council are summoned to attend. Dated 1<sup>st</sup> March 2019 From Parish Clerk to the Council

## **AGENDA**

- 1. Apologies for absence: to receive and consider apologies for absence.
- 2. Declaration of Interest on Agenda items
- 3. Notice regarding use of social media, audio recording of Parish Council meetings and invitation for public contributions.
- 4. Minutes: To sign the minutes of the Parish Council meeting held on 6 December 2018 with corrected typographical errors.
- 5. Minutes: To approve and sign the minutes of the Parish Council meeting held on 7<sup>th</sup> February 2019
- 6. Matters Arising.
- 7. To consider reports:
  - 7.1. Chairman's report
  - 7.2. Clerk's report
  - 7.3. Handyman's report
  - 7.4. Police report
  - 7.5. Village Hall report
  - 7.6. Glazewing report
- 8. To consider finance:
  - 8.1 Accounts for February 2019: To consider accounts as of 28 February 2019 (month 11) and to approve requests for payment in February.
  - 8.2 To consider the Handyman's Honoraria
- 9. Parish Council Elections 2019 (2<sup>nd</sup> May)
- 10. To consider Parish Council Internal Affairs and Policies
  - 10.1 Co-option Policy
  - 10.2 Code of Conduct Policy
  - 10.3 Disciplinary & Grievance Policy
  - 10.4 Equal Opportunities Policy
  - 10.5 Lighting within the Parish Policy
  - 10.6 Media Relations Policy

- 10.7 Privacy Notice for Parish Councillors and Staff for comments
- 11. Footpath Boundary bordering farm tenancy field
- 12. To comment on planning applications 12.1 Decision – 18/02147/F White House Barn, Church Road PE33 9RF
- 13. Correspondence (if received)
- 14. To receive further reports/items of business for the next Parish Council agenda
- 15. Date of next Parish Council meeting Thursday 4th April 2019 at 7.30pm
- 16. Open Forum