



WOOD NORTON PARISH COUNCIL

**There will be an Extraordinary Meeting of Wood Norton
Parish Council on Monday 8 June 2015**

at the Village Hall at 7.30pm

AGENDA

Councillors will be asked to sign their Declarations of Acceptance of Office before taking their seats.

- 1) Election of Chairman, Declaration of Acceptance of Office
- 2) Election of Vice Chairman
- 3) To receive apologies
- 4) To close the meeting for Public Participation
- 5) Declarations of Interest on items on the agenda and consider any requests for dispensations.
- 6) To receive the minutes of the previous of the Parish Council meeting held on 20 April 2015 and the Annual Parish meeting held on 19 May 2015.
- 7) To agree the Code of Conduct for Wood Norton Parish Council
- 8) To note any matters arising for information only

CLERK: Linda Jennings
Fabbro, Blacksmiths Close, Wood Norton, NR20 5UA
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9) The co-option of councillors for any vacancies arising from the election process.

10) To agree the appointment to outside bodies

11) To consider any Planning Applications:

PF/15/0508: Erection of 1.9m boundary and installation of 1.8m gates at The Poplars, Holt Road.

To receive any Planning Decisions:

PU/15/0298 Prior notification of intention to change of use agricultural building to dwelling. Lyng Hall Farm, Lyng Hall Lane.

12) To receive the Clerks financial report and agree any payments to be made.

To approve the Annual Insurance Policy, quotations received from:

a) Came & Company, 1 year £265.00, 3 years £265 per annum.

b) AON, 1 year £369.55, 3 years £351.64 per annum.

c) Zurich, 1 year £274.52, 3 years £266.94 per annum.

To approve the Annual Audit of accounts to March 31 2015.

To receive the first Precept instalment of £1275.00.

To receive a balance on the accounts.

13) To receive the annual report from the Chairman.

14) To receive information regarding the election of the Executive Committee of the Norfolk ALC

15) To discuss mains drainage for Wood Norton

16) To receive correspondence:

Clerks & Councils (May Issue)

King's Lynn Festival 2015 programme

Update on 'Better Broadband for Norfolk'

Norfolk Bio Diversity Awards

17)To receive any items for inclusion on the next agenda

18)To note the date of the next Parish Council meeting

Clerk