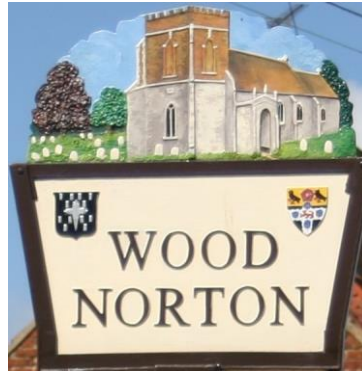




WOOD NORTON PARISH COUNCIL

**The ANNUAL MEETING of WOOD NORTON PARISH COUNCIL will
take place on MONDAY 15 MAY 2017 at the VILLAGE HALL at
7.00pm**

AGENDA

- 1) To elect the Chairman and receive the Chairman's Declaration of Acceptance of Office as required by law
- 2) To elect the Vice Chairman and receive the Vice Chairman's Acceptance of Office as required by law.
- 3) To receive and accept 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 resignation of a Councillor.
- 7) To receive the minutes of the Parish Council Meeting held on 10th April 2017.
- 8) To note any matters arising for information only:
 - a) Highway Matters
 - b) Defibrillator
 - c) Broadband
 - d) Sign post for the Village Hall
 - e) Update on Lorry Park lighting issue.
 - f) Community Speed Watch Scheme.
 - g) Laptop and Scanner
 - h) Lyng Hall Lane road surface
- 9) To agree the appointment to outside bodies.
- 10) To receive the Clerks financial report and agree any payments to be made:
 - i) To approve the payment of the annual subscription to Norfolk Association of Local Councils at a total cost of £92.96.
 - ii) To approve the annual fee for insurance with Came & Co at a cost of £280.00
 - iii) To receive a Grant of £695 from NCAPTC towards a Parish Council laptop and scanner.

CLERK: Linda Jennings
Fabbro, Blacksmiths Close, Wood Norton, NR20 5UA
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- iv) To receive notification of the first precept instalment of £1418.00 to April 30 2017.
- 11) To receive the annual report from the Chairman.
- 12) To receive a request from the Campaign for Rural England (CPRE) regarding Housing Allocation Pledges (attached).
- 13) To receive correspondence:
One2One – North Norfolk District Council's bi-monthly magazine.
- 14) To receive any items for inclusion on the next agenda
- 15) To note the date of the next Parish Council meeting

Linda Jennings

Clerk to Wood Norton Parish Council