

Foulde n Parish Council

Meeting

To be held at

Foulde n Village Hall

Monday, 9th September 2019 at 7 pm

A G E N D A

1. Chair's opening remarks
2. Apologies for absence
3. To receive declarations of interest from members in any items to be discussed.
4. Vacancy for Parish Councillor
5. To consider and approve Minutes of
 - a. Parish Council Annual Meeting held on 7th May 2019.
 - b. Parish Council Meeting held on 7th May 2019
6. Public Participation.
7. Update from Breckland and Norfolk Councillors
8. Recreation Ground (BP)
 - a. Update
 - b. Annual report
9. Village Hall (RP)
 - a. Report
 - b. CCTV
 - c. Installation of smart electric meter
 - d. Cleaners hours
 - e. Hire deposit increase
 - f. Possible tree hazard to car park area
 - g. Wi-fi
 - h. Storage Container
 - i. Annual Rent
 - j. Flooring – Deep Clean
10. Website (PC)

11. Update re. Land Registry Documents – Recreation Ground & Village Hall (JW)
12. Sewage problems – Update (RC)
13. Streetlights – Update (NW)
14. Defibrillator
 - a. Update (JW)
 - b. Public recognition to the electrician
15. War Memorial restoration - Update (JW)
16. Highways Surveyors Land Account - Update (MC)
17. Remembrance Wreath
18. Footpaths
19. Speeding
20. Policies and procedures (PC)
 - a. Financial Regulations
 - b. Policies from May meeting
 - c. VH Terms and Conditions and Hire agreement
21. On street parking/ garages on School Road
22. Parish Plan and Village Appraisal
23. Training (PC)
 - a. Undertaken
 - b. Consideration for CiLCA qualification
24. To receive such communications as the person presiding wishes to lay before the Council for information only
 - a. Parish Council Records (PC)
 - b. VH Cleaning Contract
 - c. Overgrown footpath
 - d. Definitive map applications
25. Finance: -
 - a. Agree financial statements, bank reconciliation and authorise signing of orders for payment.
26. Planning

“Pursuant to section 1 (2) of the Public Bodies (Admission to meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of *item 20*
27. VH Manager – Employment contract

- a. Bonus
- b. Timesheet/ Hours
- c. Contract