

# Agenda for Pulham St Mary Annual Parish Council Meeting

Councillors of Pulham St Mary Parish Council are summoned to attend the Annual Parish Council Meeting (AGM) on **Tuesday 10<sup>th</sup> May 2022 commencing at 7.30pm, at the Pennoyer Centre.**

Press and Public are invited to attend and to address the Council at its Public Forum Permission to record, broadcast or transmit proceeding must be sought from Council prior to the meeting

**To join the meeting or to raise an item during the public forum please contact the parish clerk on 01986 788048.**

- 1. To elect a Chairman and receive declaration of acceptance of office, to elect a Vice Chairman.**
- 2. To consider apologies and reasons for absence**
- 3. To consider declaration of interests and dispensation by Councillors**  
(Requests for dispensation must be sent to the clerk prior to the meeting)
- 4. To approve minutes of the last meetings of 12<sup>th</sup> April 2022**
- 5. Review and appointment of representatives to existing Committees/Sub-committees and consideration of new committees**
  - a) *Sports & Recreation Sub-Committee – currently Cllrs Burridge, Scanlan & Langshaw*
  - b) *Planning Sub-Committee – currently Cllrs Burridge, Langshaw, McDaniel, Ellam, Scanlan and Clarke*
  - c) *Data Protection Committee – currently Cllrs Ellam, McDaniel and Scanlan*

- 6. To Review, recommend revisions to annually reviewed policies and notices.**
- 7. To consider membership of other bodies** *currently NALC, NPFA and ICO*
- 8. To confirm General Power of Competence**
- 9. To confirm dates of the parish meetings for the coming year**

## **10. Matters Arising**

Parish Website – Updated to include recent news and statutory records.

Village and CIL Projects – Update provided

Ongoing response to flooding, December 2020 – Update if available

Report on condition of property, Kings Head – response received for LPA

## **11. Chairman's Report**

## **12. County & District Councillors Reports**

## **13. Public Forum**

## **14. Item for Discussion/Ratification**

### **• Current planning applications**

2021/1498 – Footpath order FP 10 – considered at meeting January 2021, no objection raised.

2022/0393 – 31 Norwich Road – Consideration to approve submitted

### **• New planning applications**

Repair to bridge new 'Riverdale' 25/7/22, anticipated road closure for 3 weeks.

### **• Queens Platinum Jubilee**

a) To consider name for the new Platinum Path and ratify expenditure to signpost/promote

b) To confirm events and ratify additional expenditure if required.

### **• To consider feedback/actions from Community Engagement Meeting**

### **• To consider adequate cover provided for Parish Insurance and ratify renewal.**

### **• To ratify expenditure to repair the Nest Swing at North Green Playground.**

### **• To consider recommendation from TT Jones on streetlight in Mill Lane (if required)**

## **15. Accounts**

To review/ratify current standing order arrangements, currently – BT, Eon, Wave, ICO

*Presentation of the Internal Audit Report for the Y/E 31<sup>st</sup> March 2022*

*To approve the Governance Statement for 2021/22 (AGAR Part 3)*

*To approve the Accounting Statement for 2021/22 (AGAR Part 3)*

*To set dates for exercise of public rights and publication of unaudited accounts for 2021/22*

Presentation of Income and Expenditure for May 2022 – Report to be circulated.

**16. Other Reports**

Sports and Recreation Committee.

Tree and Footpath Wardens.

SAM

Armed Forces Champion

**Date of next meeting – To consider date of the June meeting**

*L Shulver*

Agenda prepared on 3/5/2022 by Lisa Shulver, Parish Clerk.