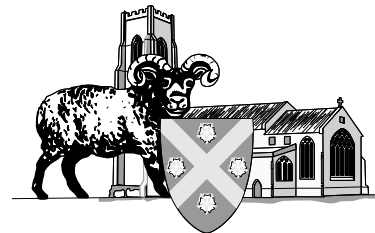


WORSTEAD PARISH COUNCIL



To the members of the Council.

You are summoned to the MONTHLY MEETING of Worstead Parish Council to be held in the Queen Elizabeth Hall's Club Room on **TUESDAY 23rd FEBRUARY 2016 at 7.30pm** for the purpose of transacting the following business. If you are unable to attend, please ring the Clerk on (01692) 535775.

AGENDA FOR MONTHLY MEETING

- 1: Public participation with PCSO Reynolds and Handyman.
- 16.007 A: To consider acceptance of apologies, if applicable.
B: To resolve whether to approve the minutes of the Monthly Meeting held on 26.01.2016.
C: To make declarations of interest in items on the agenda, if applicable.
- 16.008: Matters arising from these minutes (for information only).
- 16.009: **FINANCES:**
A: To consider approval of Statement of Account M8 (via email)
B: To consider Valuation Office letter and invoices regarding rates for The Burial Ground Withergate
C: To consider the whether to cancel the Domain name and hosting with East Coast Nursery Ltd. - Proforma Invoice received £60.00 (Inc. VAT £10.00)
D: To consider approval of Transparency Fund Application
E: Stalham and Smallburgh First Responders – Donation request and Blue Lights and Sirens Letter
F: NCAB – Donation Request
Financial Correspondence:
HM Revenue & Customs Information
NNDC Remittance advice £50.00 refundable deposit field hire
- 16.010: **SUBCOMMITTEES:**
Planning: (Cllrs. Harris, Barrett, Henderson and Millar)
A1: TO CONSIDER AND RESOLVE WHICH RECOMMENDATIONS TO SUBMIT FOR THE FOLLOWING PLANNING APPLICATIONS, if any. **None Received**
A2: TO CONSIDER AND RESOLVE WHICH RECOMMENDATIONS TO SUBMIT FOR PLANNING APPLICATIONS RECEIVED AFTER ISSUING OF AGENDA, if any.
A3: DECISION NOTICES: from North Norfolk District Council: **None**
A4: AFFORDABLE HOUSING Report.
- B: **Leisure and Recreation:** (Cllrs. Bond, Cole and Barrett).
1: Progress report on of fitness equipment
2: Progress report on 'Footprints on the sands of time': A History of Worstead.
3: Signage for 'Children playing'
- C: **Highways:** (Cllrs. Bond and O'Hara).
1: Progress report – Old Yarmouth Road flooding
2: Solar Farm – Rubbish

WORSTEAD PARISH COUNCIL



16.010: SUBCOMMITTEES: (cont.)

D: **Queen Elizabeth Hall:** (Cllrs. Smith and Harris).

16.011: Reports, if any, to be raised for consideration and resolved if necessary:

A: Graveyard extension and WWI + II Memorial

B: Worstead Train Station canopy progress report, if any

2. District / County Councillor

16.012: A: Matters for discussion (for information only)

B: Items for next agenda: 22nd March 2016.

3: **CORRESPONDENCE:**

Clerks & Councils Direct

Norfolk ALC Letter

Wickstead Playgrounds Flyer

Glasdon Leaflet

Sent by email: Draft minutes incl. public participation;
Agenda;
Statement of Account;
General emails.

For and on behalf of Worstead Parish Council

Sarah Martin

Sarah Martin, Clerk

Dated: 17th February 2016.