

**MARTHAM PARISH COUNCIL MEETING
WEDNESDAY 15th JULY 2015
AT THE COMMUNITY CENTRE, PLAYINGFIELD LANE, MARTHAM
AT 7.30 PM**

You are invited to attend the meeting of Martham Parish Council to be held at the above venue on the date shown.

Sarah Hunt
9th July 2015

AGENDA

PUBLIC FORUM

- 10 minute open forum for members of the public to speak and ask questions.
- Police; Borough Councillors; Public

COUNCIL

1. To consider apologies for absence.
2. Declarations of personal interest and dispensations.
3. To approve the minutes of Parish Council meeting held 17th June 2015.
4. To consider any matters arising from the minutes.
 - 4.1 Hi-Viz Jackets.
 - 4.2 Small Business Meeting.
5. Youth Club.
To receive report from Mark Llewellyn.
6. Planning.
 - 6.1 To consider the list of planning applications received for consultation.
 - 6.2 S106.
7. Finance.
 - 7.1 To consider the monthly list of invoices for payment £3922,81 to note income May 2,378.04 – June 1966.50.
 - 7.2 To delegate authority to Clerk/Chair/Vice Chair to approve all necessary payments in August.
 - 7.3 To receive the bank reconciliation and approve as agreeing to produced bank statements.
 - 7.4 To agree direct debit form for Anglian Water.
 - 7.5 Finance Minutes.
 - 7.5.1 Concurrent Functions.
 - 7.5.2 Extension to Community Centre.
8. Correspondence. To consider the list of correspondence.
9. Toilets.
To receive recommendation from Finance Committee.
10. Trees.
 - 10.1 Update on the Green. Cllr Huxtable/Johnson
11. Village Green.
 - 11.1 British Legion Bench. See attached.

Clerk: Mrs S Hunt

Community Centre, Playingfield Lane, Martham, Great Yarmouth, NR29 4SP
Tel: 01493 749938 mail: clerk@martham.gov.uk

- 11.2 Planters on the Green
- 12. Communication.
 - 12.1 Communications report. Cllr Smith
 - 12.2 Website. Cllr Hooper
 - 12.3 Parish Council statement.
- 13. Allotments.
 - To receive rental recommendation from Finance Committee.
- 14. Footpaths.
- 15. Smees. Cllr Gates.
- 16. Telephone Box.
- 17. Administration.
 - 17.1 To approve Clerks holiday October 26th to November 6th.
 - 17.2 To note finance meeting moved from Nov 4th to October 14th.
 - 17.3 Summer Conference report – Cllrs Gates/Smith.
 - 17.4 Policies – recommend they remain unchanged.
 - Equal opportunities
 - Health and Safety
 - Freedom of Information publication Scheme. Available on website.
 - Freedom of Information Policy
 - Training Policy
- 18. Community Centre.
 - 18.1 Steps. Cllr Gates/Starkings
 - 18.2 Boat Dyke Trust Meetings. Cllr Hooper.
 - 18.3 Table Hire.
- 19. Items for next Agenda

To confirm the date of the next meeting of the full Council will be held on Wednesday 16th September 2015 at 7.30pm.