SUMMONS OF NOTICE TO ATTEND MARTHAM PARISH COUNCIL MEETING



Held at the Community Centre, Playing Field Lane, Martham Wednesday 18 January 2023 at 7.30pm

Public Participation – To receive questions from members of the public and to receive reports from: County Councillor and District Councillors. In line with standing orders each member of the public may address the Council for a maximum of five minutes in relation to items on the agenda.

<u>AGENDA</u>

1. ATTENDANCE - To consider apologies and note those present.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room whilst the matter is under discussion. You have a Personal Interest in a matter to be discussed if it affects: Your wellbeing or financial position, that of your family or close friends, of a club or society in which you have a management role **3. MINUTES OF PREVIOUS MEETING** - To confirm the accuracy of the minutes of the Parish Council meeting held on 21 December 2022.

4. MATTERS ARISING FROM PREVIOUS MINUTES - for information only

4.1 To receive a verbal update from the Clerk – 106 process.

5. CORRESPONDENCE/CONSULTATIONS

6. PLANNING

6.1 Great Yarmouth Borough Council - to consider applications and decisions received GYBC

6.2 Broads Authority applications - to consider applications and decisions received

6.3 Norfolk County Council - to consider applications and decisions received

7. PROJECTS

7.1. To receive an update from the SMEE Volunteer lead.

8. TRAFFIC MANAGEMENT

8.1. To receive an update about the Speed Reduction Group – Cllr Fossey

9. VILLAGE MATTERS

9.1 To consider use of the Village Green for a charity cake sale.

10. FINANCIAL MATTERS

10.1 To receive income, bank balance and reconciliations to 31 December 2022.

10.2 To authorise expenditure payments January 2023.

10.3 To set the Precept and agree the revised budget for 2023/2024.

11. ADMINISTRATION

11.1 To review and adopt any policies

12. NEXT FULL COUNCIL MEETING – Wednesday 15 February 2023

13. To pass a resolution excluding the press and public from the meeting under the Public Bodies (Admissions to Meetings) Act 1060 on the grounds that it is not in the public interest to disclose discussion on the items below due to the discussions relating to contracts.

14. To consider legal matters

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Stacey Kent

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Clerk and Responsible Financial Officer

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