

# AGENDA FOR NORTH LOPHAM PARISH COUNCIL AGM 2017 AND REGULAR MEETING 10TH MAY 2017

Members of the Council are hereby summoned to attend the Annual General Meeting to be held at 7.30 p.m. on **Wednesday 10<sup>th</sup> May 2017** followed by the regular meeting at The Mess, Church Road, North Lopham.

Members of the press and public are welcome to attend.

1. Election of the Chairman
2. Election of the Vice Chairman
3. To record attendance and consider acceptance of apologies for absence.
4. To record declarations of interest.
5. To approve the Minutes of the AGM of th **11<sup>th</sup> May 2017** and the last meeting of the **8<sup>th</sup> March 2017**.
6. To approve the audit and Annual Governance Statements and Audit Accounting Statement

## Matters for discussion

7. Letter of thanks from David Hammond/thanks with regard to fence around The Mere (removal of wood)
8. Parish Plan – **LB**
9. Buses
10. School Crossing Patrol
11. Pecuniary loss updates
12. Nest Pension Scheme – employers duty to provide Pension
13. Tanns Lane – Peter Wright
14. Trod update

## Financial Report

### Balance of Barclays and NS&I account

Precept received	£
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Payment received for Inscription of Monument for Mr Bowhill	£13.00
bottle bank	£508.38

For approval of payment/in retrospect;

(i)	Lopham News Jan/Feb paid Mar/Apr pending	£143.20
(ii)	Payment for materials for fencing at The Mere	£513.84
(iii)	Donation for Auditor	£25.00
(iv)	Room hire	£10.00
(v)	Came and Company PC Insurance	£288.46

## Planning Applications

15. no objections posted for **3PL/2017/0258/Hou** – conversion of garage to sun room at 14A The Green

Signed.....

Dated.....