**AGENDA FOR NORTH LOPHAM PARISH COUNCIL AGM**

**WEDNESDAY 11th MAY 2022 at 7 p.m.**

**ST NICHOLAS CHURCH, NORTH LOPHAM**

1. To approve the Minutes of the AGM held on **12th May 2021** and for the meeting on **9th March 2021**

2. Attendance and apologies

3. Any declarations of interest

4. Approval of Annual Governance Accounts and internal Audit and Certificate of Exemption

5. Confirmation of election of Officers Chairman and Vice Chairman

6. Chairman's Report

6 i) BDC Achievements 2021/22 – report on website/paper copy available

**Matters Arising from March Minutes**

7. Hastoe Housing -

**Matters arising**

8. Resignation of Johanna Tuck and vacancy

9. Update on Jubilee Celebrations – **WN**

10. Dean Farm Project

**Financial**

11. Approval is sought for the following

i) Came and Co PC Insurance £

ii) Community Heartbeat Trust £151.20

iii) ICO payment (GDPR) £40.00

vi) Internal audit – donation to Church £25.00

vii) Laptop £309.00

viii) Hire of Church for meeting £10.00

 **Receipts**: April Precept BDC £2,000.00

Balance of Barclays account £

NS&I account £

**Planning applications**

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| 3PL/2022/0152/HOU Willlow Tree Farm **APPROVED**3PL/2022/0261/HOU Conifers, Tanns Lane **APPROVED**3PL/2021/1461/F Kings Head **REFUSED**3PL/2022/0179/F Vehicular access to field **APPROVED** |  |
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