**AGENDA FOR NORTH LOPHAM PARISH COUNCIL AGM**

**WEDNESDAY 8th MAY 2024 at 7 p.m.**

**ST NICHOLAS CHURCH**

1. Election of Chairman and Vice Chairman

Proposal for Chairman seconded by

Proposal for Vice Chairman seconded by

1. Attendance and apologies
2. Declarations of Interest
3. To approve the Minutes of 13th March 2024
4. The Parish Council to approve the internal audit and Annual Governance Statement and Certificate of Exemption.

**Matters arising from January 2024 meeting**

1. Update re Village gates
2. Update regarding speedwatch
3. Fallen tree at The Mere and Reeds
4. Danger to Pedestrians, particularly children walking along Harling/Kenninghall Road to school bus stop

**Other Matters**

**Opportunity for public to ask questions – 20 Minutes – 3 minutes per question**

**Financial**

1. Approval is sought for the following;

Heartbeat Trust annual support cost of defibrillator £162.00

Retrospective approval is sought for

Zurich PC Insurance £513.56

ICO Data protection fee £ 40.00

NALC Membership fee £196.86

NALC Website fee £ 70.00

Clerk salary (April) £240.00

**Receipts** Bottle Bank £345.68

Balance of Barclays account (21.01.24) £

NS&I account £

Forms to be completed for change of signatories

1. **Planning applications**

**3PL/2024/0171/HOU** proposed loft conversion at 21 The Street **APPROVED**