

FLEGGBURGH PARISH COUNCIL
Serving Fleggburgh, Billockby & Clippesby

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**SUMMONS TO ATTEND AN EXTRAORDINARY PARISH COUNCIL MEETING
CALLED BY FLEGGBURGH PARISH COUNCIL CHAIR RICKY DOYLE**

AT FLEGGBURGH VILLAGE HALL
TUESDAY 13th SEPTEMBER 2022 at 7.30PM

Cllr Dockerty
Cllr Doyle
Cllr Hacon
Cllr Merritt

Date: 8th September 2022

For the purpose of transacting the following business

Press and public are welcome to attend. Item 4.2 the public will be invited to give their views/questions to the Parish Council on issues on the agenda or to raise issues for the consideration of inclusion at a future meeting This item is limited to 10 minutes.

AGENDA

1) APOLOGIES

To consider and agree apologies for absence.

2) DECLARATION OF INTERESTS

Members are invited to declare a previously undisclosed interest relating to items on the agenda.

3) MINUTES OF THE PREVIOUS MEETING

3.1 To confirm and agree the minutes of the Annual Parish Council Meeting held on Tuesday 28th June 2022

4) PUBLIC PARTICIPATION

4.1 To receive reports from County and Borough Councillors and Police Report.

The meeting will be adjourned for up to 10 minutes.

4.2 To receive questions from the public relating to items on the agenda or items to be considered for a future meeting.

5) AGAR

5.1 To discuss, agree and approve the AGAR – ready to be sent to external auditor.

5.2 To note and approve the annual internal audit report.

5.3 To approve the annual governance statement.

5.4 To approve the accounting statement 2021/22.

6) FINANCE

6.1 To update on banking and signatories and agree action

6.2 To discuss, confirm and agree payments due and outstanding

Norfolk ALC	Annual Subscription	£251.91
Internal Auditor Fee	Sarah Hunt	£125.00
Clerks wages – H Payne	June & July	£363.33
Clerks wages – H Payne	August	TBC
Annual Insurance Premium	Zurich	£255.54

*Further payments may be approved that are received after publication of the agenda

7) RESIGNATION OF FLEGGBURGH PARISH COUNCIL CLERK

7.1 To discuss advertisement for a new parish clerk or recruitment of locum.

8) CHILDRENS PLAY AREA FENCING DAMAGE

8.1 To discuss and take action following car accident on 27th August 2022 resulting in damage to the Childrens play area fencing.

9) ANY OTHER BUSINESS TO BE RAISED AT A FUTURE MEETING

10) NEXT MEETING OF THE PARISH COUNCIL

10.1 Thursday 13th October 2022 7.30pm