FLEGGBURGH PARISH COUNCIL

Serving Fleggburgh, Billockby & Clippesby

Email: fleggburghpc@gmail.com Website: http://fleggburghpc.norfolkparishes.gov.uk Telephone: 0750 273 5991

COUNCILLORS ARE SUMMONED AND THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE FLEGGBURGH PARISH COUNCIL MEETING

AT FLEGGBURGH VILLAGE HALL On Wednesday 14th June 2023 at 7.30pm

9th June 2023

Lolly Dawson

Lolly Dawson Locum Clerk

AGENDA

1. APOLOGIES

1.1. To consider and agree apologies for absence.

2. DECLARATION OF INTERESTS

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

3. CO-OPTION

3.1. To consider any applications and co-opt for the 5 councillor vacancies.

4. TO RECEIVE UPDATES ON ANY MATTERS NOT ELSEWHERE ON THE AGENDA

- 4.1. The unity bank account application is complete. Submission to be signed and returned.
- 4.2. Police update regarding SAM2 data.
- 4.3. A number of overgrown footpaths have been reported to NCC Highways via their online reporting system.
- 4.4. Pedestrian Crossing update.
- 4.5. Planning Enforcement Issue response.

5. MINUTES OF THE PREVIOUS MEETING

5.1. To confirm and agree the minutes of the Full Council Meeting held on 23rd May 2023.

6. PUBLIC PARTICIPATION

- 6.1. To receive reports from County and Borough Councillors and Police Report.
- 6.2. To receive questions from the public relating to items on the agenda.

7. PLANNING

- 7.1. To consider a consultee response to any planning applications received from Great Yarmouth Borough Council and Broads Authority before the meeting date: 7.1.1. TBC
- 7.2. To receive notification of planning decisions taken by Great Yarmouth Borough Council and Broads Authority, and any received before the meeting.
 7.2.1. TBC

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8. FINANCE

- 8.1. To receive an up-to-date bank reconciliation.
- 8.2. To receive Internal Audit report for 2022/23 and agree any actions.
- 8.3. To receive AGAR and agree the following:
 - 8.3.1. To resolve to declare Fleggburgh Parish Council as an exempt authority and sign the Certificate of Exemption as neither the gross income or expenditure exceeds £25,000.
 - 8.3.2. To resolve to approve Section 1 of the AGAR the Annual Governance Statement.
 - 8.3.3. To resolved to approve Section 20 of the AGAR the Accounting Statement.
- 8.4. To receive the analysis of variances report.
- 8.5. To note the publication of rights as 19 June to 28 July 2023.
- 8.6. To discuss, ratify, confirm and agree payments made, due and outstanding.

Description	Net	Vat	Gross
Month 3	£296.52	£0.00	£296.52
Month 3	£74.20	£0.00	£74.20
Initial Bank Transfer/Payment	£500.00	£0.00	£500.00
	Month 3 Month 3	Month 3 £296.52 Month 3 £74.20	Month 3 £296.52 £0.00 Month 3 £74.20 £0.00

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

9. HIGHWAYS

- 9.1. To receive the SAM2 report.
- 9.2. To consider creating a public information sheet

10. ITEMS FOR NEXT AGENDA

10.1. Insurance renewal due August 2023.

11. NEXT MEETING OF THE PARISH COUNCIL

Wednesday 12th July 2023, 7:30pm, Village Hall