



NOTICE OF PARISH COUNCIL MEETING

You are hereby summoned to attend the 'Virtual' Ashmanhaugh Parish Council Meeting on:

Tuesday 1st September 2020 7.00pm

Members of the press and public are invited to attend via the Zoom application reference: Meeting ID: 357 497 3331 Password: 0hpJKY, alternatively contact the Clerk via email for a direct link (ashmanhaughparishcouncil@gmail.com)

AGENDA

1. **ATTENDANCE** - To note those present and to consider apologies for absence.
2. **DECLARATION OF INTEREST:**
 - 2.1. **DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS FOR THIS MEETING** Members are invited to declare a previously undisclosed interest relating to any item on the agenda and to ask for a dispensation to vote on matters in which they have a disclosable pecuniary interest or other non-financial interests.
3. **MINUTES OF PREVIOUS MEETING** To confirm the accuracy of the minutes of the Parish Council meeting held on 7th July 2020.
4. **PUBLIC SPEAKING**
 - 4.1. To receive a report from County and District Councillor Nigel Dixon..
 - 4.2. To receive a crime report from Norfolk Police.
 - 4.3. To receive questions from the public relating to local issues. In line with the Parish Council Standing Orders, each speaker is allowed a maximum of 5 minutes. Maximum time allowed 15 minutes in total.
5. **MATTERS ARISING**
 - 5.1. To discuss correspondence received since the agenda was issued.
 - 5.2. To receive a report on any matter not covered on the agenda.
6. **CORRESPONDENCE**
 - 6.1. General correspondence
 - 6.2. Norfolk ALC Bulletins and updates
 - 6.3. Police newsletter
 - 6.4. NNDC Information regarding the Retirement of the Big Society Fund, Launch of the North Norfolk Sustainable Communities Grant Fund
7. **HIGHWAYS, PLANNING, LAND AND ASSET ISSUES**
 - 7.1. No planning applications were received in the period.
 - 7.2. To receive planning decisions: None
 - 7.3. To update on Wroxham and Hoveton Network Improvement Strategy
 - 7.4. To update on missing damaged signage within the Parish.
 - 7.5. SAM2 device:
 - 1) To receive data collected from SAM2 device
 - 7.6. To discuss and consider invitation for bids for the Parish Partnership Scheme Initiative 2021/22
 - 7.7. To update on proposed village litter pick
8. **FINANCIAL & ADMINISTRATIVE MATTERS**
 - 8.1. **To review this period's financial position**
To receive and sign Bank Reconciliation
 - 8.2. To authorise **payments** for:-
Sarah Martin - salary August/September (inc. expenses) £ 303.76
HMRC tax payment £ 74.80
 - 8.3. **To discuss Co-Option of a New Parish Councillor**
 - 8.4. **To appoint Internal Auditor for 2020/21**

8.5. To note postponement of Clerks appraisal

8.6. Financial/Administrative correspondence:

Confirmation of External Audit Data logged – notification of exempt status

9. CONSULTATIONS:

9.1. Norwich Western Link Local Access (closes 20th September 2020)

10. ITEMS FOR NEXT AGENDA - Tuesday 3rd November 2020 - Parish Council Meeting

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Sarah Martin

Clerk & RFO to the Parish Council

ashmanhaughparishcouncil@gmail.com

01692 535775