

## **Long Stratton Parish Council**

The Street, Long Stratton, Norwich NR15 2AH
Chairman: Mr Kevin Worsley. Clerk: Mrs B Buck
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Website: www.longstrattoncouncil.info

## AGENDA AND NOTICE OF MEETING

Councillors are summoned to attend a meeting of Long Stratton Parish Council meeting which is to be held on Monday 8<sup>th</sup>
April at 7pm at the Methodist Church, Manor Road.

PLEASE NOTE – ALL COUNCILLORS ARE CURRENTLY IN PURDAH AND AS SUCH WILL ONLY BE MAKING DECISIONS WHICH ARE CLASSIFIED AS ROUTINE BUSINESS e.g. street light repairs. ALL OTHER MATTERS ARE FOR INFORMATION PURPOSES ONLY, COUNCILLORS ARE NOT ALLOWED TO GIVE OPINIONS OR MAKE REFERENCES TO SUGGEST HOW THEY MAY VOTE ON ANY TOPIC ONCE PURDAH HAS PASSED. ANY QUESTIONS PLEASE SPEAK TO THE CLERK BEFORE THE MEETING COMMENCES.

- 1. To consider apologies for absence
- 2. To receive disclosures of interest and dispensations
- 3. To suspend the meeting to allow 'information sharing only' discussion with Orbit Homes regarding the potential use of the open space available if they are successful in their planning appeal
- 4. To allow members of the public and district and county councillors to speak max 20 Minutes
- 5. To approve the minutes of the meeting held on 11 March 2019
- 6. To consider any items arising from the minutes
- 7. Financial and Governance items
  - a. To review income and expenditure since the last meeting and consider the authorisation of payments
  - b. To authorise regular payments to suppliers and staff.
- 8. To consider correspondence received
  - a. Adnams Community Trust report
  - b. Merchant Navy Day
  - c. Village Hall AGM
- 9. To discuss and decide on a course of action regarding the bollards on the traffic calming measure on Churchfields.
- 10. To discuss and decide on amendments to standing orders
- 11. To discuss and decide on delegating approval for street light repairs and replacements to the Clerk.
- 12. To receive a verbal report on progress with the central toilets information only
- 13. To ratify football club lease agreement.
- 14. To ratify Clerk and Chairman's decisions to underwrite the cost of the pavilion
- 15. To discuss and decide alterations to the playing field in response to request from Long Stratton Football Club
- 16. To receive committee updates.
  - a. Neighbourhood Plan Steering group
    - i. To receive draft copy of the plan
    - ii. To receive consultation feedback
  - b. Pavilion
    - i. To note the project starts April 8<sup>th</sup>2019
  - c. Events
    - i. To note the minutes from the meeting.
    - ii. To discuss and decide on any recommendations arisen from the events meeting
- 17. To note the following meeting dates
  - a. Planning meeting 15 April 2019 at 6pm
  - b. Finance meeting 29th April 2019 at 7pm
- 18. AOB
  - a. To note <u>compulsory</u> whole Council training will be held on Tuesday 4<sup>th</sup> June at 7pm in the Parish Council Office.
- 19. To dismiss members of the public and press to close the meeting for matters relating to staff and Councillors.
- 20. To discuss and decide on the Clerk's contract required by Councillors Adcock & Worsley