

# Ditchingham Parish Council

To members of the Council and to invite members of the public

You are hereby summoned by the Clerk to attend the next Meeting of:

**Ditchingham Parish Council**  
**Monday 17<sup>th</sup> September 2018 at 7.30pm**  
**Ditchingham Village Hall**

## A. Parishioners' Matters of Concern

Parishioners are invited to address the Council until 7:55pm to express their views or opinions on any matter **listed on the Agenda for the forthcoming meeting**.

When there is no further business to discuss, at the discretion of the Chair, Parishioners' Matters of Concern will be concluded and the meeting proper commenced.

*Any matter **not listed on the Agenda for the forthcoming meeting** that a member of the public wishes to discuss will be progressed to the extent time permits. Where a Council decision is required this will be considered for inclusion on the Agenda of the next meeting; or for referral to the appropriate Council sub-committee.*

- i. Black Dog Arts Presentation – re Chicken Roundabout Statues

## B. External Reports from

- i. County Councillor
- ii. District Councillor

## AGENDA

*Items on the Agenda will be time limited and meetings should not exceed two hours. The public are reminded they are only permitted to speak at the discretion of the Chair.*

### 1. To consider Apologies for Absence

**Lead**

Chair

### 2. Declaration of Interests and Consider Requests for Dispensation

Clerk

### 3. To Confirm the Minutes of the meetings held on 16<sup>th</sup> & 23<sup>rd</sup> July 2018

*This item for the purpose of confirming accuracy and completeness only. The Chair will sign the minutes at the end of the meeting.*

Chair

### 4. Matters Arising

#### a) Matters Arising

*From the minutes not on the agenda, nor included in committee reports.*

##### i) Hollow Hill footpath posts

##### ii) WW1 Beacons of Light

Broome Parish Council would like to formally invite Ditchingham Parish Council to join Broome in involvement in the centenary commemoration of the Armistice on Sunday 11th November on Broome Heath and make a financial donation.

Chair

Clerk

##### iii) Loddon Road Speed Limit

#### b) To Do List

Attend to a list of outstanding items that have previously been noted as requiring the Council's action.

### 5. Co-option to fill Casual Vacancies

*To consider co-option of parishioner(s) who have offered themselves for co-option.*

Chair

### 6. Finance

RFO

a) To receive the RFO's Finance Report and Approve Cheques

b) To receive the current Budget Report

c) To receive the External Auditors Report

# Ditchingham Parish Council

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| <b>7. To receive a report from the Planning &amp; Highways Committee</b><br>a) Planning Applications/Decisions                                                                                                                                                                                                                              | AL     |
| <b>8. To receive Internal reports from Committees</b> <i>(if required)</i><br>a) Chair's Report<br>b) Planning & Highways<br>i) Hastoe Housing Affordable Homes – update<br>ii) SAM2 – update<br>iii) Street Lighting<br>iv) Hollow Hill Footpath<br>c) Maintenance Community<br>i) The Dip and Play Area Repairs<br>d) Finance & Resources | Chairs |
| <b>9. Policies</b><br>a) Standing Orders – updated version from NALC                                                                                                                                                                                                                                                                        | Clerk  |
| <b>10. Consider Issues not decided by Committees</b><br>a) The Maltings Amenity Area – update<br>b) Chicken Roundabout Sculptures                                                                                                                                                                                                           | AL     |
| <b>11. To Notice Correspondence received</b><br>a) 4 Villages Good Neighbour Group<br>b) East Anglian Air Ambulance<br>c) Clerks & Council Direct Magazine                                                                                                                                                                                  | Chair  |
| <b>12. Urgent Other Business</b><br><i>The Council may not make decisions on these items.</i>                                                                                                                                                                                                                                               | Chair  |
| <b>13. To receive items for the Next Agenda</b>                                                                                                                                                                                                                                                                                             | Chair  |
| <b>14. To confirm the Date of the Next Meeting</b><br>• 19th November 2018 at 7.30pm<br><br><i>Planning Meetings arranged as required</i>                                                                                                                                                                                                   | Chair  |

*S. Chapman*

Sally Chapman

Clerk to Ditchingham Parish Council

Date: 11<sup>th</sup> September 2018