

To members of the Council

**You are hereby summoned by the Chairman to attend the next Meeting of**

## **Ditchingham Parish Council**

**Date: Monday 18<sup>th</sup> March 2013 at 7.30pm**

At: The Village Hall, Ditchingham.

Members of the public are invited to address the Council between 7.30 & 7.55pm. However where there is no further business to discuss, at the discretion of the Chair, parishioner question time will be concluded and the meeting proper commenced. Members of the public are strongly encouraged to be present from the outset of business as the Chair will not re-open this session once concluded.

### **PARISHIONER QUESTION TIME**

*Lead Guide  
minutes*

#### **Public participation**

Will contain a presentation from Richard Jenkins (Bungay UK Support Chicken Roundabout) enlarging on their proposals.

*RJ 5*

*[Members of the public are invited to informally address the Council BEFORE the start of the meeting proper and may use this session as an opportunity to express their views or opinions on any matter **listed on the Agenda for the forthcoming meeting**.*

*Members of the public may also choose to indicate that they would like the opportunity to speak on a given topic in the meeting proper; this opportunity will be allowed at the discretion of the Chair; however any opportunity so allowed may be time restricted, also at the discretion of the chair.*

*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 and that no Council decision is required. 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.*

*Where more than one person wishes to speak on the same or similar topic(s) from one or more interest groups (of the same opinion) the Chair, at his discretion, will request that such group or groups appoint a spokesperson. Whilst speakers may add their support to what has already been said, full repetition will be curtailed. Speakers will be limited to **3 minutes each**.*

#### **For the purpose of transacting the following business:**

The meeting proper will commence at 8.00 p.m; or at the discretion of the Chair as soon as possible after 7.30 p.m. where there is no further business under 'parishioner question time'.

### **AGENDA**

*Lead Guide  
Minutes*

*Items on the Agenda will be time limited with the aim that no single topic exceeds the guide duration indicated in the column to the right with the aim that no meeting closes later than 9.30pm*

- 1 To accept apologies for absence.

*JS 1*

*[Members are required to attend all possible meetings so summoned. Any member who does not attend throughout 6 consecutive months will cease to be a member of the Council unless*

*reason was given and approved by the Council in advance of that 6 month period expiring; (however attendance at a meeting of a committee, or sub-committee or at a joint committee of the council and another local authority is deemed to be attendance).*

- |   |  |                          |             |
|---|--|--------------------------|-------------|
| 2 | Register of Members Interests - Declaration of Interests   | JS                       | 1           |
|   | <i>[Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial]</i>   |                          |             |
| 3 | To confirm the minutes of the meetings held on 21 <sup>st</sup> Jan. & 4 <sup>th</sup> March   | JS                       | 4           |
|   | <i>[This item for the purpose of confirming accuracy and completeness only. The Chair will ask Councillors if they agree the minutes; or if amendments are needed. If no Councillors request amendments the Chair will move that they be agreed and signed; in the event that any Councillor proposes any amendment the Chair will review the minutes requesting comments against each Agenda Item in sequence.]</i> |                          |             |
| 4 | To report matters arising from the minutes not on the agenda   | JS                       | 1           |
|   | <ul style="list-style-type: none"> <li>• NB: at the date of drafting this agenda there are no issues to report</li> </ul>  |                          |             |
|   | <i>For information only. Any discussion on these matters is restricted to questions of fact; any question of further or future decision may not be discussed.</i>  |                          |             |
| 5 | To receive reports (if present) from:  |                          | 10          |
|   | <ul style="list-style-type: none"> <li>• Police</li> <li>• Others (by invitation)</li> </ul>   |                          |             |
|   | <i>[Reports to be delivered without interruption. Questions and discussion to be allowed at the discretion of the Chair] [MAX 5 minutes per report]</i>  |                          |             |
| 6 | Finances   |                          |             |
|   | <ul style="list-style-type: none"> <li>• Approve cheques [as reported at annex A]</li> <li>• Forecast 2012/13 out turn &amp; draft budget 2013/14 [tabled]</li> </ul>  | <br>JS<br>JG             | <br>2<br>10 |
|   | <i>[Audit and Budget reports are given quarterly. Cheques may be issued without full Council approval in accordance with delegated powers, but must then be subsequently approved].</i>  |                          |             |
| 7 | To receive reports (if required) from the Planning Committee   |                          | 5           |
|   | <ul style="list-style-type: none"> <li>• Planning applications [as reported annex B]</li> </ul>  | KW                       |             |
|   | <i>[Reports to be delivered without interruption. Questions and discussion to be allowed at the discretion of the Chair].</i>  |                          |             |
| 8 | To receive tabled internal reports (if required) from Advisory Committees  |                          | 20          |
|   | <ul style="list-style-type: none"> <li>• Planning &amp; Highways</li> <li>• Local Development</li> <li>• Maintenance and Environment</li> <li>• Finance &amp; Resources</li> </ul>   | <br>KW<br>JC<br>RK<br>JG |             |
|   | <i>[Reports to be delivered without interruption. Questions and discussion to be allowed at the discretion of the Chair].</i>  |                          |             |
| 9 | To consider external reports   |                          |             |
|   | <ul style="list-style-type: none"> <li>• County Councillor</li> <li>• District Councillor</li> </ul>   | <br>TT<br>PA             | <br>5<br>5  |
|   | <i>[Reports to be delivered without interruption. Questions and discussion to be allowed at the discretion of the Chair]. [MAX 5 minutes per report]</i>   |                          |             |

10	To consider issues not decided by Committees		
	• To discuss participation in South Norfolk community litter pick	GO	10
	<i>[To discuss further the requirements and the process by which these will be progressed].</i>		
11	Council Working Practices		
	• To adopt Draft Policies [tabled]	JG	10
	<i>[Draft Policies have been developed over the last six months, discussed and agreed by Advisory Committees and discussed in Full Council. The purpose of this Agenda Item is to receive a paper (tabled) and to move a resolution for their adoption en-bloc].</i>		
12	To Notice Correspondence received		
	• To receive a parishioner's request to provide a bus shelter in front of the village hall as previously noted in Cllr.Kirkpatrick's report.	RK	5
	• To be informed of New Standards Regime explanation opportunity.	JS	3
13	Urgent Other Business	JG	1
	<i>[The Chair will invite Councillors to identify any Urgent Other Business that must be discussed at the current meeting. Given that insufficient notice will have been received on any item so discussed; the Council may not make decisions on these items. Any item requiring a decision of the full Council must be determined after proper notice.]</i>		
14	To confirm the date and time of next scheduled meetings	JS	2
	• Full Council meeting being 20 <sup>th</sup> May 7.30pm		
	• Planning Committee meeting 22 <sup>nd</sup> April 6pm		
15	To receive items for the next agenda.	JS	3

<b>Annex.</b>	<b>Description</b>	<b>Reference</b>
A	Cheques	6
B	Planning applications	7

<b>Attachment</b>	<b>Description</b>	<b>Reference</b>
	None at time this agenda was drafted	