

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

Date: Monday 21st November 2016 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

*[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.***

AGENDA	Lead	Guide Time
For the purpose of transacting the following business: <i>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.</i>		
1. To consider Apologies for Absence <i>[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)].</i>	Clerk	1
2. Register of Members Interests/Declaration of Interests and Consider requests for Dispensation <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>	Clerk	1
3. To Confirm the Minutes of the meetings held on 19th September 2016 (Annex A) <i>[This item for the purpose of confirming accuracy and completeness only. Draft Minutes have been previously distributed with the Agenda and will be assumed to have been read. 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 request comments against each Agenda Item in sequence. The Chair will sign the minutes at the end of the meeting.]</i>	Chair	5

4. Co-option to fill Casual Vacancies <i>[To consider co-option of parishioner(s) who have offered themselves for co-option].</i>	Chair	3
5. Matters Arising a) Report matters arising from the minutes not on the agenda, nor included in committee reports. b) Attend to a list of outstanding items that have previously been noted as requiring the Council's action. ('To Do List') <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. Open issues will be addressed as appropriate under the relevant item of business on the agenda].</i>	Chair Clerk	3 3
6. Finance to: a) To receive the Budget Report 2016/17 (Annex B) b) To receive the RFO's Finance Report and Approve Cheques (Annex C) c) To note the External Auditors Certificate and Report 2015/16 d) To receive a Six Monthly Report from the Internal Auditor	RFO	5
7. To consider and approve Finance Matters for 2017-18 To receive recommendations from the Finance and Resources ADVISORY Committee as per tabled paper. a) Draft Budget for 2017/18 (Annex B) b) Precept for 2017/18 Information Point: Chair to speak on Local Government Finance Settlement.	Chair	10
8. Policies Reviews and Revisions a) To Review and Adopt the Policies <i>[Chairs and their Committees to have reviewed the policies since the last meeting. Chair to table any amendments/corrections.]</i>	Chair	5
9. Maintenance of Village Sign - Update	KW	2
10. To receive a report (if required) from the Planning Committee a) Planning Applications/Decisions	MA	3
11. To receive Internal reports (if required) from Advisory Committees and Decision Committees (as appropriate) a) Planning & Highways - Footpath and Dangerous Junction Sign quotations b) Local Development - S106 monies update c) Maintenance and Environment - Tree Warden and Tree Inspection - update - BMX Track - update - The Dip Steps and Goal Mouths d) Finance & Resources <i>[Reports to be delivered without interruption. Questions and discussion to be allowed at the discretion of the Chair. Chairs reports and papers to be distributed at the meeting].</i>	Chairs	12
12. To consider External Reports a) County Councillor b) District Councillor c) Police d) Others (by invitation) <i>[Maximum 5 minutes per report. Reports to be delivered without interruption. Questions and discussion to be allowed at the discretion of the Chair].</i>	MS BB	5 5 3

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| 13. Consider Issues not decided by Committees | | |
| a) Consultation over Closure of Payphones - update | <i>Chair</i> | 3 |
| b) Maintenance of benches in the Cemetery - update | <i>RM</i> | 2 |
| c) To discuss a Chicken Roundabout Sculpture purposed by Black Dog Arts | <i>Chair</i> | 3 |
| <i>[To discuss further the requirements and the process by which these will be progressed].</i> | | |
| 14. To Notice Correspondence received | <i>Chair</i> | 5 |
| <i>[The Clerk has previously distributed correspondence to Councillors as relevant as determined by the Committee structure].</i> | | |
| 15. Urgent Other Business | <i>Clerk</i> | 5 |
| <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. The Chair may at his discretion, note, but not permit discussion on, matters that in his sole opinion are not urgent].</i> | | |
| 16. To receive items for the Next Agenda | <i>Clerk</i> | 1 |
| 17. To confirm the Date and Time of the Next Scheduled Meetings | <i>Chair</i> | 1 |
| <ul style="list-style-type: none"> • Planning Committee - 19th December 2016 (if required) • Full Council - Monday 16th January 2017 | | |

Annex

- A. Draft Minutes 19th September 2016
- B. Budget Report 2016/17 & Budget and Precept for 2017/18
- C. To receive the RFO Finance Report and Approve Cheques

S. Chapman

Sally Chapman

Clerk to Ditchingham Parish Council

Date: 15th November 2016