

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 21st January 2019 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.*

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.

Lead

1. To consider Apologies for Absence

Chair

2. Declaration of Interests and Consider Requests for Dispensation

Clerk

3. To Confirm the Minutes of the meetings held on 19th November 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

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

- a) Loddon Road Speed Limit – update
- b) A143 Road Crossing
- c) Parking in Clark Road

Chair

d) To Do List

Outstanding items that have previously been noted as requiring the Council's action.

Clerk

5. Co-option to fill Casual Vacancies

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

Chair

6. Finance

- a) To receive the RFO's Finance Report and Approve Cheques
- b) To receive the Budget Report
- c) To note the Precept Request has been submitted

RFO

7. To receive a report from the Planning & Highways Committee

- a) Planning Applications/Decisions

AL

Ditchingham Parish Council

8. To receive Internal reports from Committees *(if required)*

- a) Chair's Report
 - Defibrillator Maintenance
 - Falcon Meadow Tree Planting
- b) Planning & Highways
 - i) Hastoe Housing Affordable Homes – update
 - ii) SAM2 – update
 - iii) Street Lighting - update
- c) Community
 - i) The Dip and Play Area Repairs
- d) Finance & Resources
 - Staffs Annual Pay Award

Chairs

9. Consider Issues not decided by Committees

- a) The Maltings Amenity Area – update
- b) Chicken Roundabout Sculptures - update

AL

10. To Notice Correspondence received

- a) Clerks & Council Direct Magazine

Clerk

11. Urgent Other Business

The Council may not make decisions on these items.

Chair

12. To receive items for the Next Agenda

Chair

13. To confirm the Date of the Next Meeting

- 19th March 2019 at 7.30pm

Chair

Planning Meetings arranged as required

S. Chapman

Sally Chapman

Clerk to Ditchingham Parish Council

Date: 15th January 2019