

TACOLNESTON PARISH COUNCIL

PARISH CLERK: Hellen Hammond, Tacolneston Parish Council, Tacolneston & Forncett Recreation Centre, West Way,
Tacolneston, Norwich. NR16 1BZ

Tel 01379 674774 Email: tacolneston-pc-clerk@outlook.com

An Extra Meeting of Tacolneston Parish Council will be held in Tacolneston Village Hall on

Wednesday, 17th October 2018 at 7.30p.m.

All councillors are summoned to attend.

The press and public are welcome and are able to address the Council during the Public Participation.
However, the law does not permit members of the press and public to take part in debates.

Agenda

1. To consider accepting apologies for absence
2. To receive declarations of interest and requests for dispensations (previously notified to the Clerk) from members on any items to be discussed
3. To confirm and accept the minutes of the meeting held on 19th September 2018
4. To confirm and accept the minutes of the meeting held on 27th February 2018
5. To receive Cllr McClenning's comments on AGAR
6. To receive the Clerk's report
 - a) To discuss and agree proposal for Working Groups
 - b) Update on traffic through village
 - c) Purchase and laying of Poppy Wreath
7. To receive the RFO's report
 - a) Bank
 - b) CIL Report and Community Cash 2017 Report
 - c) Statement of Accounts to 31/09/18
 - d) Approve the Payment of the following:

Tops	Gardening Services - September	231.45	46.29	277.74
Parish Clerk	September Wages	331.04		331.04
Parish Clerk	September Expenses	74.71	13.32	88.03
ICO	Annual Renewal	40.00		40.00
PKF Littlejohn	Audit Fee	200.00	40.00	240.00
Newman & Co.	End of Period HMRC Payroll submission charges	30.00	6.00	36.00
Cllr Manning (B&Q)	Paint & Paintbrushes	48.86		48.86
Sutcliffe Play	Phase 11 Equipment & Installation	7358.40	1471.68	8830.08
Sutcliffe Play	Phase 11 Equipment & Installation	3678.05	735.61	4413.66
	TOTAL	11992.51	2312.90	14305.41

8. Public Participation
 - a) Members of the public to raise matters of concern
9. To receive and consider correspondence
10. Update on proposed repair of Village Sign
11. To consider action points arising from the play equipment safety inspection
12. To discuss requirement for Defibrillator Training
13. To discuss Railings for School and Parking Issues
14. Policies/Procedures
 - a) Agree the Communications Policy
15. To receive items for the next Agenda and confirm the date and time of the next full Parish Council Meeting

Signed: *H Hammond* on 11th September 2018