

Thurton Parish Council

Annual Parish Council Meeting

I give notice of a meeting and summon members to attend

The meeting will be held at

Ashby & Thurton Village Hall

on **Wednesday 29th May 2024 7.30 pm**

Members of the public are welcome to attend.

SIGNED: T Higlett
Clerk to Parish Council

DATE: 20th May 2024
Email thurton_pc@msn.com

AGENDA

1. To elect a Chair for the forthcoming year and receive Chairmans declaration of acceptance of office.
2. To elect a Vice Chair
3. To consider apologies for absence.
4. To receive declarations of Interest for items on the agenda and to consider any requests for dispensations.
5. Public forum including reports from County & District Councillors
6. To approve the minutes of the meeting held on 21st March 2024
7. Matters arising from the minutes of the meeting - councillor's only.
8. Finance
 1. To consider the Internal Auditors report for year ending 31st March 2024.
Forwarded to members prior to meeting.
 2. To consider whether to exempt from an external audit and if so to authorise the Clerk and Chairman to sign the form.
 3. To consider the assertions on, and complete the Annual Governance Statement 2023/24 and to authorise the Clerk and Chairman to sign.
 4. To consider and approve the Accounting Statements 2023/24 and to authorize the Chairman to sign.
 5. Bank reconciliation 2023/24
 6. To note receipts since last meeting.
 7. To approve Insurance renewal for 2024/25
 8. To approve payments:

T Higlett – April and May salaries. £588.80

Ashby & Thurton Village Hall – Hire of venue. £20.00

HMRC - Clerks taxation. £134.00

Zurich Insurance - £532.42

T Higlett – Computer security renewal – £19.99

T Higlett – Expenses/stationery/postage – £28.02

RJT Electrical - £96.50
9. To approve clerks mileage claim
10. To note payments made between meetings
11. To discuss grant towards Byrus Youth Group.

9. Planning

1. To receive a report on planning applications determined since the last meeting.
2024/1103 3 Valley Cottages Cookes Road Thurton Proposal:
Replacement shed at front of dwelling.
2. To receive a report on plans accepted/refused by South Norfolk Council
2024/1067 App Type : Demolition Location : Hall Farm Barn Hall Road Thurton
Proposal : Demolition of agricultural building/structure Decision : Prior
Approval not Required (Delegated) Date of decision : 10 May 2024

10. Administrative Issues

1. To review statutory documents
Standing Orders
2. Banking arrangements
Lloyds savings account
On line banking

11. Village Issues

1. To discuss bus shelter maintenance.
12. To update on speed awareness campaign on A146.
13. To discuss Biodiversity Action Plan
14. Correspondence
 1. Financial Ombudsman
15. General parish issues (for information only)
16. Date of next meeting 31st July 2024.