

### **NOTICE OF MEETING**

A Parish Council Meeting will be held on **Tuesday 5<sup>th</sup> April 2022**  
at **7.30pm** in Spixworth Village Hall Room 84

Mrs Carolyn.Lake  
Clerk to the Parish Council

***\*Please notify the clerk prior to the meeting if you would like to attend\****

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**Proceedings will commence with 15 minutes public speaking time and to receive reports from the  
Police, County Councillor and District Councillors.**

**The Parish Council meeting will there after commence at 7:45pm prompt.**

#### **AGENDA**

1. TO ACCEPT APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST  
To receive Declarations of Interest under the Code of Conduct 2012
3. CO-OPTION OF PARISH COUNCILLORS
4. MINUTES OF PREVIOUS MEETING (1.3.22)
5. MATTERS ARISING (NOT COVERED BY AGENDA)
6. FINANCE
  - 6.1 To note Balances and to approve payments in accordance with the Budget as per tabled schedule 5<sup>th</sup> April 2022
  - 6.2 To note bank reconciliation as of 29<sup>th</sup> March 2022.
  - 6.3 To agree and sign off reserve figures for 2022/23 budget.
  - 6.4 To agree NJC 2021-22 percentage pay increase applicable from April 2021.
  - 6.5 To agree revised play area upgrade quote.
  - 6.6 To agree quote to install dog and waste bins.
  - 6.7 To agree internal auditors fee for year end 2021/22
7. PLANNING MATTERS
8. CORRESPONDENCE
  - 8.1 List of Correspondence Received attached
9. HIGHWAY MATTERS
  - 9.1 SAM 2 data
10. AMENITY MATTERS
11. ALLOTMENTS
12. RECREATION LAND OPEN SPACE CROSTWICK LANE
13. TO AGREE THE DATE OF THE NEXT MEETING- ANNUAL PARISH MEETING TUESDAY 26<sup>th</sup> APRIL 2022