

Spixworth Parish Council
Council Office, Village Hall, Crostwick Lane,
Spixworth, Norwich NR10 3NQ
Tel 01603 890290
spc.clerk@spixworth-pc.org.uk

NOTICE OF MEETING

A Parish Council Meeting will be held on **Tuesday 5th March 2024** at **7.30pm** in Spixworth Village Hall

Mrs Carolyn.Lake Clerk to the Parish Council

Please notify the clerk if you wish to join this meeting

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 MEETINGS (6/2/24)
- 5. MATTERS ARISING
- 6. TO RECEIVE MONTHLY ACTION PLAN UPDATE

7. FINANCE

- 7.1 To note Balances and to approve payments in accordance with the Budget as per tabled schedule.
- 7.2 To note bank reconciliation as of the 28th February 2024
- 7.3 To agree costs of welcome sign for Amenity land, Allotments and MUGA
- 7.4 To agree annual subscription for website support and Training.
- 7.5 To agree costs for planters for clean and bloom.
- 7.6 To agree purchase of bin for MUGA
- 7.7 To consider Scribe Allotment Management System Quote.
- 7.8 To agree earmarked reserves.

8.POLICY MATTERS

- 8.1 To approve Health and Safety Policy
- 8.2 To approve Financial Risk Assessment Policy
- 8.3 To approve Financial Reserves Policy
- 8.4 To approve Investment Policy

9. PLANNING MATTERS

Ref:2024/0567

Location: 82, Crostwick Lane, Spixworth

Proposal: Demolition of existing side extension and proposed new single storey.

Comment Deadline Date: 20th March 2024

- 9.1 To agree and sign final Deed of Variation for Amenity Land on Crostwick Lane (Maisie's Meadow)
- 10. AMENTY MATTERS
- 10.1 To discuss unauthorised emergency streetlight call out charge from AMEY.
- 10.2 To discuss HAGS letter response to Parish Council complaint.
- 11 HIGHWAY MATTERS

- 12. TO DISCUSS PROPOSED PLAN EVENTS
- 13. TO AGREE THE DATE OF THE NEXT MEETING- PARISH COUNCIL MEETING TUESDAY $2^{\rm nd}$ APRIL 2024.