**BEIGHTON WITH MOULTON ST MARY PARISH COUNCIL MEETING**

**A G E N D A**

Date & Venue: Tuesday 14th January, 7.30pm at Beighton Village Hall

All Parishioners are welcome to attend

1. **Attendance**

To consider accepting apologies for absence and recording those present

1. **Declarations of Interest and Dispensations**
   1. To record any declarations of interest from Councillors in any items to be discussed
2. **Public Forum**
   1. Brian Iles – County Councillor’s Report
   2. Grant Nurden – District Councillor’s Report
   3. Village Hall Report (if available)
   4. Public participation: comments welcome from members of the public on Agenda items (maximum of 3 minutes per person).
3. **Minutes of Previous Meeting**
   1. To approve Minutes of Meeting held on 12th November 2019
   2. Clerk’s Report
   3. Matters Arising from Previous Minutes – to receive any points and updates for consideration
4. **Correspondence of Note**

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| 5.1 | 27/11/19 – Broadland Tree Warden Network | E’mail requesting Parish Council to consider making a minimum donation of £25. Forwarded to Councillors for opinion. |
| 5.2 | 23/12/19 – Draft GNLP Briefing to explain the Local Plan and associated consultation. | 22nd Jan, 19.00 – 20.00 at BDC offices, invitation to the Briefing, with opportunity to ask questions. Maximum of 2 Councillors can go. Forwarded to Councillors in order to register interest. |
| 5.3 | 2/1/20 – Highways Rangers Visit, week of 3/2. | Forwarded to Councillors to ask for any relevant Highways issues to be identified and put forward at Meeting. **To be discussed in 8.3** |

1. **Planning**

To consider any planning applications: None

1. **Finance**
   1. To approve and sign for the following payments:

Village Hall Hire January Meeting £ 19.00

Norfolk Pension Fund December / January £ 98.62

Jessica Jennings December/January Wages £ 270.94

HMRC December & January £ 66.60

(British Legion Poppy Wreaths x2 Donation £ 60.00)

1. **Items for Discussion**

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| 8.1 | Operation London Bridge | To consider advised Protocol in the event of the death of a Senior Royal. |
| 8.2 | SAM2 / Parish Partnership Scheme | To consider as a future Agenda item the possibility of purchasing a SAM2 through the NCC Parish Partnership Scheme. |
| 8.3 | Highways Rangers Visit w/c 3/2 | To identify any issues relating to Highways for Rangers to address in Beighton and Moulton St Mary. |

1. **Items for Next Agenda**

**NEXT MEETING: Tuesday 10th March 2020, 7.30pm, Beighton Village Hall**

**Beighton Parish Clerk: Jessica Jennings, Tel: 01493 701901 or e’mail** [**Beightonpc@outlook.com**](mailto:Beightonpc@outlook.com)