LITCHAM PARISH COUNCIL

Dawn Meadow Fakenham Road East Bilney Dereham NR20 4HT 01362 861112

8 May 2019

To all members of the Council

You are hereby summoned to attend a Meeting of Litcham Parish Council to be held in the Jubilee Hall on **Monday 13**th **May 2019 at 7.30 p.m.** for the purpose of transacting the following business.

B. J. Leigh Clerk to the Council

AGENDA

- 1. Election of Chairman and signing of the declaration of acceptance of office.
- 2. Election of Vice-Chairman and signing of the declaration of acceptance of office.
- 3. To consider Apologies for Absence.
- 4. To receive Declarations of Interests.
- 5. To sign as a correct record the minutes of the meeting held on Monday 4th March 2019
- 6. To receive reports from the County and District Councillor.
- 7. To appoint representatives to the Litcham Common Management Committee
- 8. To review the asset register.
- 9. Matters to report.
 - 9.1 Letter from Litcham School.
 - 9.2 Community Asset Register for the Post Office/Shop.
 - 9.3 Dog Fouling.
- 10. Highways.
 - 10.1 To receive a report on the previous months comments.
 - 10.2 To note any new problems in the village.
- 11. Planning
 - 11.1 Applications
 - 11.1.1 3PL/2019/0187/HOU-Woodgate Cottage Front Street-utility extension to side of property.
 - 11.1.2 3PL/2019/0944/HOU-Orchard Cottage 40 Church Street-demolition of existing UPVC conservatory and construction of sun room.

To note the responses forwarded to Breckland Council.

- 11.2 Decisions.
 - 11.2.1 3PL/2019/0093/HOU-23 Church Street-proposed part single and part two storey rear extension and porch to the front.

 Approved.
 - 11.2.2 3PL/2019/0187/HOU-Woodgate Cottage Front Street-utility extension to side of property. Approved
 - 11.2.3 3PL/2019/0944/HOU-Orchard Cottage 40 Church Street-demolition of existing UPVC conservatory and construction of sun room.

 Approved.
 - 11.2.4 3PL/2018/0698/O-Land off Wellingham Road-outline permission for the erection of 8 dwellings, with all matters except access reserved.

 Approved.
 - 11.2.5 3PL/2018/0694/O-Land off Weasenham Road-outline permission for the erection of 8 dwellings, with all matters except access reserved. Approved.
- 12. Finance.
 - 12.1 Budget as circulated.
 - 12.2 To consider the insurance for 2019/20.
 - 12.3 To consider the continued membership of Norfolk ALC.
 - 12.4 Balances and cheques for authorisation as circulated.
 - 12.5 To approve the exemption certificate for the accounts for 2018/19.
 - 12.6 To approve the Annual Governance Statement for the financial year 2018/19.
 - 12.7 To approve the Accounting Statement for the financial year 2018/19.
 - 12.8 To consider a donation Litcham Methodist Church.

- 12.9 To consider the provision of seats at the bus shelter.
- 13. Correspondence for circulation as listed.
- 14. Matters for the next meeting (not for Discussion).
- 15. To confirm that the next meeting of Litcham Parish Council is to be held on Monday 1 July 2019 at the Jubilee Hall at 7.30 p.m.