

PULHAM MARKET PARISH COUNCIL

MRS LISA SHULVER PARISH CLERK, 59D HIGH ROAD, WORTWELL, HARLESTON. NORFOLK IP20 0HA Telephone 01986 788048

TO MEMBERS OF THE COUNCIL - You are hereby summoned to the Meeting of the Parish Council to be held at Pulham Market Memorial Hall, Pulham Market

On Monday 12th February 2024, commencing at 7.00pm (Members of the public and press are welcome to join the meeting should any person have a specific enquiry, they may contact the Clerk in advance.)

AGENDA

- 1. To consider accepting apologies for absence.
- 2. To receive any declarations of personal or prejudicial interest from members on any item to be discussed and consider any dispensations.
- 3. To approve and sign the Minutes of 11th January 2024
- 4. To received report from the Chairman.
- 5. To receive reports on matters of interest to the parish from District and County Councillors.
- 6. Parishioner open forum-please advise the Clerk in advance of the meeting if you will be raising any points.
- 7. To consider correspondence from parishioner/s (if required)

To receive reports and ratify further action if required

- 8. To receive the Clerks report on matters arising from the minutes of the last meeting and provide any other information on actions that have been undertaken since the last meeting. (Councillors to submit information for inclusion on the report within 3 clear working days of the meeting.)
- 9. To provide update and recommendations on each new planning application presented. Full council to consider and ratify comments and verdicts to each application.
- 10. Update on Coronation Plaque and consider 2nd quote to level area of car park and lay turf.
- 11. To receive and approve policies due for 3 yearly reviews.
- 12. To receive and approve burial ground policies.

- 13. To receive and approve extended hire agreement for Mill Lane football ground facilities.
- 14. To receive and consider approval of request to use The Green
- 15. To approve appointment of the internal auditor for the 2023/24 accounts and council business documents.
- 16. To receive SAM report

To ratify expenditure

- 17. To receive Financial Statements for February 2024, to approve bank reconciliation January 2024 and agree councillor authorisation payments.
- 18. To ratify the details for inclusion in the diary &/ or Parish Magazine.
- 19. To confirm the date and time of the March Meeting and consider date for APM
- 20. The Clerk to provide and receive items for the next agenda.

Signed: L Shulver

Date: 1/2/24