

WORTWELL PARISH COUNCIL

AGENDA

To Parish Councillors: you are summoned to attend the meeting below

There will be a meeting of Wortwell Parish Council on

Monday 24th February 2020

at 7.30pm a Wortwell Community Centre

Members of the public are welcome to attend and the meeting will be adjourned for public participation (maximum 10 minutes) after agenda items 3 and 12

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council. The Council request that anyone wishing to record the meetings lets the Council know beforehand so appropriate arrangements can be made to facilitate

1. **Welcome** by the Chairman
2. To receive and accept **Apologies** from those members unable to attend

To receive any declarations of interest (personal, prejudicial or pecuniary), in particular matters to be raised at this meeting (Note: A declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates and in this case the member may speak and vote, however if it is a prejudicial or pecuniary interest, the member should withdraw from the meeting whilst the matter is discussed.

3. **Minutes** - Council to approve, Chairman to sign and Clerk to retain in records, minutes of the meeting held on 27th January 2020

Meeting adjournment for public participation

10 minutes

Including District and County Councillor guests' reports

4. **75th Anniversary end of WW2** - Update on Event - Chairman
5. **To agree any necessary actions from reports circulated ahead of meeting:**
 - 5.1. **Chairman's report:**
 - 5.2. **Parish Councillors' reports:**
 - 5.3. **Playing Field and Recycling Centre:** reports and agree any necessary action
 - 5.3.1. Painting and repairs programme
 - 5.3.2. March Worley
 - 5.4. **Clerk's and RFO Report:**
 - 5.4.1. **Financials:** preparations for end of year accounts
 - 5.4.1.1. confirmation of appointment of internal auditor
 - 5.4.1.2. authorisation for payment for internal auditor
 - 5.4.2. **Accounts for payment schedule:** Council to approve and sign cheques for distribution

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6. **Norfolk Local Transport Plan and Rail Prospectus** - discuss proposals previously circulated and agree any necessary response or actions
7. **Three Year Plan** - First draft of ideas to take forward to agenda for Finance Committee to discuss in their meeting on Thursday 12th March at 4.00pm. Proposals to be circulated in advance of June meeting
8. **Policy Review** - approval/amendment and next review dates for policies previously circulated for review
9. **GNLP** - Chairman attending consultation day 28th February at Harleston Leisure Centre.
10. **Annual Parish Meeting** - Invitees list to be agreed and process of communication to village
11. **Correspondence** - Brochures on street furniture and other options for village infrastructure to be circulated and discussed at March meeting.
12. **Planning Applications received since last meeting:**

12.1. **Application 2020/0242 Grid ref 626538 284353**

Full application

Location: Ivywood Farm, Cooks Lane, Wortwell, IP20 9QR

Proposal: to remove external corrugated cladding and replace with render. Proposed new 2 bay cart lodge with garden store. Change of use of agricultural land to residential curtilage

The meeting will be adjourned for public participation (maximum 10 Minutes)

Next meeting Date - Parish Council Meeting - Monday 23rd March 2020 - 7.30pm

Agree Items for next meeting

13. Close of Meeting

Signed: *LUA LEGGETT*

Wortwell Parish Clerk and RFO