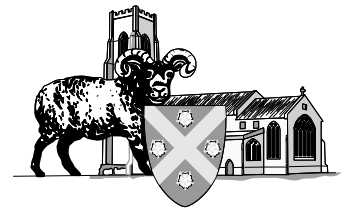


WORSTEAD PARISH COUNCIL

To the members of the Council



You are summoned the MONTHLY MEETING of Worstead Parish Council to be held in the Queen Elizabeth Hall on **Tuesday 25th February 2020 at 7.30pm** for the purpose of transacting the following business.
If you are unable to attend, please ring the Clerk on (01692) 535775.

AGENDA FOR MONTHLY MEETING

- 1 Open forum for Public Participation: an opportunity to hear from members of the public
- 2 District / County Councillor
- 3 To open the Council meeting and consider acceptance of apologies, if applicable.
- 4 To resolve whether to approve the minutes of the Monthly Meeting held on 28th January 2020.
- 5 To receive any declarations of interest in items on the agenda and any requests for dispensation
- 6 Finances and Administration:
 - a. To consider approval of Statement of Account and Bank Reconciliation
 - b. To consider the following invoices and resolve whether to make payments for:

Shane Mallett (Woven newsletter February 2020)	£170.00
Ashley Ads Ltd. (Liability signage x 4, inc. VAT £12.00)	£ 72.00
 - c. To agree fee for discharge of conditions for planning application 13/0108 - Worstead Cemetery (£116.00)
 - d. To consider donation requests to:
Cromer Community and Hospital Friends (CCAHF)
Pricilla Bacon Hospice Appeal
East Anglia's Children's Hospices
 - e. To set date for Clerks appraisal
 - f. Financial Correspondence: none
- 7 Planning: (Cllrs. Harris, Barrett and Millar)
 - a. To receive new applications and make comment on applications not on this agenda
 - b. To receive planning updates and decisions, if applicable
- 8 Leisure and Recreation: (Cllrs. Cole and Barrett).
 - a. Play equipment report
 - b. To discuss and make decisions on replacement equipment
 - c. Conservation Scheme's update
 - d. To discuss and consider NNDC tree planting scheme
 - e. To discuss and consider rubbish bin at recreation ground
 - f. Update on bicycle storage at Worstead Station
 - g. To consider defibrillators quotes
 - h. To consider replacement of Bengate noticeboard
 - i. To discuss whether to investigate Station Building adoption
- 9 Highways: (Cllrs. Bond and O'Hara)
 - a. To receive update on SAM2's
 - b. To receive update on Parish Partnership bids
 - c. To discuss and consider Parishioner complaint regarding speeding traffic
- 10 Queen Elizabeth Hall: (Cllr. Ginn)
 - a. To receive report
 - b. To discuss and consider car park improvements
- 11 School: (Cllr. Barrett)
 - a. To receive report
- 12 Reports to be raised for consideration and resolved if necessary:
 - a. Graveyard extension progress report.
 - b. Phone boxes update
 - c. Good Neighbour Scheme

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- 13 To discuss "Operation Tower Bridge"
- 14 To discuss Victory in Europe (VE) Day 75th Anniversary, and the Battle of Britain Day 80th Anniversary Commemorations
- 15 Matters for discussion (for information only)
- 16 Items for next agenda: 24th March 2020
- 17 To receive correspondence and agree response (if any):
 - General Correspondence
 - Cluster 10 Police Newsletter
 - NALC - January Update, Spring Conference and the GNDP
 - Norwich Western Link update
 - Regeneration Southern Broads

Sarah Martin – Clerk on behalf of Worstead Parish Council
Sarah Martin

Dated: 20th February 2020