

WORSTEAD PARISH COUNCIL



The following meeting will be held in the Queen Elizabeth Hall, Worstead:

Members are summoned and press and public are invited to the Worstead Parish Council Meeting to be held on **Tuesday 23rd August 2022 at 7.00pm** for the purpose of transacting the following business.

AGENDA FOR PARISH COUNCIL MEETING

- 1 Open forum for Public Participation: an opportunity to hear from members of the public**
To receive questions and representations from members of the public relating to local issues. (In line with WPC's standing orders, public participation shall not exceed fifteen minutes unless directed by the Chair, and each member of the public may speak for a maximum of three minutes).
- 2 District / County Councillor report**
- 3 To consider approval of apologies, if applicable.**
- 4 To approve the minutes of the meeting held on Tuesday 26th July 2022.**
- 5 To receive any declarations of interest in items on the agenda and any requests for dispensation:** Members are reminded to declare personal and/or pecuniary interests in any items on the agenda in accordance with WPC's Code of Conduct. The Council is asked to consider any requests for dispensation.
- 6 To receive reports (if any):**
 - a. Finance
 - b. Planning (including notified updates & decisions)
 - c. Leisure & Recreation (inc. QE Hall)
 - d. Natural Environment
 - e. Highways & Infrastructure (inc. SAM2)
- 7 Leisure and Recreation**
 - a. To discuss and agree any actions on Information for the Elderly including community transport
 - b. To discuss investigation of a community shop
- 8 Highways & Infrastructure:**
 - a. To consider Parish Partnership bids for 2023/24
 - b. To consider installation of dog bin in Bengate
- 9 Finances and Administration:**
 - a. To approve Statement of Account and Bank Reconciliation
 - b. To consider long term strategic approach to the benefits of funding from and working with Worstead Festival, to include grant applications
 - c. To consider option to opt out of the SAAA central external auditor appointment arrangements
 - d. To appoint internal auditor for 2022/23
- 10 Consultation - to consider a response to:**
Norwich Western Link project
- 11 To receive correspondence and agree response (if any):**
General Correspondence
NALC newsletters
NCC Your views on the future of our mobile library service (consultation closes 14th September 2022)
- 12 Items for next agenda: Tuesday 27th September 2022**
- 13 To consider excluding the public under the Public Bodies (Admissions to Meetings) Act 1960, to exclude the public due to the confidential nature of the item to be discussed:**
 - a. Contract for Surveyors Allotment

Sarah Martin

Clerk on behalf of Worstead Parish Council

Worstead Parish Council, Clerk: Sarah Martin

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Dated: 18th August 2022

Agenda: 23rd August 2022