

PULHAM MARKET PARISH COUNCIL

Mrs L Shulver, 59D High Road, Wortwell, Harleston, Norfolk, IP20 0HA, Telephone 01986 788048

TO MEMBERS OF THE COUNCIL - You are hereby summoned to the Annual Parish Council Meeting (AGM) to be held VIRTUALLY VIA ZOOM (Due to the Coronavirus Pandemic)

On Thursday 6th May 2021, commencing at 7.30pm

(Members of the public and press are welcome to join the meeting via phone or video conference, please let the Clerk know in advance if you would like to listen to the meeting.)

AGENDA

- 1. Appointment of Chairman and Vice-Chairman and Declarations of Office.
- 2. To consider accepting apologies for absence.
- 3. To receive any declarations of personal or prejudicial interest from members on any item to be discussed and consider any dispensations.
- 4. To approve and sign the Minutes of the last meeting held on 20 April 2020.
- 5. To consider recommended revisions to annually reviewed policies.
- 6. Confirmation / Appointment of Representatives to:
 - a. Semere Recreation Ground Trustees: Currently Mrs J Fumero
 - b. Town Estate: Currently Cllr Newby & Cllr Alexander
 - c. Tenec Trust: Currently Mrs J Thorn & Mr F Allen
 - d. Planning working party: Currently Cllrs Grint, Newby and Ford
 - e. School Governors' Representative: no official representative needed.
 - f. Burial Ground working party: Currently Cllrs Schwier, Newby & Ford. Mr P Schwier.
 - g. Footpath Warden: Currently Mrs S Hewitt
 - h. Tree Warden: Currently Cllr Pietrzak
 - i. Action Plan: Full Council
- 7. To consider the General Power of Competence
- 8. To ratify the banking mandate
- 9. The Clerk (and Councillors where necessary) to provide an update on the matters arising from the minutes of the last meeting and provide any other information on actions that had been undertaken since the last meeting.
- 10. To receive reports on matters of interest to the parish from District and County Councillors

- 11. Parishioner open forum-please advise the Clerk in advance of the meeting if you will be raising any points.
- 12. Planning working party to provide recommendations on each new planning application presented, full council to consider and ratify comments and verdicts to each application.
- 13. Members to receive the CIL report to date and discuss future budgeting / or expenditure.
- 14. To consider quotes for refurbishment of Semere Green finger post and ratify action required.
- 15. To consider quotes for fence and tree work required at the playing field
- 16. To consider request to use the village carpark
- 17. To consider report from Cllr Hewitt on playing field improvements
- 18. To receive and ratify the Finance Statement for May 2021 and agree Councillor authorisation for payments
- 19. To consider details for inclusion in the Parish Diary and Parish Magazine.
- 20. The Clerk to provide and receive items for the next agenda and confirm the date and time of the June meeting.

Signed: L Shulver

Date: 28th April 2021