



Forncett Parish Council

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Dear Councillor,

You are hereby summoned to attend the annual meeting of the Forncett Parish Council to be held
on **Thursday 16 May 2024 commencing at 7.30pm at Forncett Village Hall**
for the purpose of transacting the following business

Anne Rayner, Clerk

Agenda

1. To elect a Chairman for the forthcoming year and to receive the Chairman's declaration of acceptance of office.
2. To elect a vice-chair and receive their declaration of acceptance of office.
3. To consider apologies for absence.
4. To receive any declarations of interest.
5. To approve the minutes of the last meeting (18 April 2024).
6. To consider matters arising from the minutes (for information only)
7. Open forum, to hear from members of the public including, if available, a report from District Councillor Kim Carsok and County Councillor Catherine Rowett.
8. Public comments on the National Grid Norwich – Tilbury Public consultation – **This item will be limited to 30 minutes duration and individual contributions will be limited to 5 minutes.**
9. Discussion by Parish Council members to agree a response to the National Grid consultation.
10. To consider planning applications: None to report
11. To hear of planning decisions:
 - a) 2024 / 0715 – Sofleur, Aslacton Rd – Single storey rear extension – Approved
 - b) 2023 / 2592 – The Old Vineyard, Overwood Lane – Retrospective permission for coffee shop including parking and access drive – Approved
12. To report planning comments agreed via e-mail in between meetings: None to report
13. To update on outstanding highways issues, including village gateways; Cheney's Lane barriers; Wash Lane Ford and Low Road junction.
14. To hear feedback from the South Norfolk Council EVCP webinar.
15. To review the following policies – Financial Risk Management Policy and Statement of Internal Control
16. To approve the following policy: Financial Regulations
17. To agree meeting dates for the forthcoming year.
18. To receive the financial report and consider the approval of the following payments:
 - a) Clerk salary May 2024 : £357.07
 - b) Clerk pension May 2024 : £ 68.86
 - c) Community Heartbeat Trust : £378.00
 - d) Gallagher Insurance : £485.61
19. To consider correspondence: None to report
20. Items for information and comment
21. To confirm the date of the next meeting as Thursday 20 June 2024