

MORSTON PARISH COUNCIL

The annual parish council meeting will be on **Thursday 16th May, 2019** at the Village Hall, Morston - (follows the parish meeting)

Members will need to complete and sign their Declaration of Acceptance of Office prior to the meeting, and note the completion and return of their Register of Interest forms and Candidates Spending Returns to NNDC.

AGENDA

- 1a. To elect Chairman & signing of Declaration of Acceptance of Office**
- 1b. To elect Vice-Chair & signing of Declaration of Acceptance of Office**
- 1c. To receive and consider apologies**
- 1d. To receive Declarations of Interest on agenda items**
- 2. To approve the minutes of meeting held 24/4/19.**
- 3a. Public Participation (requests to speak on agenda items)**
- 3b. To receive reports from District & County Councillors, Police & NT.**
- 4. Finance:**
 - (a) To approve the following payments :-**
P.Bullimore £255.70, HMRC £63.80, S.Meakin £100.00, Came & Co £1302.36, T.Leach 120.00, P.Bullimore £43.94, Secret Gardens £255.00, NNDC £1025.50
 - (b) To note/consider Internal Audit Report & Governance Statement.**
 - (c) To note/consider Accounting Statements 2018/19.**
 - (d) To note/consider annual insurance.**
- 5. Planning:**
 - (a) To note decisions & information received from NNDC since last meeting.**
 - (b) To consider planning applications received since agenda was printed**
 - (c) To consider response re consultation on NNDCs First Draft Local Plan.**
 - (d) PF/19/0614; Variation of conditions 2 & 4 at 1, Morston Hall Barns.**
- 6. Highways and Footpath Matters:**
 - (a) To receive update re the proposed path through the Churchyard**
 - (b) To receive update re maintenance of the pond.**
- 7. Meetings & Conferences (announcements & reports)**
- 8. Caravan Site and Village Hall:**
 - (a) To consider purchasing new chairs for the village hall**
 - (b) To review the caravan site tenancy agreement; replace west hedge.**
 - (c) To consider purchasing audio equipment for the village hall**
 - (d) To consider email regarding village hall charges.**
- 9. To receive update re the Morston Regatta. (2019) (CW).**
- 10. To consider PC calendar for 2019-20.**
- 11. To receive update re Better Broadband for the village**
- 12. To receive correspondence (not included in agenda items above)**
- 13. Public Participation (comments/other matters)**
- 14. To confirm date of next council meeting and future agenda items.**

P.Bullimore – Clerk, 9/5/19.
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