

South Lopham Parish Council Agenda for Meeting 10 January 2013

Members of the Council are hereby summoned to attend a meeting to be held at 7.30pm on Thursday 10 January 2013 at Pansthorne B & B, South Lopham. Members of the press and public are welcome to attend.

Agenda

1. Chairman's opening address.
2. To record attendance and consider the acceptance of apologies for absence.
3. To record declarations of interests from members in any item to be discussed.
4. To approve the Minutes of the last Meeting (8th November 2012).
5. To report on matters arising from the Minutes (other than those listed separately on the Agenda).
6. To accept the resignation of the Chairman from that office and as a member of the Council.
7. To agree an action plan for identifying a replacement for the Chairman, for advertising the vacancy on the Council and agreeing a modus operandi for Council matters and meetings in the interim.
8. To receive and approve the Financial Report, the statement of current balances and to consider the following accounts for approval or ratification;
 - a. Lophams' News December 2012 and January 2013 £44
 - b. Venue Hire Pansthorne B&B £10
 - c. Clerk Salary, £293.20 and PAYE £6.80
 - d. Wheelie-bin stickers £20 – approved at last meeting. Payee required.
9. Parish Clerk's grant of dispensations under Section 31 of the Localism Act 2011 to all Councillors (including any new Councillors elected or co-opted) up to the date of the next election (May 2015).
10. Approve final Precept request for 2013-14 of £3,000
11. To receive reports from Councillors on the following;
 - a. Planning Matters **SM**.
 - b. Highways **RSM**.
 - c. Community Matters **DH**.
 - d. Footpaths **RW**.
 - e. Works **TF**.
12. Other Reports
 - a. Parish Website **SR**.
 - b. Lophams' Society **GH**.
 - c. Lophams' Link **JP**.
13. To consider items of correspondence.
14. To transact Any Other Business and receive suggestions for items to be placed on the Agenda for the next Meeting.
15. Date and time of next Meeting.

Signed..... Caroline Phillips (Clerk)

Date: