

Agenda for Pulham St Mary Annual Parish Council Meeting

Councillors of Pulham St Mary Parish Council are summoned to attend the Annual Parish Council Meeting (AGM) on **Tuesday 14^h May 2024 commencing at 7.30pm, at the Pennoyer Centre.**

Press and Public are invited to attend and to address the Council at its Public Forum Permission to record, broadcast or transmit proceeding must be sought from Council prior to the meeting

To join the meeting or to raise an item during the public forum please contact the parish clerk on 01986 788048.

- 1. To elect a chairman and receive declaration of acceptance of office, to elect a Vice Chairman.**
- 2. To consider apologies and reasons for absence**
- 3. To consider declaration of interests for matters arising of the agenda and dispensation by Councillors**

(Requests for dispensation must be sent to the clerk prior to the meeting)

- 4. To approve minutes of the last meetings of 9th April 2024**
- 5. Review and appointment of representatives to existing Committees/Sub-committees and consideration of new committees**
 - a) Sports & Recreation Sub-Committee – currently Cllrs Burridge, Scanlan, Langshaw & Freeman*
 - b) Planning Sub-Committee – currently Cllrs Scanlan, McDaniel, Burridge, Boardman, Yaxley, Freeman Langshaw and Andersson-Hewitt*
 - c) Data Protection Committee – currently Cllr McDaniel and Scanlan*
 - d) Semere Green Recreation Trust – Cllr Langshaw*

- 6. To Review, recommend revisions to annually reviewed policies and notices.**
- 7. To consider membership of other bodies currently NALC and ICO**
- 8. To confirm General Power of Competence**
- 9. To confirm dates of the parish meetings for the coming year**

10. Matters Arising

Parish Website – Updated to include recent news and statutory records.

Village and CIL Projects – Update provided or included within matters for consideration

11. Chairman's Report

12. County & District Councillors Reports

13. Public Forum

14. Item for Discussion/Ratification

- Current planning applications**

2022/1353 Land South of Norwich Rd – **Objections confirmed 24/1/23 – Clerk advised LPA no consultation received on amendments of Oct 2023.**

2022/2394 Land South of Chestnut Rd. Erection of 9 dwellings – Objection submitted 14/1/23 and 4/10/23. Amendments to 2022/2394 to erect 11 properties including 3 affordable houses – **supported 14/2/24**

2024/0814 Kings Head, demolition of main building, listed building consent. **Requested consideration for refusal 10/4/24**

- New planning applications**

- To receive confirmation of division order PSM fp10**
- To consider style, design and purchase of planters from Clean up and Bloom Grant £300.00.**

- To consider adequate cover provided for Parish Insurance and ratify renewal.
- To receive CIL payment and current CIL Report
- To ratify Rospa inspection June 2024
- Ongoing consideration of replacement of play equipment
- Ongoing consideration of bus stop provision
- Ongoing consideration of moving of power supply at South Green
- To consider requests to use South Green recreation ground.
- Ongoing consideration of the 2024/25 action plan.
- Feedback and consideration of removal of a water tank at the allotments
- To consider transfer of parish meetings to the Church.

15. Accounts

To review/ratify current standing order arrangements, currently – BT, SSE, Wave, ICO

Presentation of the Internal Audit Report for the Y/E 31st March 2024

To approve the Governance Statement for 2023/24 (AGAR Part 3)

To approve the Accounting Statement for 2023/24 (AGAR Part 3)

To set dates for exercise of public rights and publication of unaudited accounts for 2023/24

Presentation of Income and Expenditure for May 2024 – Report to be circulated.

16. Other Reports

Flood mitigation.

Neighbourhood Watch.

Sports and Recreation Committee.

YEP

Tree and Footpath Wardens.

SAM

Armed Forces Champion

Date of next meeting – To consider date of the June meeting

L Shulver

Agenda prepared on 1/5/2024 by Lisa Shulver, Parish Clerk.