

Ditchingham Parish Council

To members of the Council and to invite members of the Public

You are hereby summoned by the Clerk to attend:

**Ditchingham Parish Council Meeting
Monday 20th January 2020
at 7.30pm
Ditchingham Village Hall**

A. Parishioners' Matters of Concern

Parishioners are invited to address the Council to express their views or opinions on any matter listed on the Agenda for the forthcoming meeting.

When there is no further business to discuss at the discretion of the Chair, Parishioners' Matters of Concern will be concluded and the meeting proper commenced.

*Any matter **not listed on the Agenda for the forthcoming meeting** that a member of the public wishes to discuss will be progressed at the Chair's discretion. Where a Council decision is required this will be considered for inclusion on the Agenda of the next meeting; or for referral to the appropriate Council sub-committee.*

B. External Reports

AGENDA

*Items on the Agenda will be time limited and meetings should not exceed two hours.
The public are reminded they are only permitted to speak at the discretion of the Chair.*

1. To consider Apologies for Absence

Lead

Clerk

2. Declaration of Interests and Consider Requests for Dispensation

Chair

3. To Confirm the Minutes of the Meeting held on 19th November 2019

Chair

4. Matters Arising

Chair

From the minutes not on the agenda, nor included in committee reports.

- a) Pirnhow Junction Meeting – update
- b) BBDRRC Pirnhow Street Footpath – update
- c) Loddon Road Bus Stop Relocation - update
- d) To Do List

Outstanding items that have previously been noted as requiring the Council's action.

5. Co-option to fill Casual Vacancies

Clerk

To consider co-option of parishioner/s who have offered themselves for co-option.

6. Finance

- a) To receive the Finance & Budget Report and Approve Payments
- b) To note the Precept Request 2020-21 has been submitted
- c) To consider Reserves Investment

*RFO
Chair
BB*

Ditchingham Parish Council

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| <p>7. To receive a report from the Planning & Highways Committee
Planning Applications/Decisions</p> | <p>Chair</p> |
| <p>8. To receive Internal reports from Committees (if required)</p> <ul style="list-style-type: none"> a) Chair's Report b) Community c) Finance & Resources d) Planning & Highways <ul style="list-style-type: none"> - Policies <ul style="list-style-type: none"> i. Street Lamp Policy Discussion ii. Planning Policy Discussion - SAM2 <ul style="list-style-type: none"> i. Update on Locations ii. Report Analysis | <p>Chairs</p> <p>Chair</p> <p>BH</p> <p>BH</p> |
| <p>9. Consider Issues not decided by Committees</p> <ul style="list-style-type: none"> a) Community Speed Watch b) Tree warden - planting of trees update c) Bakers Lane Bridleway – update d) Broome Parish Council email - VE 75 Celebrations 8th May 2020 - update e) Litterpick 2020 f) Noticeboard and Bench Maintenance g) Defibrillator h) Website Statistics 2019 | <p>Chair</p> <p>CL</p> <p>Chair</p> <p>FH</p> <p>AL</p> <p>Chair</p> <p>Clerk</p> <p>Clerk</p> |
| <p>10. To Notice Correspondence received</p> <ul style="list-style-type: none"> a) Police response re Street Lights Policy b) Falcon Meadow Community Trust | <p>Chair</p> |
| <p>11. Urgent Other Business
<i>For discussion only, the Council may not make decisions on these items.</i></p> | <p>Chair</p> |
| <p>12. To receive items for the Next Agenda</p> | <p>Chair</p> |
| <p>13. To confirm the Dates of the Next Year's Meetings</p> <ul style="list-style-type: none"> • Monday 16th March 2020 at 7.30pm • Monday 18th May 2020 at 7.30pm • Monday 20th July 2020 at 7.30pm • Monday 21st September 2020 at 7.30pm • Monday 16th November 2020 at 7.30pm | <p>Chair</p> |

Planning Meetings arranged as required

S. Chapman

Sally Chapman

Clerk to Ditchingham Parish Council

Date: 14th January 2020