

Ditchingham Parish Council

To Members of the Council

You are hereby summoned by the Clerk to attend the next

PARISH COUNCIL MEETING

Ditchingham Village Hall

Monday 16th September 2024 - 7.30 pm

A. Parishioners' Matters of Concern

Parishioners (non-parishioners at the Chair's discretion) are invited to address the Council to express their views or opinions on any matter on the agenda and shall not speak for more than 3 minutes. 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 Councillor or Clerk to respond.

B. County Councillor, District Councillor and External Reports

AGENDA

Lead

*Once the meeting has commenced Only **MEMBERS OF THE COUNCIL** are allowed to speak unless expressly invited to do so by the Chair. Other attendees who continually speak in the meeting uninvited will be asked to leave. Councillors are required to have read all papers distributed with and supporting the agenda as these will be assumed 'as read.'*

1. To Approve Apologies for Absence

Clerk

2. Declaration of Interests and Consider Requests for Dispensation

Chair

3. To Approve the Minutes of the Meetings held on 15th July 2024

Chair

4. Matters Arising

Chair

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

5. To Consider Co-option to fill the Casual Vacancies

Chair

The Council requires that prospective candidates apply in writing before the day of the meeting.

6. Finance

RFO

- a) Annual Governance and Accountability Return (AGAR) External Audit Form - update
- b) To Receive the Current Financial & Budget Reports & Approve Receipts & Payments
- c) To Consider the Status of Restricted and Earmarked Reserves
 - i) Should some be changed?
 - ii) Review amounts
- d) To Consider Selling or Moving The Dip's Youth Shelter
- e) New Bin/s at Ditchingham Dam - (subject to NCC approval)
- f) Banking Arrangements
- g) Poppy Wreath for Remembrance Sunday - update

7. To Receive the Planning Applications & Decisions Report

Chair

8. To receive Internal Reports from Committees (if required)

Chair

- a) Chair's Report
 - Loddon Road/Station Road Crossroads
- b) Community Chair's Report

Ditchingham Parish Council

- Pride in Place Community Grant - Clean Up & Bloom - <i>expenditure</i>	AG
- Play Area Inspections	Clerk
- Thwaite Road Play Area - BMX Track	Chair
c) Planning & Highways Chair's Report	
- NCC Hamilton Way 20 mph Signs and Roundels Request	
9. To Note Correspondence Received	Chair
a) Barclays Bank	
b) Ditchingham Dam Litter Bin Request	
10. To Consider Issues Not Decided by Committees	Chair
a) Antisocial Behaviour at The Dip	
b) Maintenance Contract for Year 3 (2025)	
c) Proposed Closure Of St Mary's Church Graveyard - <i>update</i>	AEH
d) Village Sign War Memorial Plaques – <i>update</i>	
11. Any Other Business	Chair
<i>For discussion and information only, the Council may not make decisions on these items.</i>	
12. To Receive items for the Next Agenda	Chair
13. To Confirm the Next Meeting Dates (<i>Planning Meetings arranged as required</i>)	Chair
• Monday 18 th November 2024 - 7.30 pm	

S. Chapman

Sally Chapman

Clerk to Ditchingham Parish Council

Date: 10th September 2024