



Fincham Parish Council

An Ordinary meeting of the Parish Council will take place on Wednesday, 24th February 2016 at Fincham Memorial Hall. The meeting will commence at 7.30pm.

**All councillors are summoned to attend.
The Press and Public are welcome to attend.**

Agenda:

1. Election of Chairman
2. To consider apologies for absence
3. Declarations of Pecuniary Interest
4. Public forum for electors to address the Council
5. To accept minutes of the Ordinary meeting held on 6th January 2016 and the Planning Committee meeting on 5th February 2016.
6. To report on matters arising from minutes (information only)
7. Finance matters
 - a. Approve monthly expenditure
 - b. Review reconciled cashbook
 - c. Reinvestment of £5000 from matured 12 month fixed interest bond
 - d. Amendment to signatories for bank accounts and bond
 - e. Transparency Fund application
8. Planning matters
9. To consider and receive reports on Health and Safety issues
 - a. To report issues requiring attention
 - b. Return of Health & Safety Inspection Sheets
10. To hear Correspondence received
11. To consider Parish affairs
 - a. Nature Reserve Sign
 - b. Dog Fouling
 - c. HGVs parking in lay-by
12. To consider Internal Council affairs
 - a. NCC proposal for residential development at the allotment site
 - b. Casual Vacancy for Parish Councillor
 - c. Donation to Fincham Memorial Hall to assist with Insurance costs
 - d. Donation to Norfolk Citizens Advice
13. To propose agenda items for the next meeting
14. To confirm the date of the next meeting on 27th April 2016 at 7.00pm for the Parish Assembly followed by an Ordinary Parish Council meeting.

Signed *Sarah Thorpe*
S. Thorpe: Clerk

Dated: 14/02/16