

## Fincham Parish Council

An Ordinary meeting of the Parish Council will take place on Wednesday 23<sup>rd</sup> November 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. To consider apologies for absence
- 2. Declarations of interest
- 3. Public forum for electors to address the Council
- 4. To accept minutes of the Parish Council meeting held on 26<sup>th</sup> October 2016
- 5. To report on matters arising from minutes (information only)
- 6. Finance matters
  - a. Donation to Royal British Legion
  - b. Donation to Norfolk Citizens Advice
  - c. Donation to Memorial Hall from Glass Recycling Credits
  - d. Approve monthly expenditure
  - e. Review reconciled cashbook
  - f. Quarter 2 Finance Review
  - g. Draft budget for 2017/18
- 7. Planning matters
- 8. To consider and receive reports on Health and Safety issues
  - a. Issues requiring attention
  - b. Review of completion of Health & Safety Inspection Sheets
- 9. To hear Correspondence received
- **10.** To consider Parish affairs
  - a. Allotment plots
  - b. Grounds maintenance contract and cutting of footpaths
- **11.** To consider Internal Council affairs
  - a. Vacancy for Parish Councillor
  - b. Amendments to bank signatories
  - c. Review of Parish Council documents
    - Risk Management Assessment
      - Business Recovery Map/Continuity Plan
    - Information available under the Model Publication Scheme.
- **12.** To propose agenda items for the next meeting
- **13.** To agree the date of the next meeting as Wednesday 25<sup>th</sup> January 2017

Signed Sarah Thorpe Dated:

14.11.16

S. Thorpe: Clerk