



## Fincham Parish Council

An Ordinary meeting of the Parish Council will take place on Wednesday, 22nd March 2017 at Fincham Memorial Hall. The meeting will commence immediately after the Annual Parish Assembly at 7pm.

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

### Agenda:

1. To consider apologies for absence
2. Declarations of Pecuniary Interest
3. Public forum for electors to address the Council
4. To accept minutes of the Ordinary meeting held on 25<sup>th</sup> January 2017 and the Planning Committee meeting on 1<sup>st</sup> March 2017.
5. To report on matters arising from minutes (information only)
6. Finance matters
  - a. To consider a donation to the Memorial Hall to assist with insurance costs
  - b. Approve monthly expenditure
  - c. Review reconciled cashbook
  - d. Reinvestment of £5000 from matured 12 month fixed interest bond
  - e. Amendment to signatories for bond
  - f. Clerk's national pay award for 2017
7. Planning matters
8. To consider and receive reports on Health and Safety issues
  - a. To report issues requiring attention
  - b. Return of Health & Safety Inspection Sheets
9. To hear Correspondence received
10. To consider Parish affairs
  - a. RAF Marham information event
  - b. Community Payback Team work at the Allotments and Nature Reserve
  - c. Report from Police Engagement Meeting
  - d. CGM contract for Grounds Maintenance
  - e. Proposal from Historic England regarding Listing of War Memorial
11. To consider Internal Council affairs
  - a. Internal Auditor for 2016/17
  - b. Auto enrolment – The Pensions Regulator
12. To propose agenda items for the next meeting
13. To confirm the date of the next meeting on 24<sup>th</sup> May 2017 at 7.30pm for the Annual Parish Council meeting.

Signed *Sarah Thorpe*  
S. Thorpe: Clerk

Dated: 08/03/17