



Fincham Parish Council

An Ordinary Meeting of the Parish Council will take place on Wednesday 23rd November 2022 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. Residents can make representation on agenda items during the public forum, which will not exceed 15 minutes unless directed by the chairman of the meeting.

Agenda:

1. To consider apologies for absence
2. Declarations of Pecuniary Interests
3. Public forum for electors to address the Council
4. To accept the minutes of the Ordinary Meeting of the Parish Council held on 28th September 2022
5. To report on matters arising from the minutes (information only)
6. Finance matters
 - a. To receive details of monthly receipts
 - b. Approve monthly expenditure
 - c. Review reconciled cashbook
 - d. Quarter 2 Finance Review
 - e. Draft budget for 2023/24
 - f. National Salary Award 2022-23
 - g. Consider changing the Unity Trust Bank key contact
 - h. Consider Scribe 3-year price deal
 - i. Consider appointment of Internal Auditor
 - j. Churchyard grounds maintenance costs (for 2021 and 2022) and arrangement
7. Planning matters
 - a. Consultations on applications
22/01585/F Fincham Phased development of - Phase 1 - demolition works to remove 2 pole barns covering former cattle yards and partially collapsed parts of barns and outbuildings and clearance of debris from the site in order to carry out contamination and ecology surveys - Phase 2 - conversion of barns complex to form two new dwellings Church Farm High Street Fincham King's Lynn Norfolk PE33 9EL
22/01984/F Fincham 568856 306706 - Construction of replacement front porch on dwelling to aid accessibility 22 Churchill Crescent Fincham King's Lynn Norfolk PE33 9EU
 - b. Decisions received
8. To consider and receive reports on Health & Safety issues
 - a. To report issues requiring attention
 - b. Return of Health & Safety Inspection Sheets
9. To hear Correspondence received & consider action
 - a. CIL Infrastructure Funding Governance and Applications 2023
 - b. NCC rent review on holding
 - c. MVV Medworth Combined Heat and Power Facility
 - d. Norfolk Minerals and Waste Local Plan
 - e. Norfolk ALC .gov.uk E-mail Pilot Scheme
 - f. Rural Mobility in Parishes Survey
 - g. Invitation to a meeting - Liz Truss MP
10. To consider Parish Affairs
 - a. Nature Reserve
 - b. Footpaths – including update on additional posts / plaques

Signed *Kate Walker*

K Walker: Clerk (Locum)

Dated: 18.11.2022

- c. Allotment matters - including how to proceed with agricultural plots
- d. Speed Activated Messaging (SAM2) update
- e. Flashing speed sign update
- f. Community Speed Watch Scheme
- g. Printer cartridge recycling update
- h. Tree on The Green
- i. Bench in layby opposite Memorial Hall – including quote/s for purchase & fixing
- j. Emergency planning update
- k. Cost of living crisis
- l. Coronation – consider how to mark and if any in demand items need ordering
- m. Noise amelioration.

11. Winter Newsletter – articles and distribution

12. To review and adopt Parish Council documents:
Members' Handbook; Risk Management Assessment; Business Recovery Map/Continuity Plan; Information available under the Model Publication Scheme. Data Protection Policy

13. To propose agenda items for the next meeting

14. To confirm meeting dates for 2023 including the date of the next meeting on 25th January 2023 at 7pm.