

## AGENDA

The next meeting of Burgh and Tuttington Parish Council will be held on Wednesday 13/03/2019 in Burgh Reading Room @ 7.30pm. Members of the public are welcome to attend and may speak during the adjournment.

Welcome

1. Apologies:
2. Declaration of interests.
3. Minutes of the previous meeting 07/01/2019.
4. Matters arising:
  - a. Traffic calming measures: costs and funding update.
  - b. Burgh War Memorial restoration: update and agree next steps.
  - c. Highways: Tracking list.
  - d. Update on Burgh Village Sign.
  - e. Change of parish meeting day from Monday to Wednesday.
  - f. Resilience Plan update.
  - g. Risk Policy Review.
5. District Councillors' Report .
6. Clerk's Report:
7. GDPR audit to be arranged prior to the GDPR review at Annual Parish Council Meeting .
8. Correspondence:
  - a. Emails: any consequent matters to discuss.
  - b. Copies of Declaration of Interests to be returned.
9. Planning: application No 20182016
10. Finance:
  - a. Current Statement
  - b. Cheques to be signed off
    - i. Jessica Perry Burgh Village sign.
    - ii. P Letman (Collection of refurbished Memorial Seat.
    - iii. Poppy appeal.
  - c. Budget Planning: Cost of hiring Burgh Reading Room.
11. Sub-committee meeting:

a. General : None

b. Planning:

i. Neighbourhood plan discussion document,

ii. Consultation contributions

iii. Local planning applications

12. Report on meetings attended : None

13. ADJOURNMENT FOR PUBLIC DISCUSSION.

14. Any Other Business to be notified in advance to clerk.

15. Meeting closed @

16. Date of next meeting T.B.C. in Burgh Reading Room T.B.C.