Burgh & Tuttington Parish Council

https://burghandtuttingtonparishcouncil.norfolkparishes.gov.uk/

email: clerk.bandtpc@gmail.com

Annual Meeting of the Parishes

Burgh & Tuttington

At 7.30pm on Wednesday May 10th 2023

Tuttington Parish Church

NOTE TO RESIDENTS: This is an open public meeting chaired by the Chairman of the Parish Council. All public are welcome to attend, speak and raise any issues for discussion under General Parish Issues.

AGENDA

- 1. Welcome and Apologies
- 2. To approve the minutes of the meeting held 11th May 2022
- 3. Report from the Parish Council
- 4. To consider the provision of a defibrillator for the village of Tuttington
- 5. **General Parish Issues**

Sue hake

This is your meeting please feel free to participate.

Sue Lake

Locum Clerk

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NOTICE OF MEETING & SUMMONS TO ATTEND

THE NEXT MEETING OF BURGH & TUTTINGTON PARISH COUNCIL WILL BE HELD AT TUTTINGTON CHURCH

On the rise of the Annual Parish Meeting on Wednesday May 10th 2023

AGENDA

Members of the public are welcome to attend and may speak during the adjournment.

- 1. TO ELECT THE CHAIRMAN OF THE COUNCIL FOR 2022/23
- 2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
- 3. TO SET A FINAL DATE FOR COMPLETION OF COUNCILLORS FORMS
 - a) To note receipt of councillors Declaration of Acceptance of Office
 - b) To set a date for any outstanding Declarations
- 4. TO RECEIVE & ACCEPT APOLOGIES FOR ABSENCE
- 5. TO ELECT THE VICE-CHAIRMAN OF THE COUNCIL FOR 2019/20
- 6. TO CONSIDER ADOPTION OF NEW CODE OF CONDUCT
 - a) To consider adoption of Broadland Code of Conduct
 - b) To note Register of Interest Forms need to be completed electronically
 - c) To note final date for competition of Register of Interest Forms
- 7. TO CONSIDER A RESOLUTION FOR BURGH & TUTTINGTON PARISH COUNCIL TO USE THE GENERAL POWER OF COMPETENCE
- 8. TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST IN AGENDA ITEMS
- 9. MINUTES

To receive, confirm and sign Minutes of the last meetings held on 8th March 2023

10. INFORMATION ON MATTERS ARISING

To receive information on any Matter Arising from the Minutes of the previous meeting

11. REPORTS POLICE, COUNTY AND DISTRICT COUNCILLORS

To receive written and/or verbal Reports from Representatives

12. TO ADJOURN THE MEETING FOR MEMBERS OF THE PUBLIC TO SPEAK

Adjournment for public discussion

13. FINANCE AND AUDIT

- a) To note balance of account
- b) To receive an update on bank changes
- c) To note position re audit
- d) To agree that the Council is exempt from full external audit
- e) To agree following payments

Norfolk ALC Membership £138.67
Norfolk ALC Website £70.00
Zurich Insurance £257.60

14. TO CONSIDER PLANNING ISSUES

To discuss any other planning applications received

15. PARISH ITEMS

- a) To consider the provision of a SAM2 sign
- b) To note the cost of a SAM2
- c) To discuss the decision re a defibrillator in Tuttington

16. TO DISCUSS PARISH CLERK POSITION

17. TO NOTE ITEMS FOR INFORMATION/FUTURE AGENDA

18. DATE OF NEXT MEETING

To confirm the date

Sue hake

Sue Lake

Locum Clerk 1st May 2023