

MARLINGFORD & COLTON ANNUAL PARISH COUNCIL MEETING

Councillors are requested to attend the Annual meeting of the Parish Council to be held at Colton Village Hall on 16th May 2023 at 7pm

AGENDA

1. To elect the chairman – chairman to sign the declaration of acceptance of office
2. To elect the vice-chairman
3. To consider accepting apologies for absence
4. To receive declarations of interest on items on the agenda and consider any requests for dispensations
5. To consider any declarations of acceptance of office that have not been received and decide whether to grant an extension or declare the seat vacant
6. To agree the minutes of the Parish Council meeting held on 11 April 2023
7. Open forum for Public Participation: an opportunity to hear from the public
8. To consider adopting the LGA (amended) Code of Conduct
9. To consider the process for the co-option of councillors for the vacancies arising from the election process
10. Matters arising from the minutes of the last meeting
11. Any time limited correspondence
12. To receive reports on the Coronation celebrations
13. Planning
 - a) 2023/1198 | Installation of dormer window to front roof and part re-cover with zinc cladding, timber cladding to external walls with addition of porch and other minor alterations | Fivefarthing Church Lane Colton Norfolk NR9 5DE (southnorfolkandbroadland.gov.uk)
 - b) Any received after the publication of the agenda
 - c) To hear of any planning decisions made by South Norfolk Council
14. Financial matters
 - a) To consider the Internal Auditor's report for year ending 31 March 2023
 - b) To agree the accounts for year ending 31 March 2023
 - c) To consider whether to exempt from an external audit and if so to authorise the Clerk and Chairman to sign the form
 - d) To consider the assertions on, and complete, the Annual Governance Statement 2022/23 and to authorise the Clerk and Chairman to sign
 - e) To consider and approve the Accounting Statements 2022/23 and to authorise the Chairman to sign.
 - f) To authorise payments for May 2023
 - g) To note payments made since the last meeting
 - h) To note receipts received
 - i) To discuss and renew the renewal of the Council's insurance
 - j) To note the financial summary
 - k) Banking update
15. To discuss options for the development of Colton Amenity Area
16. To receive a report on the Footpaths
17. To receive an update on the Defib machines.
18. To receive an update on discussions regarding the Community Car Scheme
19. To consider the issue of dog fouling
20. To consider the training needs for the forthcoming year.
21. Any other urgent business to be noted
22. To invite submissions for any items for inclusion on the next agenda
23. To confirm that the next Parish Council Meeting will be held on 13th June, Venue tbc, 7pm

Signed: *María Hutson*, Clerk to the Parish Council

10th May 2023