

THURGARTON PARISH COUNCIL

Agenda for meeting Thursday 12 June 2014 5.00pm at the Village Hall

PRESENT/APOLOGIES

1.0 **MINUTES FROM LAST MEETING** : to be signed as a true record

2.0 **MATTERS ARISING :**

2.1 Defibrillator/contact with EMAS. Carry forward

2.2 Noise from Creagh/parking by lorries : carry forward

2.3 Insurance renewal. Update on renewal cost : £26.50 extra for libel and slander : e mail from NSDC
15-05-14

Clerk

3.0 **PLANNING**

None

4.0 **NEIGHBOURHOOD PLAN**

To ratify the decision made by the Parish Council at a strategy meeting on 2 June 2014 to produce a neighbourhood plan and to approve the costs which will be associated with the first part of this process ie the printing and distribution of flyers around the village. Cost approx. £20.

5.0 **EXTERNAL AUDIT**

To approve parts 1 and 2 of the external audit form prior to submission to Grant Thornton (deadline for posting 21 June)

6.0 **INSPECTION OF ACCOUNTS**

To approve the expenditure associated with a request by a parishioner to inspect the PC records.
Hire of village hall and Clerk time.

7.0 **TERMS OF REFERENCE**

To agree the terms of reference for expenditure by Councillors eg for maintenance EM and IE £450 + £250 approved plus £200 for bulb planting at a strategy meeting 9 Dec 2013.

8.0 **AOB**

9.0 **DATE OF NEXT MEETING**

2 July 2014 7.30pm at the Methodist church

10.0 **CIRCULATION**