



THURGARTON PARISH COUNCIL

Chair : Tina Tsoukatos

Clerk : Sue Carne
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THURGARTON PARISH COUNCIL

Agenda for meeting Tuesday 19th April 2016 7.30pm at the Methodist Church.
7.15pm : Opportunity for public and Councillors to view correspondence.

PRESENT

- 1.0 **APOLOGIES FOR ABSENCE**
- 2.0 **DECLARATION OF INTERESTS**
- 3.0 **RESOLUTION TO EXCLUDE PUBLIC AND PRESS** from confidential item 20
- 4.0 **COUNCILLORS**
Co-option of Councillor
- 5.0 **MINUTES FROM MEETINGS** on 1st March 2016 and 23rd March 2016: to be signed as a true record
- 5.1
- 6.0 **QUESTIONS/STATEMENT FROM THE PUBLIC**
- 7.0 **POLICIES**
- 7.1 Code of Conduct and Hospitality Policy - Review
- 8.0 **ANNUAL PARISH MEETING – PLANNING AND SPEAKERS**
- 9.0 **STRATEGY MEETING**
- 9.1 Future meeting
- 10.0 **PLANNING (including check on permitted development)**
- 10.1 REF:16/00398/FUL Demolition of existing dwelling and erect four small two bedroom bungalows, including new vehicular access. White Lodge, Bleasby Rd, Thurgarton, Notts.
- 10.2 REF : 16/00529/FUL Proposed residential redevelopment. Priory Farm, Nottingham Rd, Thurgarton, Notts.
- 10.3 REF: 15/02291/FUL Construction of new two storey dwelling and garage (resubmission of 15/00438/FUL) Roewood Lodge, Bleasby Rd, Thurgarton, Notts.
- 10.4 Troughs, Roewood Lodge
- 10.5 Decision notices
- 10.6 Decisions on applications for tree works
- 10.7 Planning Review Consultation Event 4th May 2016
- 11.0 **STRATEGY ROLES:** feedback from councillors in their individual roles
- 11.1 TT : EMERGENCY MEASURES
 - Emergency Planning
 - Large puddle, track to Far Barn – Report
- 11.2 CD : HIGHWAYS AND BROADBAND
 - Update on 40mph buffer zones and entrances
 - Corner Croft Parking
 - Pot hole repairs
 - Railway sleepers at the Coach and Horses site
- 11.3 RA : VILLAGE ASSETS
 - Adopt a kiosk; Addition to Asset Register and insurance
 - Network Rail – Car park proposal
- 11.4 PK : VILLAGE HALL
 - Report
- 11.5 AP : NEIGHBORHOOD PLAN
 - Neighbourhood Plan report
- 11.6 CK : ENVIRONMENT .
 - Walkabout list
 - Wildflower planting
- 12.0 **ADMINISTRATION**
- 12.1 Councillor's e mail
- 12.2 Draft minutes
- 12.3 Stationery and logo
- 12.4 Electronic signatures
- 13.0 **WEBSITE**
- 13.1 Transparency Code and Financial information

TT

AP

TT

CD

CD

Clerk

- 13.2 Transparency Fund – Grants for computer equipment and training to meet the requirements of the Transparency Code for smaller authorities Clerk
- 14.0 **CORRESPONDENCE**
- 15.0 **FINANCE**
- 15.1 To approve expenditure and sign cheques:
NSDC Dog bin emptying £109.20
C Day Christmas Tree lights £40.00
- 15.2 M Tsoukatos tarpaulin £11.99
- 15.3 M Tsoukatos Loudhailer £25.35
- 15.4 Accounts 2014-15
- 15.5 Accounts and Audit 2015-16 –progress
- 15.6 Tax reclaim
- 15.7 Appointment of internal auditor
- 15.8 Budget 2016-17 – Review?
- 15.9 Budget monitoring - Need for standard form
- 16.0 **MINOR SPENDS**
- 17.0 **AOB**
- 18.0 **PARISH COUNCIL NEWS UPDATE CONTENTS**
- 19.0 **NEXT MEETING : 10th May 2016 AGM and APM**
- 20.0 **CONFIDENTIAL ITEM**
- 20.1 Clerk’s pay
- 20.2 Clerk’s contract of employment

In accordance with Regulation 4(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012, audio/visual recording and photography at Council meetings is permitted in accordance with the Council’s protocol “Filming of Public Meetings.”

Signed: Sue Carne

Clerk to Thurgarton Parish Council

11/04/2016