

WOOD DALLING PARISH COUNCIL

Kirsty Cotgrove: Clerk to the Parish Council, Bodgers Field, Norwich Rd, Briston, NR24 2BB
01263 587755 / 07754 885750 wooddallingpc@yahoo.co.uk

**A Meeting of the Council will be held on Tuesday 7th March 2017 at
7.30pm in the Village Hall, Wood Dalling.
The public and press are welcome to attend**

AGENDA FOR THE PARISH COUNCIL MEETING

1. Chair's welcome and apologies for absence.
2. Declarations of Interest.
3. To sign as a correct record the minutes of the meeting held on 10th January 2017.
4. Matters arising from the meetings.
5. Members of the public register desire to speak.
6. Committee reports and recommendations.
7. Highways/potholes/hedge cutting.
8. An update on the Town House, and to agree any payments necessary.
9. To review the following policies:
 - (a) Financial Risk Assessment
 - (b) Financial Regulations
 - (c) Annual Review of Internal Audit
 - (d) Annual Review of Internal Control
10. Correspondence.
11. Planning.
12. Finance & Payments.
 - (i) The current financial position.
 - (ii) To approve the following payments, and sign cheques –
 - (a) K Cotgrove – Salary (chq 100632) - £206.33
 - (b) Heat Norfolk – boiler service (chq 100633) - £96.00
 - (c) K Cotgrove – ICO renewal (chq 100634) - £35.00
 - (iii) To agree the internal auditor for the 206-17 Annual Return.
13. Matters for further discussion.
14. To close the meeting.

Signed: Kirsty Cotgrove, Clerk
Dated: 1st March 2017