

WOOD DALLING PARISH COUNCIL

Kirsty Cotgrove: Clerk to the Parish Council, Bodgers Field, Norwich Rd, Briston, NR24 2BB
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A Meeting of the Council will be held on Tuesday 7th May 2020 at 7.30pm via Zoom (online).

The public and press are welcome to attend. Meeting ID: 813 2041 2145, password: 920864. Please contact the Clerk if you require any assistance.

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 meetings held on 3rd March and 5th May 2020.
4. Matters arising from the meetings.
5. Members of the public register desire to speak.
6. Committee reports and recommendations.
7. To review the following policies:
 - (i) Annual Review of Internal Audit
 - (ii) Annual Review of Internal Control
 - (iii) Financial Regulations
 - (iv) Financial Risk Assessment
 - (v) Risk Management Plan
 - (vi) Asset Register
 - (vii) Business Continuity Plan
7. Highways/potholes/hedge cutting.
8. To update on grass cutting
9. An update on the Town House, and to agree any payments necessary.
10. To update on the windfarm projects
11. To update on a bid for a Parish Partnership grants for village hall signs and a SAM2 unit
12. Correspondence
13. Planning.
 - (i) Wood Dalling Hall, Hall Road, Wood Dalling.
14. Finance & Payments.
 - (i) The current financial position.
 - (ii) To approve the following payments, and sign cheques –

(a) K Cotgrove – Apr & May salary & expenses	£244.14
(b) K Cotgrove – Jun & Jul salary & expenses	£244.14
(c) P Collins – March grasscutting	£326.00
(d) P Collins – April grasscutting	£326.00
(e) P Collins – May grasscutting	£326.00
(f) P Collins – Jun grasscutting	£326.00
(g) J Boxall – internal audit	£ 50.00
(h) Zurich Insurance – liability insurance	£257.60
(i) Norfolk ALC – annual subscription	£131.88
(j) CIA Insurance – landlord insurance	£273.27
15. Matters for further discussion.
16. To close the meeting