

WOOD DALLING PARISH COUNCIL

Melanie Eversfield: Clerk to the Parish Council, 18 Kings Road, Coltishall, Norfolk NR12 7DX
07731413312 wooddallingpc@yahoo.co.uk

**An Ordinary Meeting of the Council will be held on Tuesday 1st November 2022 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 6th September 2022.
4. Matters arising from the meetings.
5. Members of the public register desire to speak.
6. Committee reports and recommendations.
 - (i) Village Hall
 - (ii) Newsletter
 - (iii) Church
 - (iv) County & District Councillor
7. Highways/potholes/hedge cutting/verge cutting
8. An update on the Town House, and to agree any payments necessary.
9. To update on windfarm project, if any
10. Planning
 - a) 20221503 – Single storey rear extension to form annexe – Rooks Roost, Front Road, Wood Dalling, NR11 6RW.
 - b) To receive reports on planning matters and to consider any necessary action.
 - c) To receive email regarding Woodland on Salle Estate.
11. Finance & Payments.
 - a) To receive accounts for the year ending 2022/2023 as at 31st October 2022.
 - b) To receive an update on Parish Council Insurance and agree any necessary actions.
 - c) To receive quote from Internal Auditor for 2022/2023.
 - d) To approve the following payments, and sign cheques –
 - M Eversfield – Salary for October 2022 - £150.05
 - M Eversfield – Salary for November 2022 - £150.25
 - Cheverton Printers – Newsletter for September / October - £48.00
 - Matt Packman – Grass Cutting - £305.00
 - Zurich Insurance
 - CAS Ltd Insurance
12. Matters for further discussion
 - a) Defibrillator re. possible recall.
13. Correspondence
 - a) Broadland District Council re. Code of Conduct Consultation
 - b) SAAA re. Opt out of External Audit
14. To agree 2023 meeting dates as 10th January, 7th March, 9th May, 4th July, 5th September and 6th November.
15. To close the meeting

Signed: Melanie Eversfield, Clerk
Dated 27th October 2022