

Brampton and Oxnead Parish Council

NOTICE OF MEETING

The Annual General Meeting of Brampton and Oxnead Parish Council
on Wednesday 18th May 2011 at 7.30pm In The Village Hall, The Street, Brampton, Norfolk

Planning Applications will be available from 7.15pm.

AGENDA

1. **CHAIRMAN** - To elect the Chairman for 2011-2012
2. **ACCEPTANCE OF OFFICE** - To receive chairman's declaration of acceptance
3. **DECLARATION OF INTERESTS** –To receive members' declarations of interest in agenda items¹
4. **VICE CHAIRMAN** – to elect Vice Chairman for 200101-12
5. **MINUTES**
To approve the minutes of the meetings of 22 March and 12 April 2011
To receive the minutes of the Annual Parish meeting of 12 April 2011
6. **MATTERS ARISING**
To receive information on matters arising not listed elsewhere on the agenda
7. **ADJOURNMENT**
To adjourn the meeting to allow members of the public to speak (10 minutes)
8. **REPORTS** - To receive reports as available from:
District Councillor, County Councillor and Police
9. **PLANNING APPLICATIONS**
To consider Application 20110619 - Description: Two storey rear extension at Trio,
The Street, Brampton, NR10 5AA
And to consider any other applications received before the meeting.
10. **FINANCIAL MATTERS**
 - (i) To adopt the accounts for 2010-2011
 - (ii) To approve sections 1 and 2 of the Annual Return 2011-2012
 - (iii) To approve accounts for payment & note income received
 - (iv) To approve bank reconciliation to date, note balances and review budget.
 - (v) To complete banking mandates
11. **HIGHWAYS** - To consider Highway matters
12. **FOOTPATHS** - To receive update on Brampton Modification Order 2010 Inquiry
13. **VILLAGE HALL** - To consider Trustee Meeting
14. **NOTICEBOARD** – To consider quotations for refurbishment or replacement
15. **PLAYGROUND** – to receive update and consider bench repairs.
16. **CORRESPONDENCE** - To receive correspondence and consider response²
17. **LATE CORRESPONDENCE AND FUTURE AGENDA ITEMS** - To note items of late correspondence and refer to future agenda
18. **NEXT MEETINGS** – To agree dates for meetings for 2011-12

Ros Calvert
Clerk to the Council

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11 May 2011

¹ Members have a statutory legal duty under the Local Government Act 2003 (as amended), to declare any personal or prejudicial interests they have in items contained in the above agenda. Failure to do so may result in the individual Councillor being reported to the Standards Board for England.

² List supplied to councillors