

Brampton and Oxnead Parish Council

NOTICE OF A MEETING OF THE COUNCIL and SUMMONS TO ATTEND
at 7.30pm Wednesday 27th January 2016 in the Village Hall, The Street, Brampton, Norfolk

AGENDA

- 1. WELCOME & TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST** - To receive declarations of interest
- 3. MINUTES** - To approve the minutes of the previous meeting 11th November 2015
- 4. MATTERS ARISING FROM THE MINUTES** - To receive information on matters arising from the minutes not mentioned elsewhere
- 5. REPORTS** - To receive reports from County Council, District Council and the Police
- 6. ADJOURNMENT** - To adjourn the meeting to allow members of the public and those with a disclosable interest in agenda items to speak (10 mins)
- 7. PLANNING** - To consider the following: **Planning Application No 20152068 Oxnead Hall:** Change of use from residential to Events venue (weddings, corporate, arts and charity events) Residential and Short-term Holiday lets including Alterations and Improvements to Existing Listed Buildings
- 8. FINANCIAL MATTERS** ¹
 1. To approve bank reconciliation
 2. To approve accounts for payment (to be tabled)
- 9. CORRESPONDENCE-** To note correspondence received to date and consider response
- 10. PARISH PRECEPT-** To set the Parish Precept for 2016-17
- 11. HIGHWAY & FOOTPATH MATTERS** - To receive updates and reports and to note any other matters
- 12. PHONE BOX-** To discuss further the installation of a defibrillator in the Phone box and re painting and maintenance works required on the phone box
- 13. BROADBAND SPEED-** To discuss the delivery of better broadband to Brampton and Oxnead
- 14. TRANSPARENCY CODE-** To approve the purchase of Computer and scanner using money from successful bid for funding re Transparency Code, and to discuss whether to opt out of the 'sector led body audit procurement arrangements' or appoint our own external auditor.
- 15. MEET YOUR NEIGHBOURS EVENT-** To discuss further the proposal for a Meet your Neighbours event to be organized by the Parish Council
- 16. TO NOTE LATE CORRESPONDENCE AND RECEIVE REPORTS FROM COUNCILLORS AND REFER AS APPROPRIATE TO NEXT MEETING MARCH 9TH 2016**
- 17. TO CLOSE THE MEETING**

M Claridge

Maggie Claridge
Clerk to the Council

January 22nd 2016

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The items below are supplied to Councillors; they are available from the clerk on request unless marked 'confidential'

¹ Financial papers to be tabled