

Brampton and Oxnead Parish Council

NOTICE OF MEETING and SUMMONS TO ATTEND

An ordinary meeting of Brampton and Oxnead Parish Council will be held on
Wednesday 21 March 2012 at 7.30pm in The Village Hall, The Street, Brampton, Norfolk

AGENDA

1. **WELCOME & RECEIVE APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS**
To receive members' declarations of interest
3. **MINUTES** - To approve the minutes of the three previous meetings ¹
4. **MATTERS ARISING FROM THE MINUTES** - To receive information on matters arising from the minutes not mentioned elsewhere.
5. **ADJOURNMENT** - To adjourn the meeting to allow members of the public to speak (10 mins)
6. **REPORTS** - To receive reports from County Council, District Council and the Police
7. **MEETING DATES** - to agree number and dates of meeting for 2012-13 ²
8. **PLANNING** -
 - 8.a To receive information on planning matters
 - 8.b To prepare for the Localism Act 2011 – Cllr Mark Litte ³
9. **VILLAGE HALL CONSULTATION**
To receive final report from the Working Group and consider future action as appropriate
10. **HIGHWAY MATTERS** – To receive reports on Highway Matters (for information only)
11. **FINANCIAL MATTERS** ⁴
To receive Budget Comparison and to note reserves
To consider grant application from Bure Navigation Conservation Trust
To approve accounts for payment
To approve internal auditor for 2012-13
12. **COMMUNITY FIELD** – to consider bench purchase
13. **BT PHONE BOX** – to receive update and consider refurbishment
14. **CORRESPONDENCE**
To note list of correspondence received to date and consider response ⁵
15. **TO NOTE LATE CORRESPONDENCE**
16. **TO CLOSE THE MEETING**

Ros Calvert
Clerk to the Council
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15 March 2012

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

¹ Minutes of previous meetings

² List of dates

³ Outline of items for consideration

⁴ Financial Papers

⁵ List of correspondence