

Brampton and Oxnead Parish Council

NOTICE OF MEETING and SUMMONS TO ATTEND

The meeting of Brampton and Oxnead Parish Council will be held on
Wednesday 28 November 2012
at 7.30 pm in the Village Hall, The Street, Brampton, Norfolk

AGENDA

- 1. WELCOME & RECEIVE APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST & DISPENSATIONS**
 1. To receive declarations of interest and applications for dispensation(s)
 2. To receive declarations of interest and applications for dispensation. It is proposed that the Proper Officer grants a dispensation in
 - (1) the setting of the budget and
 - (2) consideration of grant funding to the Village Hall Committee until the election of the new council in May 2015, to the Parish Councillors who have a disclosable pecuniary interest and have applied for dispensation.¹
- 3. MINUTES** - To approve the minutes of the previous meeting ²
- 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 to speak (10 mins)
- 7. PLANNING** -
 1. To consider any Planning Application received before the meeting and to receive information on planning matters
 2. To consider the following proposal: "that this Council calls upon both Norfolk County Council and Broadland District Council to effectively enforce previously made planning decisions in respect of the Island" (Cllr Wilson)
- 8. HIGHWAY & FOOTPATH MATTERS**

To receive updates and reports on

 1. Highways
 2. Footpaths
- 9. CORRESPONDENCE**

To note list of correspondence received to date and consider response
- 10. FINANCIAL MATTERS** ³

To note balances and approve bank reconciliation
To consider grant request from Citizens Advice North Norfolk
To approve accounts for payment
Budget – to consider draft budget for 2013-14 ⁴
- 11. RECYCLING FACILITIES** - to receive update
- 12. PHONE BOX** - To receive update

13. **BUS SHELTER** - to receive update
14. **NOTICEBOARD** – to receive update
15. **TO NOTE LATE CORRESPONDENCE AND REFER AS APPROPRIATE TO NEXT MEETING ON 9 JAN 2013**
16. **TO CLOSE THE MEETING**

Ros Calvert
Clerk to the Council

Brampton and Oxnead Parish Council, 4 Banningham Road, Ingworth, Norwich NR11 6PE
Email: bopc@hotmail.co.uk Tel: 01263 732078



20 November 2012

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

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- ¹ Applications Forms
 - ² Minutes of previous meetings
 - ³ Financial Papers
 - ⁴ Draft Budget for 2013-14