

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 9th January 2013
at 7.30 pm in the Village Hall, The Street, Brampton, Norfolk

AGENDA

- 1. WELCOME & RECEIVE APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST** - To receive declarations of interest
- 3. MINUTES** - To approve the minutes of the previous meeting ¹
- 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
To consider accidents and incidents on the top road with PCSO
- 6. ADJOURNMENT** - To adjourn the meeting to allow members of the public and those with a prejudicial interest in agenda items to speak (10 mins)
- 7. STANDING ORDERS** – to review Standing Orders and to consider inclusion of proposals and amendments to be ratified at the following meeting including the a proposal from Cllr M Little ²
- 8. ROWAN HOUSE** – Cllr Wilson “Rowan House is meant to hold regular (annual) meetings with the surrounding Parishes” to consider next meeting with Rowan House.
- 9. PLANNING** -
1. To consider Planning Applications received before the meeting and to receive information on planning matters
- 10. HIGHWAY & FOOTPATH MATTERS**
Highways – top receive information and reports
Footpaths - To consider correspondence received regarding Brampton FP No 12 and to receive information and reports as available
- 11. FINANCIAL MATTERS**
To note balances and approve bank reconciliation
To consider additional grant to Brampton PCC for churchyard maintenance (see minute 2012/26)
To approve accounts for payment
Budget – to consider 2nd draft of the budget for 2013-14 ³
- 12. RECYCLING FACILITIES** -
To receive updates and to identify possible new sites for recycling banks
To approve draft agreement for use by landowner and Parish Council (Cllr M Little)⁴
- 13. PHONE BOX** - To receive update

14. NOTICEBOARDS –

1. To consider purchase and siting of noticeboard to replace the Council noticeboard outside the phone box.
2. To consider removal and renovation of NCC footpath map on bus shelter

15. CORRESPONDENCE

To note list of correspondence received to date and consider response

16. TO NOTE LATE CORRESPONDENCE AND REPORTS FROM COUNCILLORS AND REFER AS APPROPRIATE TO NEXT MEETING

17. TO CLOSE THE MEETING

Ros Calvert

Clerk to the Council

2 January 2012

Brampton and Oxnead Parish Council, 4 Banningham Road, Ingworth, Norwich NR11 6PE

Email: bopc@hotmail.co.uk Tel: 01263 732078

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

¹ Minutes of previous meetings

² Standing Orders 2010, Proposal by Cllr Little, SLCC Advice Notes

³ 2nd Draft of Budget for 2013-14

⁴ Draft Agreement – Cllr Little