

Brampton and Oxnead Parish Council

NOTICE OF A MEETING OF THE COUNCIL and SUMMONS TO ATTEND

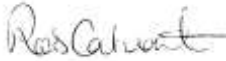
The meeting of Brampton and Oxnead Parish Council will be held at 7.30
Wednesday 3rd July 2013 in the Village Hall, The Street, Brampton, Norfolk

AGENDA

1. **WELCOME & RECEIVE APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** - To receive declarations of interest
3. **CO-OPTION**
To receive applications and consider co-option to the Council
4. **MINUTES**
To approve the minutes of the previous meeting ¹
5. **MATTERS ARISING FROM THE MINUTES** - To receive information on matters arising from the minutes not mentioned elsewhere.
6. **REPORTS**
To receive reports from County Council, District Council and the Police
7. **ADJOURNMENT**
To adjourn the meeting to allow members of the public and those with a disclosable interest in agenda items to speak (10 mins)
8. **PLANNING** - To consider Planning Applications received before the meeting and to receive information on planning matters
9. **HIGHWAY & FOOTPATH MATTERS** - to receive updates and reports ²
10. **PHONE BOX** - To receive update
11. **EMERGENCY PLANNING** to receive and consider report from Stu Wilson
12. **CORRESPONDENCE** - To note correspondence received to date and consider response
13. **FINANCIAL MATTERS**
 1. To receive internal audit report and to consider recommendations ³
 2. To approve accounts for payment ⁴
 3. To approve £240 transfer from insurance budget underspend to reserve for asset maintenance to cover increase in insurance excess.

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

15. TO CLOSE THE MEETING



Ros Calvert
Clerk to the Council

24 June 2013

Brampton and Oxnead Parish Council, 4 Banningham Road, Ingworth, Norwich NR11 6PE
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The items below are supplied to Councillors; they are available from the clerk on request unless marked 'confidential'

¹ Minutes of previous meeting (8th May 2013)

² Notes from Cllr Little

³ Circulated by email

⁴ List of payments