

Brampton and Oxnead Parish Council

NOTICE OF A MEETING OF THE COUNCIL and SUMMONS TO ATTEND
at 7.30 Wednesday 8th January 2014 in the Village Hall, The Street, Brampton, Norfolk

AGENDA

- 1. WELCOME & TO RECEIVE APOLOGIES FOR ABSENCE** Fiona
- 2. CO-OPTION** – to co-opt Councillor
- 3. DECLARATIONS OF INTEREST** - To receive declarations of interest
- 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. FINANCIAL MATTERS** ²
 1. To approve bank reconciliation
 2. To approve accounts for payment (to be tabled)
 3. to set budget for 2014-15 and to approve reserves
 4. to set precept for 2014-15
- 10. CORRESPONDENCE** - To note correspondence received to date and consider response³
- 11. HIGHWAY & FOOTPATH MATTERS** - to receive updates from previous meeting and to note any other matters (Highway Ranger due 20th January)
- 12. EMERGENCY PLANNING** - To receive update
- 13. TO NOTE LATE CORRESPONDENCE AND RECEIVE REPORTS FROM COUNCILLORS AND REFER AS APPROPRIATE TO NEXT MEETING (5TH MARCH)**
- 14. THE MEETING WILL BE CLOSED TO THE PUBLIC FOR CONSIDERATION OF PERSONNEL MATTERS**
- 15. TO CLOSE THE MEETING**

R Calvert

Ros Calvert
Clerk to the Council

30 Dec 2013

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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 (6th November 2013)

² Financial papers

³ Correspondence List and attachments