

HARDINGHAM PARISH COUNCIL

To all Councillors

You are hereby summoned to a meeting of the Council to be held on **9th May 2022** at 6.15pm in Hardingham Village Hall

Please notify the Clerk if you are unable to attend.

Heidi E Frary

Clerk to the Council, 25 April 2022

Hardingham Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during Open Forum as set out below. If you are unable to join the meeting, questions can be sent in advance to the Clerk. The law does not permit members of the public and press to take part in the debates. All agendas and minutes can be found on the Parish Council website or by request from the Clerk.

AGENDA

OPEN FORUM for members of the public to express interest in any Agenda item including District and County Councillors.

1. To receive any apologies
2. To accept any declaration(s) of interests
3. Election of Chair and Vice-Chair and signature of Declaration of Acceptance of Office
4. To accept and sign the minutes of the Parish Council from March 2022
5. Matters arising from the minutes of the last meeting (for information only).
6. To review the Statement of Internal Control, General Risk Assessment and Financial Regulations.
7. To receive the internal auditors report, asset register and Financial Summary for 2021/22
8. To sign and agree the Certificate of Exemption and Annual Statement of Governance 2021/22
9. To agree the Annual Accounting Statement 2021/22
10. To make other appointments:
 - a. Trustee to the Village Hall
 - b. Fuel Charity Trustees
 - c. Internal Auditor Scrutineer
 - d. Emergency Liaison Officer
 - e. Homewatch Co-ordinator
11. To review and agree the following policies: Safeguarding Policy
12. Payment of Accounts

• Clerks reimbursements (March/April)	£47.84
• Annual Meeting costs	£51.50
• Clerks wages shortfall	£58.74
• Norfolk Pension Fund (April)	£69.64

- Norfolk Pension Fund (May) £94.68
- Norfolk Pension Fund (June) £75.81
- Hardingham Village Hall £20.00
- Zurich Municipal (insurance) TBC
- A Baker £50.00

13. To consider the view of the Council about the following planning issues

- Any planning applications:
 - 3PL/2022/0440/VAR: Development Site Adj Ketts Cottage, Low Street – Variation of condition 14 on 3PL/2017/1612/VAR
- Any time limited planning applications
None
- Planning response by delegated powers:
 - None
- Any Planning Notifications:
 - None
- Any Other Planning Matters:
 - Email from Development Manager Planner regarding small fill site development

14. Correspondence

- To note receipt of email from resident regarding the use of weedkillers by Hardingham Farms
- To note the resignation of DC Martin due to ill health
- Any time limited correspondence

15. Village Issues.

- Any Highways Issues (including Highways action log)
- Any Footpath Issues.

16. Date of Next Meetings: 11 July, 12 September and 14 November 2022 all at 7pm in Hardingham Village Hall

17. Feedback from Councillors (for information only)