TAVERHAM PARISH COUNCIL

(VAT Reg No 1070631 12)

Clerk: Mrs S Salmons - Parish Council Office, Taverham Village Hall, Sandy Lane Taverham, NORWICH, NR8 6JR

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7 February 2022

COUNCILLORS are summoned to attend a meeting of Taverham Parish Council to be held on Monday 14 February 2022, in Suite 2, Taverham Village Hall, after the Planning Committee meeting which commences at 7.30pm.

AGENDA

- 1) To receive apologies for absence
- 2) To receive Declarations of Interest in items on the Agenda
- 3) To confirm and sign the Minutes of the Council Meetings held on 24 January and 4 February 2022
- 4) Report items and matters arising
- 5) District and County Council Members Question Time
- 6) Break for the public to speak

Parishioners may raise any Parish matter at this time, but please note that the maximum time allocated to this session is **15 minutes** and due courtesy should be given to others who may also wish to speak

- 7) Finance
 - i) To approve payment of accounts ii) To report receipts iii) To approve the bank reconciliations for January 2022
- 8) To receive the Minutes of the Planning Committee Meetings held on 10 and 24 January 2022
- 9) To receive the Minutes of the Traffic and Transportation Committee Meeting held on 2 February 2022
- 10) To consider quotes for paving the compound at Taverham Village Hall
- 11) To consider quotes to replace fencing at Place Farm allotments
- 12) To receive the interim internal audit report and to note recommendations
- 13) To consider quotes for streetlight works following the recent routine electrical test
- 14) To comment on the Norwich Airport draft Operating Framework Agreement
- 15) To consider accepting ownership of the play area, open spaces and woodland at Beech Avenue
- 16) To agree recommendations regarding the maintenance of the youth room

- 17) To agree items for publication on social media
- 18) To resolve to close the meeting to the press and the public under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the following agenda item
- 19) To receive advice from the council's solicitor and to agree subsequent action.

Clerk to the Council

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