## 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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5 April 2022

COUNCILLORS are summoned to attend a meeting of Taverham Parish Council to be held on Monday 11 April 2022, in Suite 1, 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 14 March 2022
- 4) Report items
- 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 March 2022
- 8) To receive the Minutes of the Planning Committee Meetings held on 14 and 28 March 2022
- 9) To receive the Minutes of the Sports Committee Meeting held on 28 March 2022
- 10) To review and adopt the Council's Financial Risk Assessment and Management Policy
- 11) To confirm specifications for the Marriott's Park Section 106 Agreement
- 12) To receive youth club update report and to approve any additional expenditure
- 13) To consider grant application from Taverham Fayre Committee
- 14) To agree plans for the Jubilee celebrations and to authorise expenditure items
- 15) To reconsider request to plant a tree in the Village Hall garden to commemorate the Jubilee
- 16) To decide whether to progress the borehole project
- 17) To consider streetlighting proposal for phase 2 development at Beech Avenue

- 18) To agree items for publication on social media
- 19) 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
- 20) To receive advice from the council's solicitor and to agree subsequent action.

**Clerk to the Council** 

Salmond