

TAVERHAM PARISH COUNCIL

(VAT Reg No 1070631 12)

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

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4 May 2022

Councillors are summoned to attend the Annual Meeting of Taverham Parish Council to be held on Monday 9 May 2022 in Suite 2, Taverham Village Hall on Sandy Lane, Taverham, after the Planning Committee meeting which commences at 7.30pm

Agenda

1. To elect the Chairman of the Council and to receive their Declaration of Acceptance of Office
2. To receive apologies for absence
3. To receive declarations of interest in items on the agenda
4. To elect the Vice-Chairman of the Council
5. To receive Councillor resignation and to declare a casual vacancy
6. To confirm and sign the Minutes of the Council Meeting held on 11 April 2022
7. To appoint the Chairman, Vice-Chairman and members of the Planning, Recreation, Sports, Woodlands, and Traffic & Transportation committees
8. To appoint the members of the Performance Review Subcommittee under the chairmanship of the Council Chairman
9. To appoint the members of the Grievance, Staff Appraisal and Interview Panels
10. To appoint bank signatories
11. To appoint representatives to other bodies
12. To receive the Record of Councillors' Attendance at meetings in the 2021/22 municipal year
13. Report items
14. District and County Council Members' Question Time
15. Break for the public to speak: Parishioners may raise any matter at this time but should note that the maximum time allocated to this session is 15 minutes and give due courtesy to others who may also wish to speak
16. To receive the Minutes of the Planning Committee Meetings held on 11 & 25 April 2022

17. To receive the Minutes of the Woodlands Committee Meeting held on 25 April 2022
18. FINANCE: i) To approve payment of accounts ii) to report receipts
19. To confirm the appointment of Auditing Solutions as internal auditor for financial year 2022/23
20. To submit suggestions of issues for consideration by Broadland District Council's Overview and Scrutiny Committee
21. To consider proposals and approve expenditure for summer holiday activities
22. To agree items for publication in the media
23. 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 items
24. To consider a temporary variation to the youth provision contract
25. To receive an update regarding the legal matter currently under discussion by the Council



Clerk to the Council