

# TAVERHAM PARISH COUNCIL

(VAT Reg No 1070631 12)

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Clerk: Mrs S Salmons - Parish Council Office, Taverham Village Hall, Sandy Lane  
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6 November 2018

**NOTICE** is hereby given that a meeting of Taverham Parish Council will be held on Monday 12 November 2018, 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 meeting held on 8 October 2018
4. **Matters Arising**
  - a) Updates on matters under ongoing discussion by the Council (for information only)
  - b) Updates including the following items for which Councillors are requested to authorise expenditure:
5. **Chairman's Report Items**
  - Loss of office equipment
  - NWL update
  - Police Crime Commissioner question time

## 6. District and County Council Members Question Time

### BREAK FOR THE PUBLIC TO SPEAK

The Meeting will adjourn 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. Parishioners are welcome to stay for the remainder of the Meeting.

7. To receive the Minutes of the Planning Committee Meeting held on 8 & 22 October 2018
8. To receive the Minutes of the Sports Committee Meeting held on 22 October 2018
9. **FINANCE:** (i) To approve payment of accounts (ii) to report receipts
10. **Neighbourhood Plan:**
  - i) To receive the Minutes of the meetings held on 30 October 2018

11. To consider quotes for upgrade of CCTV system at Hinks Meadow
12. To receive the external auditor's final report and to confirm publication
13. To consider request to accept ownership of WWI commemorative plaque and to site it next to the Heritage Box
14. To resolve to close the Meeting to the public to discuss confidential matters to include:
  - i) Parish Warden: to confirm satisfactory completion of probationary period and to review job description
  - ii) Keyholder contract
  - iii) Clerk and RFO pay review



**Clerk to the Council**

Performance Review Subcommittee	19.11.18	Suite 2, 7.30pm
Planning Committee	26.11.18	Suite 2, 7.30pm
Woodlands Committee	26.11.18	Suite 2, after Planning
Planning Committee	10.12.18	Suite 2, 7.30pm
Full Council	10.12.18	Suite 2, after Planning