ALDEBY PARISH COUNCIL

You are hereby invited to join a meeting of the Parish Council to be held at Burgh St Peter Village Hall 1st February 2023 at 7.30pm

Tina Newby

Clerk to the Parish Council

24th January 2023

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 1. Apologies to consider accepting apologies for absence.
- 2. **Declarations** To record declarations of interest from Members in any item to be discussed.
- **3. Minutes** Confirmation and signing of Minutes of the Meeting held on 4th January 2023 and matters arising from these Minutes (that are not on the agenda).
 - Item 4 Adjournment Clerk to Contact Norfolk County Council highways regarding gritting route.
 - Item 4 Adjournment Clerk to source quotes for Grit Bin.
 - Item 4 Adjournment Clerk to ascertain the paint from Clinks Farm for the benches and noticeboards.
 - Item 6 Highways To receive an update on the outstanding issues.
 - Item 7 Parish Lands memorial plaque update.
 - Item 7 Parish Lands Village sign Cllrs Wright and Tansley.
 - Item 7 Parish Lands McDonalds litter Clerk.
- **4. Adjournment –** To adjourn the meeting to allow public, County and District Councillors to participate. The Chairman may invite Parishioners questions at this point.
- 5. Planning -
- 6. Highways -
 - Communication received regarding Lily Lane Road condition.
- 7. Parish Land Discuss and agree any actions:
 - To review and discuss the way forward with the Sole Bay wood project with reference to the original grant funding application, and the quotes for the work.
- **8.** Finance Clerk to submit financial statement and payments for approval.
- 9. To receive an update on Lloyds Bank online Banking:
- 10. To receive an update on Barclays Banks, online access and bank statements:
- 11. Parish Council Discuss and agree any actions:
 - To receive an update on the procedure for elections
 - New policies needed Policies for spending using the Amenities and Trust Accounts.
 - Review the Internal Control Statement Cllr Wright
 - Review the Annual Review of the Effectiveness of internal Audit.
 - Review the Annual Review of the Effectiveness of Internal Control.
 - Review and Adopt APC Risk Management policy
- **12. Correspondence** To distribute any relevant correspondence to councillors.
- 13. Any issues or information from the Councillors:

Date of next meeting: 1st March 2023, 7.30pm.

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