

	Chair: Jo Belsten Vice Chair: Terry Barker Parish Clerk: Vacant COUNCIL YEAR 2016-17	hicklingclerk@gmail.com
NOTICE OF A PARISH COUNCIL MEETING HICKLING METHODIST HALL - MONDAY 13th JUNE 2016 7PM		

AGENDA

COUNCILLORS & OFFICIALS Time is allowed for County & District Councillors plus Police to address Council		
PUBLIC PARTICIPATION A period of up to 15 minutes (<i>Chair discretion</i>) is allowed for members of the public to address Council		
1	APOLOGIES	Apologies for absence from the meeting will be taken and recorded
2	DECLARATIONS	To confirm that compilation of Interest Declarations are in hand and to receive any Declarations of Interest (<i>Pecuniary and/or Non-pecuniary</i>) relevant to matters on this agenda ONLY .
3	MINUTES	The Minutes of the meetings held on 9 th May will be amended as deemed necessary, accepted and signed as a true and accurate record.
4	MATTERS ARISING	To receive an update on matters arising from said Minutes, with appropriate action as necessary
5	FINANCIAL MATTERS & ADMINISTRATION	Update on 2015-16 Internal Audit. To agree payments of outstanding invoices & payments due. <i>(Separate list will be provided).</i>
6	CHAIR UPDATE	An opportunity for Mrs Belsten to update on any matters.
7	PLANNING <i>View online at www.broads-authority.gov.uk</i>	BA/2016/0191/FUL - Hickling Broad enhancement work. Response due by 14 June. Any further plans received prior to this meeting may be discussed at Council discretion. Updates on any recent applications.
8	SCHOOL BUS SERVICE	To agree a response to Norfolk County Council regarding the proposed removal of transport to Stalham schools.
9	COMMITTEES etc.	To receive any working party reports.
10	CLERK INFORMATION & CORRESPONDENCE	To inform of information received by the Clerk since the last meeting. To include local information, events & possibly correspondence.
11	FUTURE MEETINGS	Council to agree date of next meeting, and if desirable to agree provisional dates and venue(s) for any period up to and including March 2017.
12	COUNCILLOR COMMENTS & FUTURE AGENDA	Councillors may bring to the attention of the Chair/Clerk any items needing attention and/or suggest items for future agenda discussion
13	PUBLIC BODIES ACT 1960	To consider excluding members of the public, under the Public Bodies (Admissions to Meetings) Act 1960, whilst discussion of items 14 & 15 takes place.
14	STAFFING ISSUE	To discuss a staffing issue and resolve appropriately.
15	LEGAL WORKING PARTY	To receive a draft report and resolve to amend or accept.
Signed:	<i>Jo Belsten</i>	Parish Chair 8 June 2016