# WITTON & RIDLINGTON PARISH COUNCIL

Jubilee Farm, Fleggburgh Road, Rollesby, Norfolk NR29 5HH
Tel: 01493 749918; Email: wittonandridlingtonpc@outlook.com
Chairman: VACANT Parish Clerk: Mrs Catherine Moore

#### To Members of the Public.

You are hereby invited to attend an electronic meeting<sup>1</sup> of Witton & Ridlington Parish Council on **Tuesday 19**<sup>th</sup> **May 2020, 7pm** for the purpose of transacting the following business:

## C Moore Parish Clerk 13th May 2020

- 1. Election of Chairman
- 2. To consider apologies for absence
- 3. Public Forum
  - a. Public
  - b. County / District Councillors
- 4. Declaration of interest for items on the agenda and applications for dispensation
- 5. To Adopt Standing Orders and Financial Regulations
- 6. To note the minutes of the meeting held on 19th February 2019
- 7. Agree Bank Signatories and Banking Arrangements
- 8. Agree Insurance Cover
- 9. Finance
  - a. To consider payment of the following:

i.	C Moore	Stamps	£17.00
ii.	North Norfolk District Council	Uncontested Election Fee 2019	£61.02
iii.	Indigo Waste	Recycling	£31.20
iv.	Norfolk ALC	Subscription	£93.44
٧.	P James	2019/20 Internal Audit	£45.00

- b. Approve 2018/19 Annual Governance and Annual Accounting Statements
- c. Agree 2020/21 Budget

#### 10. Correspondence

a. General Correspondence

### 11. Planning

a. New Applications

None

b. Decisions

None

### 12. Other Matters

- a. To note 12 month work schedule
- b. Vattenfall Update
- c. Appointment of two trustees to Witton Charity Trust
- d. Village Hall Recycling Credits
- e. Co-option of Parish Councillors
- 13. To confirm dates and times of future meetings
- 14. Exclusion of the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matter:
  - a. Appointment of Interim Parish Clerk

<sup>1</sup> Members of the public wishing to observe the meeting can access it by downloading the Zoom app and joining the meeting from 6.55pm using the following credentials:

Meeting ID: 2015140757 Password: 365665