**BACONSTHORPE PARISH COUNCIL MEETING**

**Members of the Council**

You are summoned to attend a meeting of Baconsthorpe Parish Council which will take place at the Village Hall, Baconsthorpe on

**Monday 20th January 2020 at 7.30pm**

S. H. Hayden

Clerk of the Parish Council

11th January 2020

The Public are welcome to attend this Parish Council meeting

**A G E N D A**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST -** *To receive declarations of interest in agenda items*

**3. MINUTES** - *To approve the minutes of the previous meeting held on 11th November 2019*

**4. MATTERS ARISING**

**5. OPEN SESSION FOR MEMBERS OF THE PUBLIC TO SPEAK**

*(on matters connected with this Agenda – limited to two minutes per person and ten minutes in total at discretion of the Chairman)*

**6. TO RECEIVE ANY REPORTS FROM COUNTY OR DISTRICT COUNCILLORS**

**7. FINANCE & GOVERNANCE**

7.1 To approve list of payments, including contribution to Clerk’s attendance at NPTS seminar balance sheet and report re bank reconciliation

7.2 To approve amended Privacy Statement

7.3 To approve and adopt Information Audit

7.4 To appoint parish councillor to check bank reconciliations as part of internal controls

7.5 To declare General Power of Competence

7.6 To appoint internal auditor

**8. PLANNING**

8.1 To consider any applications received after the date of this Agenda

8.2 Updates on the following applications:

 *PF/19/1854 Demolition of rear conservatory and porch and erection of single storey flat roof Rear extension – The Stores House, The Street, Baconsthorpe, NR26 6AB*

 *PF/14/1669 Selbrigg Farm, Hempstead and PF/14/0925 Pond Farm, Bodham – Wind Turbines*

 *Application by Equinor for an Order granting development consent for Dudgeon and Sheringham Shoal offshore Wind Farm extensions*

**9. PLAY AREA**

9.1To discuss and approve replacement for seesaw, including repair to base area

9.2 Update re repairs to shelter on play area

9.3 To note requirement by insurer to inspect weekly

**10. CASTLE**

 To consider matters raised by English Heritage in correspondence

**11. HIGHWAYS/FOOTPATHS**

11.1To consider any highways matters needing attention

11.2 To receive update and discuss purchase of dog bins near Castle

11.3 To receive update re: signage on approach to village

**12. CORRESPONDENCE** - *To consider any correspondence received*

**13. MATTERS FOR INFORMATION ONLY OR NEXT AGENDA**

**The next meeting will be on 16th March 2020**