**AGENDA FOR THE ANNUAL MEETING OF NARBOROUGH PARISH COUNCIL TO BE HELD ON MONDAY 13 MAY 2019 AT NARBOROUGH CHURCH CENTRE BEGINNING AT 7.30pm**

Item 1: Co-Option of members – to resolve to co-opt Mr J Collins and Mrs R Green on to the Council.

Item 2: Election of Chairman – to elect the Chairman of the Parish Council for the Year 2019/2020.

Item 3: Apologies - to consider apologies for absence.

Item 4: Minutes of Meeting held on 1 April 2019 - to approve the Minutes of the Meeting held on Monday 1 April 2019.

Item 5: Declarations of Prejudicial and Other Registrable Interests - Accept Declarations of Members’ Prejudicial and Other Registrable Interests in items on the agenda under The Breckland Code of Conduct

Item 6: Public Participation - to allow members of the public and the District/County Councillors opportunity to inform the meeting.

Item 7: Chairman’s Announcements – to receive any Chairman’s announcements.

Item 8: Election of Vice-Chairman – to elect the Vice-Chairman of Narborough Parish Council for the year 2019/2020

Item 9: Allocation of Councillors’ Posts – to allocate Councillors’ Posts for the year 2019/2020

Item 10: Approval of Accounts for the Year ending 31 March 2019 – to approve the accounts for the year ending 31 March 2019.

Item 11: Approval, of Accounting Statement – to approve the accounting Statement for the year ending 31 March 2019.

Item 12: Street Light opposite 32 Meadow Close – to resolve to replace the current street light fitting on the light opposite 32 Meadow Close with a LED fitting at a cost of £395.00 ex VAT.

Item 13: Oak Tree Roots – to resolve to investigate what measures can be taken to resolve the problem of the roots from the Oak tree on the grass area south of Old Vicarage Park undermining block weave areas at 10 Booth Close.

Item 14: Planning Applications:

1. 3PL/2017/0768/F – Willow Bank, Main Road - Erection of 3 terraced houses.
2. 3PL/2017/0997/Var – Persimmon Homes – variation of conditions C7, C9 and C14 on pp 3PL/2012/1093/O
3. 3PL/2017/1001/Var – Persimmon Homes – variation on conditions C7, C9, C13 and C15 on pp 3PL/2015/F
4. 3PL/2015//1180/O – 40 dwellings to west on Chalk lane.
5. 3PL/2019/0217/F – Ash Tree Barns – use for corporate events and wedding receptions.
6. 3PL/2019/0327/F – 31 Eastfield’s – erection of new chalet bungalow.

Item 15: Correspondence – to review correspondence received by the Council

Item 16: Reports – to receive reports from Councillors on attended external meetings – information only.

Item 17: Finance – to approve the following invoices for payment and any invoices received after the distribution of this agenda:

1. D J Burchell – Clerk’s salary April - £288.60
2. HMRC – PAYE April - £72.00
3. Zurich Municipal – Insurance renewal - £1,126.74
4. CGM Group (East Anglia) Ltd – Mow churchyards 9 and 24 April - £348.00
5. CGM Group (East Anglia) Ltd – Spray churchyard paths - £36.00
6. Norfolk ALC – Membership renewal - £263.44
7. Wescotec Ltd – Lighting Maintenance Oct to Dec 2018 - £167.79
8. B Rayner – Honorarium for Independent Internal Auditor - £60.00

Item 18: Village Matters – Information only

Item 19: Next Meeting – to receive items for the next meeting.

D J Burchell 102 Westfields

Clerk to the Council Narborough