## **BROOKE PARISH COUNCIL**

You are hereby summoned to attend the Annual meeting of Brooke Parish Council at the Methodist Hall on Monday 17th October 2016

J Andrews

Clerk to the Parish Council

## **AGENDA**

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES OF MEETING 5<sup>TH</sup> SEPTEMBER 2016
- 4. MATTERS ARISING FROM MEETING 5<sup>TH</sup> SEPTEMBER 2016
  - 4.1 Village sign design prize
- 5. SCHOOL GOVERNOR REPORT
- 6. PLANNING
  - 6.1 New and amended planning applications, including: 2016/2264 Field House, Littlebeck Lane

2016/2198 – Highfield Stables, Highfield Lane

2016/2188 – 62 High Green 2016/2310 – 32 Brecon Road

- 7. PUBLIC SPACES
  - 7.1 Grass cutting
  - 7.2 Finger signs
  - 7.3 Notice boards
  - 7.4 Bus stop
- 8. FINANCE
  - 8.1 Cheques to be authorised £10.00 Brooke Methodist Church hall hire

£150.00 - Mazars - Audit fee

£996.00 - J & M Townsend – water filter (VHC) £450.00 - J & M Townsend – water heater (VHC)

£500.00 - South Norfolk Players

£79.74 – J Andrews – office expenses

£50.00 - Liz Powell - reimbursement of vouchers

- 8.2 Clerk's financial statement
- 8.3 Presentation of Barclays statements
- 8.2 Tennis Club grant request

## 9. PARISH COUNCIL ADMINISTRATION

- 9.1 Annual audit
- 9.2 Financial regulations
- 9.3 Co-option of new Councillor
- 9.4 Future meeting dates
- 9.5 Projector
- 10. COUNTY AND DISTRICT COUNCILLORS REPORTS
- 11. PARISH FOOTPATHS AND HIGHWAY MATTERS
- 12. CORRESPONDENCE
- 13. ITEMS FOR AGENDA OF NEXT MEETING