# LINGWOOD & BURLINGHAM PARISH COUNCIL

CHAIRMAN : Mr B. Bethell Tel: 01603 715095

# The Annual General Meeting of The Parish Council will be held at the Methodist Schoolroom, Chapel Road, Lingwood on Tuesday 12<sup>th</sup> May 2015 at 7.30pm

# AGENDA

1. Election of Chairman & Vice Chairman:

## 2. Welcome and Apologies:

## 3. Co-option of Ian Chapman and application letter from Simon Stevens.

## 4. Election of Officers/ Appointments to Representative bodies:

- a) Village Hall –
- b) Norfolk Playing Fields Association -
- c) Emergency Planning Parish Co-ordinator -
- d) Tree Warden –e) Footpath Warden -
- f) Transport Users Committee -

## 5. Declarations of interest:

- 6. Public Forum:
- 7. Minutes of the Meeting 21<sup>st</sup> April 2015:

# 8. Matters arising from 21<sup>st</sup> April 2015 Meeting:

#### 9. Correspondence:

#### 10. Action Log:

**11. Planning:** a) 20150570 – Conservatory to Rear, 12 Granary Close, Lingwood, NR13 4EP. b) 20150582 – Proposed Detached Two Bedroom Bungalow, 1 School Road, Lingwood, NR13 4TH. c) 20150633 – Single Storey Side Extension, 20 The Green, North Burlingham, NR13 4SZ.

#### 12. Highways & Bus Shelters:

# 13. Dog Bins requested for Peters' Wood, Lingwood, North and South Burlingham:

#### 14. Parish Handyman:

15. Finance: a) Payments Received from: i) BDC Additional Grant 2014-15 £ 241.00

ii) BDC Parish Precept 1<sup>st</sup> instalment. £ 8,882.00

b) Authority to pay was requested for: i) K. Monsey – Cemetery March and April, £ 336.00

ii) CAN which was NRCC Subs Bronze £20, Silver £50 or Gold £150. iii). Blueton Bins £4,866 + VAT c) Retrospective authority for payments made in April: i) Maureen Bredbere shrubs and plants for the Millennium Green £55.31 (Chq No. 908).

ii) Richard Bethell re-imbursement for compost £10 (chq No. 909)

d) Request from Lingwood Primary School for a donation towards their 5m Hexagonal Outdoor Classroom or to sponsor Two Mums "walking for Lingwood".

e) Chairman's allowance:

#### Date & time of next monthly meeting – Tues 9<sup>th</sup> June 2015 7.30pm.