## LINGWOOD & BURLINGHAM PARISH COUNCIL

CHAIRMAN: Mr B. Bethell Tel: 01603 715095

## The Next Meeting will be held at the Methodist Schoolroom, Chapel Road, Lingwood on Tuesday 9<sup>th</sup> June 2015 at 7.30pm

## **AGENDA**

- 1. Welcome and Apologies for absence:
- 2. Declarations of interest:
- 3. Public Forum (10 minutes allocated for Public participation):
- 4. Minutes of the meeting 12<sup>th</sup> May 2015:
- 5. Matters arising from 12<sup>th</sup> May 2015 Meeting:
- 6. Action Log:
- **7. Planning:** 20150754- Live Work Development including independent B1 Office Space Revised proposal. Land at Lodge Road, Lingwood.
- 8. Correspondence: a) Invitation to CPRE Norfolk AGM, 2pm, 20<sup>th</sup> July 2015.
- 9. Bus Shelter prices:
- 10. Highways:
- 11. Trusteeship of the Village Hall:
- 12. Pension Policy Statement to be agreed and signed:
- **13. Finance:** a) Payments received from:
- b) Authority to pay: i) S. Donnovan Clearing of Avondale corner in May. £80.
- ii) Rogers & Norton Interim invoice for work carried out to transfer the Nursery Building to Lingwood Parish Council. £825.40 inc. V.A.T.
- iii) K. Monsey Cemetery Grass May £
- iv) Beighton Builders Cemetery lych gate, fence and bench treatment. £619.20 inc. V.A.T.
- v) Beighton Builders Alltoment tap fitting to comply with Anglian Water £84.92 inc. V.A.T.
- vi) Pauline James internal audit of Accounts. £68.75
- c) To sign off annual accounts for External Audit.

Date & time of next monthly meeting – Tues 7<sup>th</sup> July 2015.

Signed: ....*Sgdickinson*..... Sonya Dickinson – Clerk to the Council