

LINGWOOD & BURLINGHAM PARISH COUNCIL

CHAIRMAN : Mr S. Stevens

**The Annual General Meeting of The Parish Council will be held at the
Lingwood Village Hall Meeting Room, Station Road, Lingwood on
Tuesday 15th May 2018 at 7.30pm**

AGENDA

1. Election of Chairman & Vice Chairman:

2. Welcome and Apologies:

3. 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 -

4. Declarations of interest:

5. Public Forum including Reports from District Councillor: Highways England's East Capital Delivery strategy, to discuss carrying out resurfacing works on the A47 just outside of North Burlingham in June 2018.

6. Minutes of the Meeting 24th April 2018:

7. Matters arising from 24th April 2018 Meeting:

8. Correspondence: a) BDC Gambling licence letter.

9. Action Log:

10. Railway Crossings: CCTV signaller Operated Barriers, lighting and yodels.

11. Car Park for Burlingham Woodland walks:

12. Highways & Bus Shelter Post Office Road:

13. Finance: a) Payments Received from: i) BDC Parish Precept 1st instalment. £12,351.00
b) Authority to pay was requested for: i) K. Monsey – Cemetery March + April, £ 295
ii) Norfolk Parish Training and Support. £75.00 iii) Wicksteed spring for springy £190.96 iv) S. Dickinson – re-imburse credit card payment for locks £20.17 v) S. Dickinson Expenses Jan/Feb/March £182.42
vi) Wave – Allotment water £11.70
vii) B& C Bus shelter cheque to Parish Partnership £2624 + Vat – 50% = £1312 they will claim the VAT.
c) Churchyard grants for Lingwood PCC (St Peters Lingwood), St Andrews N. Burlingham and St Edmunds South Burlingham. (£135 last year).
e) Norfolk County Council, Delegated Grass Cutting Agreement 1998-2011 agreed request to continue 2017-18.
f) Chairman's allowance:

Date & time of next monthly meeting – Tues 5th June 2017 7.30pm.