LINGWOOD & BURLINGHAM PARISH COUNCIL

CHAIRMAN: Mr D. Robinson

The Annual General Meeting of the Parish Council will be held at: the Lingwood Village Hall Meeting Room, Station Road, Lingwood, on Tuesday 10th May 2022 at 7.30pm

AGENDA

- 1. Election of Chairman & Vice Chairman:
- 2. Welcome and Apologies:
- 3. Co-option of new Councillor: To Consider the application from Cheryl Grace.
- 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 Ernest Hoyos. e) Footpath Warden Tony McKie. f) Transport Users Committee -
- 5. Declarations of interest:
- 6. Public Forum:
- 7. Minutes of the Meeting 29th March 2022:
- 8. Matters arising from 29th March 2022 Meeting:
- **9. Correspondence:** a) Broadland Overview and Scrutiny Committee e-mail as circulated. To report any issues in the Parish.
- 10. Standing Orders, Policies and proceedures:
- 11. MUGA:
- 12. Parish Cluster Groups:
- 13. Village Hall Exercise Track:
- 14. Setting up a What's App Group:
- **15.Burlingham Woodland Walks:** a) Bike riders using the walks.
- **16. Planning:** 20220720: Variation of condition 2 of planning permission 20211447 Design Location : 1 Oak Tree Close, Lingwood, NR13 4UH. Application Type: Removal/Variation of a condition (S73)
- 17. Highways:
- **18. Finance:** a) Payments Received from: i) BDC Parish Precept 1st instalment. £14,154
- b) Authority to pay was requested for: i) K. Monsey Cemetery April £260
- ii) S. Dickinson repayment for cable ties invoice £3.98 iii) Repay S. Dickinson Association of Local Council Clerk's membership 2020-21 £40 2022-23 £50 = £90 iv) Repay S. Dickinson, Hosp presto invoice 21/4-20/5 P. Plan website. £7.20 v) Norfolk County Council Allotment rent £130 and Burlingham Green rent £25 = £155 vi) Play inspection invoice £195.59 vii) Viking stationery £ 39.73 viii) David Ogilvie Engineering Jubilee Bench £2007.60 inc VAT and delivery.
- c) Retrospective Payments: i) I. White repayment for Rhino pea shingle invoice £201.60 (chq 2444). ii) Under pressure cheque for £75 to replace Norfolk jet washing cheque £85 (chq 2439 cancelled and replaced with chq 2445)
- d) To consider Churchyard grants for Lingwood PCC (St Peters Lingwood), St Andrews N. Burlingham and St Edmunds South Burlingham. (£135 last year)
- e) Chairman's allowance for new Chairman. (This was not given to Cathy last year but £600 was reserved for purchases as and when required).

Signed: ...*sgdickinson*...... Sonya Dickinson – Clerk to the Council Date & time of next monthly meeting – Tues 7th June 2022, 7.30pm.