



THURGARTON PARISH COUNCIL

Chair: Tina Tsoukatos

Lynda Ogilvie
Locum Clerk
Forge Cottage
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Councillors,

I hereby give you notice that the Statutory Annual Meeting of Thurgarton Parish Council will take place on Thursday 23 May 2024 immediately following the Annual Parish Meeting (which commences at 6.30 pm) at Thurgarton Village Hall. All members are summoned, and press and public are welcome to attend. Please submit apologies to the Clerk.

Lynda Ogilvie

Locum Clerk to the Council
16 May 2024

AGENDA

2024/45 To Elect Chair of the Council

2024/46 To Elect Vice Chair of the Council

2024/47 To hear public representations

2024/48 To receive apologies for absence

2024/49 To note Declarations of Interest

2024/50 To Approve the Minutes of the Meeting held on 25 April 2024

2024/51 To receive reports from District and Council Councillor

2024/52 To consider Planning Applications as follows:

- a) Planning Applications for consideration
- b) General update on planning matters including recent and extant applications
- c) Any other items notified to Thurgarton Parish Council prior to the meeting and requiring submission of comments before the next scheduled Parish Council meeting

2024/53 Finance

- a) Approve payments per schedule
- b) Approve All Banks Reconciliation as at 11th May 2024
- c) Consider and agree the insurance value for the Hoveringham Mammoth for the purposes of the Insurance renewal
- d) To note progress of the year end accounts – all documents presently with the Internal auditor. No queries or response received to date. The accounts will additionally require an external audit review
- e) To review the Summary of Receipts and Payments year to date, and Net Position by Cost Centre
- f) Note recovery of all VAT paid for financial year ended 31st March 2024 - £1638.78.
- g) Discuss the present situation regarding Beck Monitoring contributions

2024/54 To consider Parish Council objectives 2024/25

2024/55 Strategy Roles

- a) Emergency measures
- b) Highways
- c) Communications
- d) Environment
- e) Village Hall
- f) Projects (Playground, war memorial site, village survey)

2024/56 Date of next meeting: Thursday 20 June 2024