



# Forncett Parish Council

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Dear Councillor,

You are hereby summoned to attend the meeting of the Forncett Parish Council to be held on **Thursday 18<sup>th</sup> April 2024 commencing immediately after the Annual Open Meeting (7.45pm**

**approx.) at Forncett Village Hall**

for the purpose of transacting the following business

Anne Rayner, Clerk

## Agenda

1. To consider apologies for absence.
2. To receive any declarations of interest.
3. To approve the minutes of the last meeting (21 March 2024).
4. To consider matters arising from the minutes (for information only)
5. Open forum, to hear from members of the public.
6. To consider planning applications: None to report
7. To hear of planning decisions:
  - a) 1 Rectory Cottages – Single storey front, first and second floor extensions - Approved
8. To report planning comments agreed via e-mail in between meetings:
  - a) 2024 / 0626 – 2 & 3 Rectory Cottages – Fenestration replacement and refurbishment
9. To receive an update on Highways issues
10. To receive and approve the internal audit report.
11. To declare that FPC is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015 and confirm exemption for 2023 / 24
12. To Approve the Annual Governance Statement
13. To consider and approve the Accounting Statements for 2023 / 24
14. To receive the financial report and consider the approval of the following payments:
  - a) Clerk salary Apr 2024 : £357.07
  - b) Clerk pension Apr 2024 : £ 65.02
  - c) NALC – Annual Membership : £294.00
  - d) NALC – Website hosting : £ 70.00
  - d) S Blyth – internal audit : £120.00
  - e) Forncett Flyer grant Instalment 1 : £800.00
15. To consider correspondence:
  - a) Statutory consultation notification – National Grid Norwich to Tilbury 10 April – 18 June 2024
16. Items for information and comment
17. To confirm the date of the next meeting as Thursday 16 May 2024 commencing at 7.30pm.  
This will be the Annual Meeting of the Parish Council.

11/04/2024