



Cantley, Limpenhoe and Southwood Parish Council

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Clerk to the Council: Mrs Melanie Eversfield

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected. A copy of the Council's Filming at Meetings Guidance is available on request.

To members of the Public,

You are hereby invited to attend a meeting of Cantley, Limpenhoe and Southwood Parish Council at **Cantley Village Hall, Thursday 17th May 2018, 7pm** for the purpose of transacting the following business:

1) Election of Chairman

M J Eversfield

2) Election of Vice Chairman

Parish Clerk, 8th May 2018

3) Public Forum

4) To consider apologies for absence

5) Declaration of interest for items on the agenda and applications for dispensations

a) Cantley Staithe Dispensations

6) To confirm the minutes of the meeting held on Thursday 19th April 2018

7) Urgent items to be raised through the Chair, if any.

8) Update on matters arising from minutes, if any.

9) Highways and Transport

10) Finance

a) To consider payment of the following

i) Melanie Eversfield	Salary – April 2018	£171.61
ii) HMRC	PAYE for Melanie for April 2018	£ 42.80
iii) HMRC	PAYE for Vicky Powell June 17-March 18	£265.97
iv) Norfolk PTS	Subscription	£ 93.47
v) Cantley Village Hall	Hall Hire	£ 20.00
vi) Parish Online	Subscription	£ 36.00

b) To note receipt of part precept payment of £4,673.50.

c) To receive and consider Internal Auditors Report.

d) To approve Annual Governance Statement.

e) To approve Annual Accounts

11) Correspondence

a) Broadland District Council re. Gambling Policy Review

b) Norfolk County Council re. Norwich Western Link public consultation.

12) Planning

a) To consider any planning applications if any.

13) Ongoing Matters

a) Limpenhoe Village Green Working Group update.

14) New Matters, if any.

15) General Data Protection Regulations

a) To confirm addition of GDPR to Standing Orders and Risk Policy.

b) To consider adoption of draft GDPR Policy.

c) To confirm outstanding requirements.

16) Items for Next Month's Agenda

17) To confirm date of next meetings: Thursday 21st June 2018 at 7pm, Cantley Village Hall