



Pudding Norton & Testerton Parish Council

Annual Meeting of the Parish Council Agenda

Date: Thursday 9 June 2022 (published 6 June)

Time: 6.15pm

Place: The Gallow, Fakenham Sports Centre

The Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during the Public Participation session. The law does not permit members of the public and press to take part in the debates.

Jodie Bond, Clerk

1. To elect a Chairperson for the coming year
2. To elect a Vice Chairperson for the coming year
3. Welcome and to receive apologies for absence
4. To receive declarations of interest in items on the agenda and consider any requests for dispensations
5. To approve the minutes of meeting held on 10 February 2022
6. To report progress on items not on the agenda from the last meeting
7. To receive reports from NCC Cllr & NNDC Cllr, if attending
8. Open forum for Public Participation: an opportunity to hear from members of the public
9. Open Spaces
 - 9.1 To receive an update on the proposed sale of Parklands
 - 9.2 Discuss and report any highways issues
 - 9.3 To received update on the proposed roundabout on Dereham Road crossroads
10. Planning Matters
 - 10.1 To receive results of applications
 - 10.2 To receive and consider new applications
PF/22/0947 | The Hall, Dereham Road, Pudding Norton, Fakenham, Norfolk, NR21 7NB
Installation of open swimming pool and tennis court with 2.75m high perimeter fence within grounds
11. To receive and consider correspondence
12. Financial matters
 - 12.1 Note the Internal Audit Report
 - 12.2 To approve the Certificate of exemption
 - 12.3 To approve the Annual Governance Statement in the 2021-22 Annual Governance Annual Return (AGAR)
 - 12.4 To approve the Statement of Accounts in the 2021-22 AGAR
 - 12.5 To approve the bank reconciliation and payment of accounts list
 - 12.6 To approve the asset register
 - 12.7 To approve the payroll agents fee for the coming year

- 12.8 To consider and agree renewal of annual subscriptions and direct debits
- 13. Receive update on progress with the Merger with Hempton Parish Council
- 14. To review and approve the GDPR Policy and Privacy Notice
- 15. Receive items for next agenda and note the date of the next meeting
- 16. To pass a resolution (under the Public Admission to Meetings Act 1960) to exclude members of the public and press for the following confidential items:
 - 16.1 To consider and approve Clerk's pay increase and change to the working week