

STIFFKEY PARISH COUNCIL

Acting Parish Clerk: Di Dann
Fern Hollow, 5 Balls Lane, Thursford, Fakenham, Norfolk NR21 0BX
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www.stiffkeyvillage.org

Dear Councillors

21st December 2016

You are summoned to the Parish Council Meeting of Stiffkey Parish Council on Wednesday 4th January 2017

Di Dann, Parish Clerk

A G E N D A

- 1. Welcome and to consider apologies and reasons for absence**
- 2. Declarations of interest and requests for dispensations by Councillors in any of the agenda items**
- 3. Minutes of the Meeting held on 7th November 2016** to be approved
- 4. Matters arising on the Minutes** (for information only), not included on the agenda
- 5. Reports from County and District Councillors, and Police, if attending**
- 6. Close the meeting for Public Participation**

An opportunity for members of the public to raise questions or concerns

- 7. 5 Year Action Plan, Village Questionnaire – receive updates**
 - 7.1 Distribution of Newsletter and survey and response to survey
 - 7.2 AONB Funding Application re footpath project – Cllr Jones to report
- 8. Correspondence (refer attached)**
- 9. To discuss any planning matters received (refer attached)**
- 10. Governance and Financial Matters**
 - 10.1 Financial Statement for the period 8th November to 4th January 2017
(refer attached)
 - 10.2 Approve a further Transparency Fund grant application 2017/18
 - 10.3 SPC grant award and conditions relating to grant for SSSC (refer attached)
 - 10.4 LED Lighting project – tenders received back
 - 10.5 To agree budget for 2017/18 and set the precept (previously sent)
- 11. Receive any update from Committees**
 - 11.1 Village Hall – outcome of meeting held in December
 - 11.2 Social Services Committee
- 12. Matters for inclusion on the next Parish Council agenda**
- 13. To agree the date of the next meeting – March**