

# **Blofield Parish Council**

Chair – Rob Christie Clerk to the Council – Sarah Osbaldeston and Melanie Eversfield Blofield Parish Council, 19 Willow Close, Brundall, Norwich, NR13 5PZ Tel: 01603 712943 e-mail: blofieldpc@gmail.com



You are invited to an online Meeting of the Parish Council on Monday 13<sup>th</sup> July 2020 at 7.30pm (or earlier if the Annual Meeting of the Parish Council at 7pm finishes early) for the purpose of transacting the following business.

This is an online meeting, if you would like to 'attend', please contact the assistant clerk, Melanie Eversfield on <a href="mailto:blogieldpc@gmail.com">blofieldpc@gmail.com</a> for a copy of the meeting link before 1pm on Monday 13<sup>th</sup> July 2020.

# **Agenda**

- 1. Welcome and Introduction to the meeting by Chair
- 2. To consider apologies for absence
- 3. To receive Declarations of Interest on items on the Agenda
- **4.** Open Forum for parishioners to raise questions on and/or make statements about matters on the agenda and to receive a report from the District Councillor and County Councillor
- **5.** To **approve** the Minutes of the parish council meeting held on 9<sup>th</sup> March 2020
- **6.** To **review** the minutes of the annual meeting of the parish held on 12<sup>th</sup> March 2020
- 7. To report on matters arising from the Minutes not on the Agenda: for information only

#### **PROJECTS**

- **8.** To **approve** all (none finance) delegated powers decisions (ME)
- **9.** To receive an update on the proposed new school and an update on the Blofield Community Project and **approve** next actions (ME)
- **10.** To receive an update report on current projects and **approve** any necessary actions (ME)
- **11.** To **approve** a contractor for a survey on Blofield Courthouse (ME)
- **12.** To **approve** a contractor for Marty's Marsh culvert repairs (ME/SD)

### **FINANCE & GOVERNANCE**

- 13. To **approve** the finance report for March July 2020 including all invoices paid and funds received (SO)
- **14.** To **approve** the March and revised July delegated powers documents (SO)
- **15.** To **note** the Internal Auditor's report and recommendations (SO)
- **16.** To **approve** Blofield Parish Council Annual Financial Report 2019/20 (SO)
- **17.** To **approve** the 2019-20 Annual Governance Statement (SO)
- **18.** To **approve** the 2019-20 Statement of Accounts (SO)

- **19.** To note receipt of CIL funds for the period of 1 October 2019 to 31 March 2020 of £144,154.88 and **approve** investment into the BDC Parish Scheme (SO)
- **20.** To **consider** a small funding request from Margaret Harker Hall for £300 towards a community bench (SD)

## **UPDATES / CONSIDERATIONS**

- **21.** To **receive** an update from the Courthouse (RC)
- 22. To **note** all information in the Clerks correspondence report for March 2020 July 2020 (SO)
- 23. Other reports and items for the next agenda for information only
- **24.** To **note** the date of the next Parish Council Meeting Monday 10<sup>th</sup> August 2020 online at 7:30pm

Larah Osbaldeston

Parish Clerk 1 July 2020

Under regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify the clerk prior to the start of the meeting. The Council has a policy available on request.