



All Councillors are hereby summoned to attend the Annual Meeting of Haddiscoe Parish Council

To be held at Haddiscoe Village Hall on Monday 12th May 2025 at 7:30pm

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

1. Election of Chair of Parish Council
2. Election of Vice Chair of Parish Council
3. To receive and consider apologies for absence
4. To record declarations of interest and approve any requests for dispensations
5. To consider and approve the minutes of the Parish Council meeting held on 12th March 2024
6. Public forum, to receive questions or comments from members of the public.
7. Report matters arising from the previous minutes not on the agenda.
8. Planning. To consider consultee response to applications received prior to the meeting date.
 - 8.1 Norfolk Minerals and Waste Local Plan (NM&WLP) – Publication of Inspector's Report
9. Finance
 - 9.1 To consider and agree payments and note any income.
 - 9.2 To receive the end of year accounts for 2024/25:
 - 9.3 To resolve to declare that Haddiscoe Parish Council is an exempt authority as neither the gross income or gross expenditure exceeds £25,000 for the 2024/25 Financial Year.
 - 9.4 To sign the Certificate of Exemption.
 - 9.5 To approve Section 1 of the AGAR, the Annual Governance Statement.
 - 9.6 To approve Section 2 of the AGAR, the Accounting Statements.
 - 9.7 To receive the Internal Audit AGAR Statement.
 - 9.8 To receive and discuss the Internal Audit report and agree any necessary actions.
 - 9.9 To receive and approve the analysis of variances.
 - 9.10 To receive and approve the bank reconciliation as at 31.3.24.
 - 9.11 To note the period for the exercise of public rights; Tuesday 1st July 2024 to Monday 11th August 2025.
 - 9.12 To approve the current asset register
10. To discuss correspondence received
 - 10.1 Letter to Parishioners from Water Company
 - 10.2 Grass Cutting at The Pit
 - 10.3 Noise enquiry
11. To confirm the time and date of the next meeting, Monday 30th June 2025

Liz Fulcher

Mrs L Fulcher, Clerk to the Council

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haddiscoeparish.org.uk