THORNHAM PARISH COUNCIL

You are hereby summoned to attend the Annual Parish Council Meeting of Thornham Parish Council on Wednesday 8th May 2024 at 7.00pm to be held at the Village Hall, Thornham

Sarah Raven

Dated 30 April 2024

Clerk Sarah Raven 5 Wells Road, Burnham Overy Town,

PE31 8HU Tel: 07741928990 Email: thornhampc@gmail.com

Members of the Public are welcome to join the meeting.

AGENDA

Welcome by Chair.

- 1. To elect the Chairman. The newly elected Chaiman to sign the Chairman's Declaration of Acceptance of Office.
- 2. To elect the Vice-Chairman. Newly elected Vice Chairman to sign the Declaration of Acceptance of Office
- 3. To consider accepting apologies for absence.
- 4. To record declarations of interest and requests for Dispensations by Councillors in any of the Agenda items listed.
- 5. To adjourn the meeting to invite public participation including questions and statements relating to items on this agenda.
- 6. Minutes of the last council meeting held on the 10 April 2024
 - 6.1 To consider and approve the Minutes.
 - 6.2 To update and consider the Clerks Report.
- 7. Finances To review and consider any action necessary.
 - 7.1 To receive the Finance Chair's Report
 - 7.2 To approve the monthly Accounts for Payment (see below)
 - 7.3 To note any money Received.
 - 7.4 To approve the Bank Reconciliation for April 2024
 - 7.5 To approve the direct debits for the year
 - 7.6 To confirm the General Power of Competence.
 - 7.7 To approve the CIL form for the spending CIL for the Borough Council
 - 7.8 To receive recommendations from the Advisory Group
 - 7.9 To note the Internal Auditors report
 - 7.10 To approve the Annual Governance Statement (Section 1) of the Annual Governance and Accountability Return
 - 7.11 To approve the Accounting Statements (Section 2) of the Annual Governnnce and Accountability Return
 - 7.12 To approve the Explanation of Variances
 - 7.13 To set a date for the Electors Rights.

7.14 To approve the asset list

8. To appointment representatives to serve on the following Advisory Groups/Organisations:

Church Committee – Mrs J Needham

RSPB – Cllr S Greef

Cattlegate Holders – Cllrs A Needham and I Barrett

Village Hall & Playing Field – Mr B King-Harman

New Pavilion – Mr B King-Harman

Saxon Shore – Cllrs S Greef, A Needham and D Arthur

Finance & Staffing - Cllrs S Mocatta, I Barrett, A Jamieson and A Chesterman

Planning – Cllrs A Chesterman and D Arthur

Assets – Cllrs S Greef and A Needham

9. Village Matters

9.1 To update regarding the Coal Barn.

10. Governance

- 10.1 To review the Standing Orders
- 10.2 To review the Financial Regulations
- 10.3 To review the Grant Application Policy and Form

11. Highways

12. Planning Applications and Determinations Decisions made by the Parish Council:

Reference: 24/00198/F Proposed refacing existing dwelling, proposed 2 storey rear extension, porch extension, garage conversion and internal remodeling. at 3 Hunts Cottages Church Street Thornham Hunstanton Norfolk - No objections.

13. Correspondence received:

14. Reports from Councillors and Clerk on any meetings attended.

15. Items for Next Agenda

16. Date and Place of Next Meeting Wednesday 12th June 2024

Date and times of meetings: - All meetings start at 7.00 pm in the Thornham Village Hall 12 June, 10 July, 11 September, 9 October, 13 November and 11 December 2024

Payments	Payment £
Thornham Parochial Church Council	2750.00
(grant)	
Thornham Village Hall & Playing Field	2750.00
(Grant)	
Thornham United Charities (grant)	5000.00
Burnham Market Area Community Car	400.00
Scheme (Donation)	
Terry Miles Electrical (PAT test)	30.00
English Country Gardens (Grass cutting)	264.00