

Agenda

Housekeeping

1. **To consider apologies for absence**
2. **Declarations of interest on items on the Agenda**
3. **To confirm the Minutes of the Parish Council Meeting held on 20th May 2024**
4. **To report on actions arising from the Minutes not on the Agenda** (for information only):
 - 2024-0079 – lifting chicken wire at Church Fen
 - 2024-0080 – comment to appeal APP/K2610/W/24/3338694 Land at Oakhill
 - 2024-0082 – Strategy Day dates
5. **To consider a resolution to adjourn the Meeting for 15 minutes for public participation and County Councillor's and District Councillors' reports**
6. **Re-convene the meeting**
7. **To consider the co-option of Ken Applegate**
8. **To consider the following revised Council documents:**
 - a) Standing Orders
 - b) Financial Regulations
 - c) Asset Register as at June 2024
9. **Updates and Reports:**
 - a) Sports Hub sub-group
 - b) Recreation and Wellbeing Committee, including:
 - i) To receive a recommendation regarding the barn on BVP
 - c) Land Management Committee, including:
 - i) Update on the bridge
 - d) Environment Committee
 - e) Brundall Memorial Hall
 - f) Social Media sub-group
10. **To consider Planning Applications received, including:**
 - a) 2024/1316 – single storey garage conversion, removal of car port and single storey front extension at Harwalan, 18 West End Avenue, NR13 5RF
 - b) 2024/1664 – single storey side extension and repositioning entrance door with external steps and roof canopy at Mistletoe, 26 Highfield Avenue, Brundall, NR13 5NT
11. **To consider a request for a dog waste bin at Braydeston Church, and approval of the costs of emptying 3 new dog waste bins at Berryfields, the Countryside Park, and West End Avenue**
12. **Finance, including:**
 - i. To approve additional solicitors costs in relation to the Deed of Variation for Brundall Village Park
 - ii. To approve bills for payment for June 2024
 - iii. To note payments made in May 2024

13. Parish Clerk's Correspondence

14. To update on negotiations with Shell (closed session if required)

15. Items for next agenda (not for discussion)

16. Date for the next Parish Council meeting: 22nd July 2024

17. Closed session:

a) Update from the Staffing Committee

Claudia Dickson

Parish Clerk 19/06/24