

## Agenda

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### 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 24<sup>th</sup> June 2024 and the Confidential Minute notes for 2024-0103 and 2024-0104
4. To report on actions arising from the Minutes not on the Agenda (for information only):  
2024-0096 – Staithe Lane Parish Partnership funding
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. Updates and Reports:
  - a) Sports Hub sub-group
  - b) Brundall Memorial Hall
  - c) Open Spaces event
  - d) Social Media sub-group
8. To consider Planning Applications received, including:
  - a) 2024/1859 – erection of outbuilding at Fraydohn, 64 Cucumber Lane, Brundall, NR13 5QR
  - b) 2022/0688 – construct 2 no dwellings and associated garages at Riverview House, 8 Station Road, Brundall, NR13 5LA
9. Finance, including:
  - i. To approve additional solicitors costs in relation to the Deed of Variation for Brundall Village Park
  - ii. To note the quarterly bank reconciliations
  - iii. To approve bills for payment for July 2024
  - iv. To note payments made in June 2024
10. Parish Clerk's Correspondence
11. To update on negotiations with Shell (closed session if required)
12. Items for next agenda (not for discussion)
13. Date for the next Parish Council meeting: 23<sup>rd</sup> September 2024
14. Closed session:
  - a) Update from the Staffing Committee

*Chadria Dickson*

Parish Clerk 17/07/24