



Agenda

Housekeeping

1. **To consider apologies for absence, including to note the resignation as a Councillor of Chris Whitehouse**
2. **Declarations of interest on items on the Agenda**
3. **To confirm the Minutes and Confidential Minute 2024-0137 of the Parish Council Meeting held on 23rd September 2024**
4. **To report on actions arising from the Minutes not on the Agenda** (for information only):
2024-0125 – advice on whether to adopt a CIL policy – received
5. **To consider a resolution to adjourn the Meeting for 15 minutes for public participation and County Councillors and District Councillors reports**
6. **Re-convene the meeting**
7. **Updates and Reports:**
 - a) Sports Hub sub-group, including:
 - i. To feedback from the opening event on the 26th October
 - ii. To discuss the Directors of Brundall Community Leisure Ltd
 - b) Land Management Committee, including:
 - i. Feedback on the Countryside Park purchase document
 - c) Recreation and Wellbeing Committee
 - d) Brundall Memorial Hall
 - e) Road Safety group, including:
 - i. An update on the Parish Partnership grant for this current year and the potential application for next year
 - f) Social Media group
8. **Co-option Policy**
To consider revising the number of days of advertising any vacancy
9. **To consider the new Community Infrastructure Levy (CIL) Policy**
10. **To consider the Committee list and any recent vacancies**
11. **To note withdrawal of the following planning application:**
 - a) 2024/1859 - erection of outbuilding at Fraydohn, 64 Cucumber Lane, NR13 5QR
12. **Feedback from the Strategy Day**
13. **To consider a request for a Councillor to attend a Guides meeting in November to talk about Parish Councils and what a Parish Councillor does**
14. **To discuss attendance at the Remembrance services**

15. To discuss appointing a consultant to assist with a review of the Neighbourhood Plan

16. Finance, including:

- i. To approve a third signatory for Unity Bank
- ii. To approve bills for payment for October 2024
- iii. To note payments made in August and September 2024

17. Parish Clerk's Correspondence

18. Items for next agenda (not for discussion)

19. Date for the next Parish Council meeting: 25th November 2024

Claudia Dickson

Parish Clerk 23/10/24