# **MAUTBY PARISH COUNCIL**

Incorporating the villages of Mautby, Runham and Thrigby Tel: 07979109019; Email: mautbyparishcouncil@gmail.com

Chair: Mr Mark Bullent Parish Clerk: Mrs Sara Burns

#### To Members of the Council.

You are hereby summoned to attend a meeting of Mautby Parish Council on **Tuesday 20<sup>th</sup> May 2025 at 7.30pm at Runham Village Hall** for the purpose of transacting the following business:

### S.Burny Parish Clerk 14th May 2025

- 1. Election of Chairman
- 2. Election of Vice Chairman
- 3. To consider apologies for absence
- 4. Declaration of interest for items on the agenda and applications for dispensation
- 5. Public Forum
  - a. Public
  - b. County / Borough Councillors
- 6. To approve the minutes of the meeting held on Wednesday 26th March 2025
- 7. To consider applications for co-option of Parish Councillor (1 vacancy)
- 8. Finance
  - a. i) To note end of year finances 2024/25
    - ii)To certificate of exemption from external audit for 24/25
    - iii)To receive and note internal audit report
    - iv)To approve the Annual Governance Statement for 24/25
    - v) To approve the Accounting Statements for 24/25
  - b. To note the financial update 2025/26, bank reconciliation and receipts since last meeting
  - c. To consider and agree insurance renewal 2025 (due 1st June), Zurich, £845.38
  - d. To consider payment of the following:

i. Sara-Louise Burns	Salary April & May 2025	£318.67
ii. HMRC	PAYE April & May 2025	£77.17
iii. Lessingham PC	(NPTS Induction for Clerk 50%)	£40
iv. S Burns	Admin Expenses	£30.49
v. Mrs K Wilton	Internal Audit	£100.00

# 9. Correspondence and Consultations

- Spending of Developer Contributions (Section 106/Section 111) on Open Space Improvements
- b. Norfolk and Suffolk Local Nature Recovery Strategies: Consultation
- c. New Funding Initiative to Support Bus Shelter Installations Across Norfolk

# 10. Planning

a. New Applications

06/24/0598/HH - Mill Hill House Mautby Lane Mautby NR29 3EB - Erection of new outbuilding for storage of on-site machinery and associated workshop.

b. Applications considered between meetings

None

c. Decisions

Non

d. Other for information

BA/2025/0062/AGR
The Workshop
Manor Farm
Manor Farm Track
Prior approval for extension to existing steel portal frame farm building.
Prior approval not required – date 04.04.2025

### 11. Reports from Councillors and Outside Bodies

- a. Risk Assessments and Defect Reports around the Parish incl. Highways and Street Lights
  - i. Repair of Potholes
- b. Village Hall Committee Report
  - i. Ownership and maintenance responsibility of solar panels
  - ii. To consider prices for any remaining works and note funds remaining
- c. Village Green
  - i. To consider prices for tree inspections.
     Estimate from Target Trees
- d. Policing and Vandalism
- e. SAM2 Results and repair following removal by GYBC
- 12. Items for inclusion on the next agenda / Other Matters
- 13. Reports from Councillors (for information only)
- 14. Date of Next Meeting: Wednesday 30th July 2025 7.30pm at Runham Village Hall