

AGENDA - MEETING OF ROLLESBY PARISH COUNCIL

To be held on Monday 13th January 2025 at 7pm
at Rollesby Village Hall

Councillors are summoned to the above meeting; members of the public and press are invited.

Signed:

Ben Bethell

Ben Bethell
Clerk

Wednesday 8th January 2025

1. **ATTENDANCE** To note those present and to consider apologies for absence.
2. **DECLARATIONS OF INTEREST** Members are reminded to declare personal and/or pecuniary interests in any items on the agenda in accordance with the Council's Code of Conduct. The Council is asked to consider any requests for dispensations.
3. **MINUTES OF PREVIOUS MEETING(S) AND MATTERS ARISING** To approve the minutes of the full council meeting on December 16th 2024 and to note any matters arising.
4. **PUBLIC FORUM**
 - 4.1 To receive a report from County Councillor A. Grant.
 - 4.2 To receive a report from District Councillors A. Grant and L. Mogford.
 - 4.3 To receive a police report.
 - 4.4 To receive questions and representations from members of the public relating to matters on the agenda. 15 minutes maximum with maximum 3 minutes per speaker.
5. **PLANNING**
 - 5.1 06/24/0904/F - Installation of new north and south roof extensions and dormer windows and roof adjustments; Construction of raised patio and associated brick walls (Retrospective application) - Union Farm Court Road Rollesby NR29 5HG
 - 5.2 To consider any response to GYBC's CIL draft charging structure.

6. ADMINISTRATION

- 6.1 To receive the Clerk's Report.
- 6.2 Questions to the Clerk.
- 6.3 To consider adopting a logo for the Council.
- 6.4 To receive an update on training and to consider using MBTI.
- 6.5 To review risks and current policies.
- 6.6 To receive an asset update (particularly bus shelters and war memorial) and to consider next steps.
- 6.7 To consider the purchase of a projector from Hoveton Community Council.
- 6.8 To consider ideas for the Annual Parish Meeting (aimed at increasing attendance).

7. FINANCE

- 7.1 To review and approve items of expenditure (Schedule of Payments, circulated)

8. OTHER ITEMS FROM THE PUBLIC

- 8.1 To receive questions and representations from members of the public relating to matters NOT on the agenda. 15 minutes maximum with maximum 3 minutes per speaker.

9. ITEMS FOR THE NEXT MEETING

- 9.1 To note the next meeting date, and any items for the next agenda.

10. CONFIDENTIAL STAFFING ITEM

- 10.1 To resolve to exclude the public and press owing to the personal nature of the next item.
- 10.2 To agree next steps for appointment of a permanent clerk.