



# Great Ellingham Parish Council

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Dear Councillor, You are hereby summoned to attend the annual meeting of Great Ellingham Parish Council to be held on **Wednesday 20 May 2020** commencing at 7.30pm, held remotely via Zoom, for the purpose of transacting the following business

Anne Rayner, Parish Clerk, 13/05/2020

## AGENDA

1. To elect a Chairman for the forthcoming year and receive the Chairman's declaration of acceptance of office.
2. To elect a Vice-chair and receive the Vice-chairman's declaration of acceptance of office.
3. Open Forum – An opportunity for any parishioner to speak on parish matters and to hear reports from District and County Councillors, if applicable.
4. To consider apologies for absence
5. To receive any declarations of interest in any item on the agenda.
6. To confirm the minutes of the meeting of April 2020.
7. To report matters arising not on the agenda and hear the Chairman's report.
8. Planning applications considered between meetings:
  - a) 3PL/2020/0394/VAR – Development site at Alder Carr House – To permit the installation of on roof bracket mounted solar PV panels – No objections
9. To hear of planning decisions and other information:
  - a) 21 Hingham Rd – Erection of 2 storey dwelling – Refused
  - b) Prospect House, 20 Long Street – Garage conversion & extension to form annex – Approved
10. To consider planning applications:
  - a) 3PL/2020/0361/EU – Serendipity, Bow Street – Certificate of Lawfulness for 3 bed bungalow
11. To confirm meeting dates for the forthcoming year.
12. To discuss the parish council's policy regarding potential disposal of council assets
13. To receive the report from the internal auditor
14. To declare that GEPC is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015 and confirm exemption for 2019 / 20
15. To approve the Annual Governance Statement
16. To consider and approve the Accounting Statements for 2019 / 20
17. To receive the financial report and consider the following payments:
  - a) T Betts Expenses : £ 67.56
  - b) T Roebuck Support group design & printing: £ 67.99
  - c) A Rayner May 2020 salary : £ 257.21
  - d) T Betts Zoom upgrade: £ 143.88
18. To consider items from Councillors
19. To consider correspondence received:
  - a) Oak tree planting
20. To confirm the date of the next meeting as Wednesday 17 June 2020, arrangements to be confirmed.