Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected. A copy of the Council's Filming at Meetings Guidance is available on request.

To members of the Council,

You are hereby summoned to attend a meeting of Cantley, Limpenhoe and Southwood Parish Council on **Thursday 20th January 2022 at 7pm, at Cantley Village Hall** for the purpose of transacting the following business:

Parish Clerk 14th January 2022

M Eversfield

- 1) Public Forum and County and District Councillor Reports
- 2) To consider apologies for absence
- 3) Declaration of interest for items on the agenda and applications for dispensation
- 4) To confirm the minutes of the meeting held on Thursday 16th December 2021 (attached)
- 5) Urgent items to be raised through the Chair, if any
- 6) Update on matters arising from minutes, if any
 - a) Network Rail
 - b) Noticeboard in Langley Road
 - c) Village Sign

7) Highways and Transport

- a) To receive an update on meeting with NCC Highways
- b) To receive a report from Cllr J Davis on Flooding and Sewage issues (JD)

8) Finance

- a) To receive and note accounts, budget comparison and bank reconciliation to 31st December 2021 (attached)
- b) To consider and approve budget and precept for 2022/2023 (attached)
- c) To consider payment of the following:

i) HMRC PAYE – January 2022 £46.60 (SO)
ii) Mrs M Eversfield Salary & Expenses – January 2022 £186.88 (SO)
iii) Norwich City Council Limpenhoe Village Green Works £2,520.00 (SO)
iv) A J Gallagher Insurance Insurance Renewal £615.53 (SO)

9) Ongoing Matters

- a) To receive an update on Limpenhoe Village Green
- b) To receive an update on Cantley Pond
- c) To receive an update on Cantley Sugar
- d) To receive an update on the Platinum Jubilee Celebrations

10) Planning

- a) To receive correspondence from WHP Telecoms Ltd regarding smart meter network at Cantley Village Hall (attached)
- 11) Items for Next Meeting's Agenda
- 12) To confirm date of next meeting: Thursday 17th February 2022 at 7.00pm at Cantley Village Hall