

I hereby give notice of a meeting of Spooner Row, Sutton and Wattlefield Community Council and summon members to attend.

The meeting will be held on Thursday February 3rd at 7:30pm

This meeting will be held at Spooner Row Village Hall.

Members of the public and press are welcome to join.

Dawn Clarke
 Clerk to the Community Council
 January 27th 2022

AGENDA

1.	To consider accepting apologies for absence.
2.	To receive declarations of interest on items on the agenda and consider any requests for dispensations.
3.	To confirm the minutes of the meeting held on Thursday January 13 th 2022
4.	Opportunity for Public participation.
Planning – Cllr Martyn Lemon Lead	
5.	To consider responding to planning applications: 2021/2793: 6 School Lane Spooner Row NR18 9JP (By delegation to the Clerk) 2021/0187 Deed of Variation of the Section 106 Agreement from 2018/1622 to remove the need to provide affordable housing. Land At Chapel Road And Bunwell Road Spooner Row Norfolk - Any applications arriving after the agenda has been published.
Finance – Cllr Stephen Ward, RFO	
6.	To consider approving the following payments: - Cllr Ward for Clerk's Microsoft O365 license: £11.28 - Cllr Ward for RFO's Microsoft O365 license: £4.56 - Cllr Ward for top-up payment to Number People: £5.00 - NPTS for Chair's Training Course: £36.00
7.	Auditor of accounts – re-appoint Mr Robin Goreham as internal auditor.
Ongoing Items	
8.	School Liaison. ML
9.	Playing Field Update. BM
10.	Review of the letter regarding Holy Trinity Church. SH/RF
11.	Proposal to remove moles from the Playing Field. ML/RF
Projects	
12.	Queen's Platinum Jubilee Event – Provisional Budget. SW
13.	Queen's Platinum Jubilee Event – 2 nd June 2022. SW/SH/ML - Beacon. - Augmented Reality Beacon Trail. - Toilet Hire. - Food Provision.

14.	To review and adopt: SH/DC/JH a. Terms of Reference Playing Field Lead b. Terms of Reference Clerk c. Code of Conduct
Communication	
15.	Correspondence and Clerks Report. DC a. Post box. b. Signal Box. c. Any mail arriving after the agenda has been published.
Meeting Closure	
16.	Matters for next meeting and any emergency items.
17.	To confirm date and venue for the next meeting; Thursday March 3 rd 7:30pm in Spooner Row Village Hall.

This meeting may be filmed, recorded or photographed by the public; however, anyone who wishes to do so are asked to inform the Clerk and ensure it is done in a non-disruptive and public manner.