**Ingworth Parish Council**

**Clerk to the Council: Kirsty Cotgrove, 7 Adams Lane, Corpusty, Norwich, NR11 6QJ**

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**To members of Ingworth Parish Council**

You are summoned to attend a meeting of Ingworth Parish Council which will be held at 7pm on Thursday 12th November 2015 in the Reading Room, Ingworth. The business to be conducted is given below:

**Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public, press and Clerk leave the meeting during consideration of item 12.**

1. Chair’s welcome and apologies for absence
2. Declarations of Interest
3. To agree the minutes of the Parish Council Meeting held on Thursday 13th August 2015
4. Matters Arising
5. Planning

(i) APP/K2610/W/15/3053067. Planning appeal. Pigeon Investment Management Ltd. Erection of Anaerobic digestion plant, alterations to Banningham Road / A140 junction & associated landscaping, servicing and other infrastructure – an update.

(ii) Decision notice for NMA2/14/0684. West End cottage, West End, Ingworth, Norwich. Non material amendment for addition of external flue pipe and addition of flat square sunpipes.

NNDC approval given.

1. Finance

(i) To approve the following payments:

K. Cotgrove - Clerk’s salary for November meeting £ 250.00

E.on electricity (retrospective payment) £ 30.35

Norse - Grounds Maintenance £ 173.60

E.on electricity £ 26.61

KH Groundworks – playground fence (retrospective) £ 1500.00

Came & Company – addl payment for playground £ 59.34

(ii) Receipts:

VAT repayment £ 3041.12

NNDC precept – 2nd instalment £ 1245.00

(iii) To agree 2016-17 budget

(iv) To agree 2016-17 precept

1. An update on the Bure river frontage
2. An update on the speeding problem in the Parish
3. To discuss damage to verges and banks on Banningham Road
4. To agree the format of the minutes
5. To agree a quotation for playground signage
6. To discuss applications, and to agree a permanent Clerk and RFO.
7. Reports
8. Date of next meeting

**Kirsty Cotgrove, Clerk, 6th November 2015**