Parish Clerk: Nicola LeDain

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SWAINSTHORPE PARISH COUNCIL

To members of the Council - You are hereby summoned to attend a meeting of Swainsthorpe Parish Council at **Swainsthorpe Church on Wednesday 17 January 2024 at 7.30pm**, for the purpose of transacting the following business:

AGENDA

- 1. To consider apologies for absence
- 2. Declarations of interest for items on the agenda
- 3. Minutes
 - a) To confirm the minutes of the meeting held on Wednesday 8 November 2023.
 - b) Matters arising not mentioned elsewhere on the agenda.
 - i Councillor training
 - ii SAM2
 - iii Village gates
- 4. Public Open Forum including reports from District and County Councillors.
- 5. Planning.
 - a) To receive an update on 2021/2495 Installation of a solar farm Brick Kiln Lane (Bloy's Grove - EDF)
 - b) To receive an update on 2023/1095 Energy Storage System Land North of Hickling Lane EDF
 - c) To consider new planning applications 2023/3858: Pivoted Power LLP; Land At Norwich Main Substation Mangreen Hall Lane Dunston Norfolk NR14 8PG; Underground point of connection cables (for battery storage development) located beneath non operational land within the Norwich National Grid Main Substation.
- 6. Finance
 - a) To receive the financial report to date
 - b) To agree the budget for 2024 / 2025
 - c) To agree the precept for 2025
 - d) To agree the insurance premium
 - e) To consider the payment of the following:

Clerk salary

HMRC

TT Jones

- 7. Policies
 - a) To agree the policy list
 - b) GDPR / Record Retention Policy
- 8. To receive an update on the Village Plan
- 9. To consider bollards for the Millennium Green
- 10. To receive an update on the Jubilee Garden
- 11. To receive an update on the telephone box and defibrillator (AC)
- 12. To receive an update on the play area
- 13. To receive a Speedwatch report.
- 14. To receive items for the next agenda.
- 15. To note the date of the next meeting