## **DEOPHAM & HACKFORD PARISH**

## To Members of the Council

You are hereby summoned to attend the next meeting of Deopham & Hackford Parish Council which will be held at Gralix Hall, Deopham on Wednesday 4 December 2019 at 7.30pm.

The Council welcomes the public and press to its meetings. The public and press are able to address the Council during the Public Participation session.

## **AGENDA** (published 28<sup>th</sup> November 2019)

- 1. To receive and accept apologies for absence
- 2. To receive declarations of interest in items on the agenda and consider any requests for dispensations
- 3. To approve and sign the minutes of the Parish Council meeting on 6th November 2019
- 4. To report on progress on matters arising from previous meetings and review the action log
- 5. To note correspondence received
  - 5.1. Changes to website accessibility regulations
  - 5.2. Local Government Boundary Commission consultation on division boundaries
- 6. Finance
  - 6.1. To receive the bank reconciliation for Nov 2019 and approve the following payments:

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6.1.1	Invoice for Gralix Hall Hire (April-Sept 2019)	£165.00
6.1.2	Wave – Water supply at The Hut, Deopham Playing Field (Aug-Oct 19)	£13.61
6.1.3	Clerk's Salary & Expenses (November)	£255.85

- 7. To consider and approve paying future invoices from Wave by Direct Debit
- 8. To consider the draft budget for 2020-21
- 9. To consider submitting a grant application for a VE Day event
- 10. Opportunity for Public Participation
- 11. To confirm the date of the next meeting Monday 6th January 2020
- 12. To pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public for the following confidential items:
  - 12.1. To discuss matters relating to the Clerk's Contract of Employment

, 28th November 2019