

HALVERGATE PARISH COUNCIL

You are hereby summoned to attend a meeting of Halvergate Parish Council in the Pavilion at the QEII Playing Field Wednesday 5th March 2024 at 6pm

Members of the public and the press are welcome to attend. Should you wish to ask a question or highlight an issue or comment on anything on the agenda please contact the clerk at pcclerk.halvergate@gmail.com

AGENDA

The Chair to welcome, members of the public, Borough and County Councilor's

1. **To receive apologies for absence.**
2. **To receive declarations of interest on matters on the agenda.**
3. **To adjourn the Meeting to allow for:**
 - a. **Public Participation Forum:** An opportunity for the public to address the council on items on the agenda. 10 minutes (any one speaker 3 minutes).
 - b. **District Councillor Report** Grant Nurden (5minutes).
4. **To approve the Minutes of the last Parish Council Meeting of 22nd January 2025.**
5. **Clerk report matters to note:**
 - a. Asset of Community Value - The Red Lion Public House.
 - b. Probation Service work in the Parish.
 - c. Resignation of Cllr Reader as Burial Ground Officer.
6. **Cluster Meeting** to note report from Cllr Collins.
7. **Items for Discussion and or Resolution**
 - a. Devolution Consultation (Cllr James).
 - b. Appointment of internal Auditor Brenda Hoskins.
 - c. Yearly asset assessment.
 - d. To ratify decision to pay for defibrillator battery £160.
 - e. Approval of Vexatious Policy.
 - f. Appointment of Burial Ground Officer.
 - g. Traffic procedures for Remembrance Sunday.
 - h. Commemoration of VE & VJ day.
 - i. Approval of monthly payment sheet.
8. **To RESOLVE under the Public Bodies (Admission to Meetings) Act 1960 that the press and public be excluded** during the discussion of the following items due to their confidential nature.

To receive updates and to discuss and resolve any issues relating to:

Village Hall Sale.

Deed of Release.

Potential Trod.

Philip Stone (Parish Clerk)

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