The next meeting of Lackford Parish Council will take place on Monday 12th December 2022 at <u>7.30p.m</u>. in Lackford Church.

Members of the public are welcome. There will be a public session during the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may observe the rest of the meeting but may not address the Council.

AGENDA

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by councillors in items on the agenda and dispensation requests
- 3. To approve the minutes of the meeting held on Monday 10th October 2022.
- 4. Public session (15 minutes) members of the public are invited to speak briefly about any items on the agenda.
- 5. County Councillor's Report
- 6. District Councillor's report
- 7. Community safety
 - a) Matters for the Safer Neighbourhood Team
- 8. To receive an update on the list of actions agreed at the last meeting
- 9. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) Approval of the record of receipts and payments made since the last meeting.
 - d) Bank balances as of 30th November 2022 and confirmation of bank reconciliation.
 - e) Signatory to complete the checklist of Internal Controls.
 - f) Budget 2023/24 and reserves balance.
 - i) Email from West Suffolk Council about elections costs in May 2023.
 - g) Approval of regular payments for 2022/23
 - h) To approve the Internal Control Statement for the year ended 31st March 2023.
 - i) To appoint a councillor to carry out internal control checks and complete the Internal Control Report.
 - j) To review the effectiveness of the internal audit.
 - k) Appointment of an internal auditor.
 - I) To review any contracts.
- 10. To discuss the following planning applications:
- 11. To discuss any highways/Rights of Way issues/tree/transport issues.
 - a) Email from Suffolk County Council about the possible installation of a hard standing at the bus stop in Bury Road.
 - b) East Suffolk Council's Rural Mobility Survey.
- 12. Update on the "Essentials of a Good Employer' training attended by the clerk.
- 13. To discuss the following village issues:
 - a) Request for a community bench in the church yard.
- 14. To discuss the following correspondence:
 - a) Email from Suffolk Archives asking parishes to help record how Suffolk mourned the death of Queen Elizabeth II and proclaimed His Majesty King Charles III.
 - b) Email from WSC about housing and homelessness and how people can help.
- 15. Any other business for noting or including on the agenda of the meeting on Monday 13th March 2023.
- 16. To resolve to exclude press and public under the Public Bodies (Admissions to Meetings) Act 1960: the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information
 - a) To discuss staffing matters.