The next meeting of Lackford Parish Council will take place on Monday 9th December 2024 at 7pm. 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 14<sup>th</sup> October 2024.
- 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 30<sup>th</sup> November 2024 and confirmation of bank reconciliation.
  - e) Budget 2025/26 and reserves balance.
  - f) Approval of regular payments for 2025/26.
  - g) To approve the Internal Control Statement for the year ended 31st March 2025.
  - h) To appoint a councillor (a non-signatory) to carry out internal control checks and complete the Internal Control Report.
  - i) To review the effectiveness of the internal audit.
  - j) Appointment of an internal auditor.
  - k) To review any contracts
- 10. To discuss any planning applications.
- 11. To discuss any highways/Rights of Way issues/tree/transport issues.
  - a) Hedgehog warning signs.
  - b) Progress of planning anti-flood works near Lackford bridge, downstream in the Icklingham area and the large reed bed areas at the corner of Sayer's Breck which is managed by Suffolk Wildlife Trust.
  - c) Flooding at Fornham sewage works.
  - d) Update on the hard standing for a new bus stop.
- 12. To discuss any village issues:
- 13. To discuss the following correspondence:
  - a) Email from East Anglian Air Ambulance requesting a donation.
  - b) Letter from Headway Suffolk requesting a donation.
- 14. Any other business for noting or including on the agenda of the meeting on Monday 10<sup>th</sup> March 2025.
- 15. 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.