The Annual Meeting of Lackford Parish Council will take place on Wednesday 8th May 2024 at <u>7p.m</u>. in Lackford Church.

Members of the public are welcome to join the meeting. There will be a public session near the start of the meeting to give residents an opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

AGENDA

- 1. To elect a Chairman.
- 2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Lackford Parish Council's Code of Conduct.
- 3. To elect a vice chairman.
- 4. To review Register of Members' Interests forms.
- 5. To accept apologies and reason for absence.
- 6. Declaration of interest by councillors in items on the agenda and dispensation requests.
- 7. To approve the minutes of the meeting held on Monday 11th March 2024.
- 8. Public session (5 minutes)
- 9. To receive an update on the list of actions agreed at the last meeting.
- 10. To discuss the following financial issues:
 - a) Approval of any payments and signing of Schedule of Payments.
 - b) Approval of payments authorised between meetings.
 - c) To receive a statement of receipts and payments made since the last meeting.
 - d) Bank balances and confirmation of bank reconciliation as of 30th April 2024.
 - e) Update on the inspection of Parish Council property.
 - f) To approve the Receipts and Payments summary for the financial year 2023 2024.
 - g) To discuss the Internal Auditor's Report.
 - h) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements of the Annual Governance and Accountability Return 2023/24).
 - i) To decide whether Lackford PC should submit a Certificate of Exemption from an external audit.
 - j) To confirm the dates for the notice of the period for the exercise of public rights.
 - k) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2019.
 - I) To receive the precept information for 2023/24.
 - m) Review of clerk's hours.
- 11. To discuss the following planning issues:
 - a) DC/24/0515/HH Hedgells Barn Bury, Road, Lackford detached greenhouse.
 - b) DC/24/0537/HH Maple House, Old Bury Road, Lackford Single storey rear extension, new dormer windows to main roof and associated works.
- 12. To discuss any highways/Rights of Way issues/tree/transport issues.
 - a) Quote from DJ Haill for a hard standing for the bus stop.
 - b) Quote for solar panels for the VAS.
 - c) Update on the meeting with the Environment Agency and other organisations about flooding from the River Lark.
- 13. Suffolk Devolution consultation which ends on 26th May.
- 14. To discuss any village issues.
- 15. To discuss the following correspondence:
 - a) Letter from SARS thanking LPC for their donation for information only.
- 15. Any other business for noting or including on the agenda of the meeting on Monday 14th October 2024.