CONEY WESTON PARISH COUNCIL https://coneyweston.suffolk.cloud/coney-weston-parish-council/ ANNUAL PARISH MEETING

AGENDA

To be held on **Thursday 19th May 2022 at 7.00pm** In the Village Hall, Coney Weston

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council or its committees when they are open to the public. This does not extend to live verbal commentary. Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities.

1. Election of Chair

1.1. Completion of Declaration of Acceptance of Office.

2. Election of Vice Chair

2.1. Completion of Declaration of Acceptance of Office.

- 3. Record Councillors' apologies for absence.
- 4. Declarations of interest.
- 5. Scheme of public speaking (public participation about a specific agenda item).
- 6. County Councillor's report.
- 7. District Councillor's report.
- 8. To receive and review the Internal Audit Report for 2021/22 including consideration of recommendations made.

9. To approve the following AGAR forms for 2021/22:

- 9.1. Annual Governance Statement;
- 9.2. Accounting Statements;
- 9.3. Exemption Certificate.

10. Councillor's Reports

- 10.1. **Defibrillator, village and volunteer groups** Cllr Clarke
- 10.2. New residents, community engagement Cllr Craig
- 10.3. Environmental initiatives, neighbourhood watch liaison Cllr Duncan
- 10.4. Website, Facebook page and publicity Cllr Flood
- 10.5. **Planning, monitoring of notice boards** Cllr Ladell
- 10.6. Highways, hedges and footpaths, speed device Cllr Mihr

11. Financial Report

- 11.1. To review income and expenditure from 1st April 2022 to 13th May 2022 against budget and to confirm that the bank reconciliation agrees with the bank statements and sign off;
- 11.2. Sign off payment schedule and authorise payments:
 - 11.2.1. SALC membership subscription for 2022/23 £189.80, VAT zero, total £189.80
 - 11.2.2. Jubilee Celebration cash advance (to be reconciled and individual payments listed as agreed with Internal Auditor) £750, VAT zero, total £750
 - 11.2.3. Coney Weston Playing Field Committee grant £361.05, VAT zero, total £361.05
 - 11.2.4. Admin payments £531.63 not itemised due to GDPR
- 12. Report on the Annual Village Meeting held on 21st April 2022.
- 13. Discussion on Planning Application DC/22/0445/FUL Solar Farm at Firsfield, Bardwell.
- 14. To consider any correspondence received and matters for Council's attention since publication of the Agenda.
- 15. Date of next meeting Thursday 7th July 2022 at 7pm in the Village Hall.

Geoff Mihr Chairman