## **Assington Parish Council**

## PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

Assington Village Hall at 7.30pm on Monday 22<sup>nd</sup> May 2023

## **AGENDA**

- 1. **Election of Chairman** and to receive Declaration of Acceptance of Office
- 2. **Apologies** for absence
- 3. Election of Vice Chairman
- Confirmation of **Declaration of Acceptance** of Office from Councillors and to set a deadline for those not already received
- 5. Receive **declarations of interests** and **request for dispensation** from Councillors
- 6. Agree **Minutes** of Assington Parish Council meeting held on 27<sup>th</sup> March 2023
- 7. Appoint **members** to the HR and Standards Committees
- 8. Appoint **representatives** to:
  - a. Assington Village Charity
  - b. Suffolk Association of Local Councils (SALC)
- 9. Appoint **Councillors** to review planning applications for consideration ahead of meeting
- 10. To consider the appointment of Heelis and Lodge as Internal Auditor
- 11. To consider payment of annual subscriptions to SALC
- 12. County and District Councillor reports and public forum
- 13. Planning:
  - a. Status of planning applications
- 14. Agree actions on Correspondence and emails circulated to Councillors by the Clerk
- 15. Agree any actions required after reviewing the Clerk's Report
- 16. Finance
  - a. To consider the **Internal Auditor's Report as at 31<sup>st</sup> March 2023** and agree actions on any matters arising
  - b. To approve Section 1 of the Annual Return for the year ending 31st March 2023
  - c. To approve **Section 2 of the Annual Return** for the year ending 31st March 2023
  - d. Review the Bank Reconciliation and the Statement of Accounts as at 31st March 2023
  - e. From the **RFO Report** authorise payments made/to be made and note income received since the last meeting, review Reconciliation of Accounts against Bank Statements and the Statement of Accounts vs Budget
- 17. Review any issues raised for the Licensed Path, Footpaths and APC's Assets
  - a. To agree location of the two dog bins purchased in February prior to fitting.
- 18. Consider **Councillor training** with SALC, if required
- 19. Projects to consider for CIL expenditure
- 20. **Questions** to the Chair
- 21. Next scheduled **meeting** will be held on Monday 31st July 2023 at 7.30pm.

Of Hargan

Christine Hargan, Clerk to Assington Parish Council Dated: 17th May 2023