

Little Waldingfield Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Thursday 12 April 2018 at the Parish Room at 7.00pm at which time members of the public are cordially invited to attend

AGENDA

- 1. The Vice-Chair Introduces the Election of a Chair up to the AGM on 10 May 2018**
- 2. Apologies and Approval of Absences**
- 3. Declarations of Pecuniary or Non-Pecuniary Interests by Members**
- 4. Approval of Minutes of the Previous Meeting on 8 March 2018**
- 5. Contributions by Members of the Public**
Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion.
- 6. Consideration of Planning Applications & Decision Notices**
- 7. Consideration of the Work of the Neighbourhood Plan Steering Group Update**
- 8. Review of Payments & Authorisation of Cheques by Cheque Signatories**
- 9. Approval of the Parish Clerk's Appointment from 1 April 2018**
- 10. Consideration of a Response to the LGBC's Electoral Review of Babergh District**
- 11. Matters for Future Consideration**
 - (a) Election of Chair 2018/19 and Signing of the Declaration of the Chair's Acceptance
 - (b) Election of Vice-Chair and Signing of the Declaration of the Vice-Chair's Acceptance
 - (c) Apologies, Reporting & Approval of Absences & Non-Attendance at Meetings
 - (d) Review & Approval of Draft Statement of Accounts, Income & Expenditure 2017/18
 - (e) Review & Approval of Draft Bank Reconciliation & Asset Register 2017/18
 - (f) Approval of Governance & Accounting Statements & Significant Variances 2017/18
 - (g) Consideration of Internal Audit 2017/18 by Heelis & Lodge in April 2018 Update
 - (h) Review & Approval of the Parish Council's Members' Responsibilities 2018/19
 - (i) Consideration of Council's GDPR Working Group's Conclusions & Recommendations
 - (j) Consideration of Haymarket Traffic Calming Measures SCC Highways Work Update

12. Dates of the Next Meetings

- (a) 12 April 2018 (7.30pm) (Annual Parish Meeting)
- (b) 10 May 2018 (AGM Agenda Items & Documents Received by 2 May 2018)
- (c) 14 June 2018 (Urgent Items Only or Cancellation)
- (d) 12 July 2018

Simon Ashton, Parish Clerk
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4 April 2018