

Little Waldingfield Parish Council

Clerk: Chris White, Walnut Lodge, Haymarket Little Waldingfield CO10 0SY.
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NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Tuesday 6th June 2022 at the Parish Room at 7.30pm at which time members of the public are cordially invited to attend.

Meeting Agenda

- 1. Apologies and approval of absences.**
- 2. Declarations of Interests by Members and Requests for Dispensations.**
- 3. Approval of Minutes of the Previous Meeting held on 3rd May 2022.**
- 4. Reports by County Councillor and District Councillors.**
- 5. Public Forum.**

Members of the public are invited to speak on any agenda item or any other matter concerning them and/or the parish, with further comments during the remainder of the meeting only being allowed at the Chair's discretion.
- 6. Clerks Report.**
- 7. Finance:**
 - a. Confirmation of Lloyds Bank Balances @ 31st May 2022.
 - b. Confirmation of Receipts:
 - i. Bank Account Interest £0.02p.
 - ii. VAT Reclaim £512.47.
 - c. Review and Approval of Payments Presented & Online Authorisations
 - i. ICO Data Protection Fee - £35.00 (Direct Debit due 05/07/22)
 - ii. Donation of £100 to Go Start Community Transport.
 - d. Review and Approval of the Councils Statement of Accounts 2021/22.
 - e. Review & Approval of the Council's Internal Audit Report (2021/22).
 - f. Review & Approval of AGAR Section 1 Annual Governance Statement (2021/22)
 - g. Review & Approval of AGAR Section 2 Accounting Statements (2021/22).
 - h. Review & Approval of AGAR Section 2 Significant Variances (2021/22).
 - i. Review & Approval of the Council's Notice of Public Rights (2021/22).
- 8. Governance:**
 - a. Review of Members Responsibilities.
 - b. Disbandment of Neighbourhood Plan Steering Group.
 - c. Asset Register Update.
- 9. Highways & Footpaths:**
 - a. Streetlights Croft Lea - Replacement of light fittings.
Residents replies to Clerk's letter.
 - b. Footpath Working Group update.
- 10. Telephone Box.**

Discuss arrangements for internal use and upkeep.

11. Parish Room Trustee.

Consider request by Parish Room Committee.

12. Questions to the Chair.

13. Date of Next Meeting.

Signed:

Date: