## **BUCKLESHAM PARISH COUNCIL**

Mrs Ruth Johnson, Clerk to the Parish Council 54 Levington Lane, Bucklesham, Ipswich IP10 oDZ

01473 655149

buckleshampc@gmail.com

07854 712 734

## NOTICE OF BUCKLESHAM PARISH COUNCIL MEETING

Wednesday 4<sup>th</sup> January 2023 at 7:00pm In Bucklesham and Foxhall Village Hall, IP10 0DZ

All Councillors are hereby summoned to attend a meeting of the Parish Council as detailed above. All public and press are also cordially invited.

Ruth Johnson

Clerk to Bucklesham Parish Council, 28th December 2022

## Agenda

- 1. Apologies for absence:
  - a. To receive apologies.
  - b. To accept apologies.
- 2. To receive any:
  - a. Declarations of pecuniary interest.
  - b. Declarations of non-pecuniary interest.
  - c. Applications for dispensation on agenda items.
  - d. Declarations of gifts or hospitality received over the value of £25.00
  - e. Notifications of lobbying with reference to planning applications to be discussed.
- 3. Public Participation (15 Minutes Maximum) To receive:
  - a. Reports or comments from District and/or County Councillors.
  - b. Reports or comments from any member of the public.
- 4. To agree minutes of meeting dated 2<sup>nd</sup> November 2022.
- 5. Clerks Report To receive updates on matters not requiring debate or decision.
- 6. Playing Field:
  - a. To discuss the Council's approach to the management of the Playing Field.
- 7. Documentation:
  - a. To discuss and agree the amendments to the 'Equal Opportunities Policy' as previously sent to Councillors on 28/12/22.
  - b. To discuss and agree the 'Risk Management Policy' as previously sent to Councillors on 28/12/22.

- 8. To discuss the arrangements for the elections in May 2023.
- 9. To discuss the invitation to East Suffolk Community Partnership's 'Bringing Ideas To Life' Annual Forum on 03/01/2023.
- 10. Planning: To discuss the following planning applications received:
  - a. None received.

## 11. Finance Matters:

- a. To review accounts as at 31st December 2022 and review Bank Statements.
- b. To review our Internal Accounting Procedures and the suitability of our Internal Auditor.
- c. To receive the Internal Control Statement for year ending 2021/22.
- d. To discuss and agree quote from Norse for grass cutting of playing field in 2023 of £499.35 plus VAT
- e. To discuss and agree Budget for 2023/24.
- f. To discuss and agree Precept for 2023/24.
- g. To note payments made since the last meeting:

i.	Clive Lenton (Maintenance)	£38.90
ii.	Daniel Burrows (Removal of fence on Field)	£480.00
iii.	Ruth Johnson (Clerk's Salary and expenses Oct, Nov, Dec)	£1,173.10
iv.	HMRC (Clerk's PAYE)	£273.80
٧.	Tom Lyon Tree Services (Tree felling on Field)	£4,920.00
vi.	Suffolk Coastal Norse (Grass cutting on Field)	£578.28
vii.	Print 4 U (New Year Bugles)	£96.00

h. To authorise the following payments:

i.	SALC (Clerk's CiLCA Training)	£132.00
ii.	Bucklesham and Foxhall Village Hall (Hall Hire)	£200.00

i. To note Payments received since last meeting:

i. None	£0.00
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j. To note Bank Balances as at 31st December 2022:

i.	Current Account (No. 80152285)	£tbc
ii.	Savings Account (No.00605875)	£tbc

12. To receive agenda items for next meeting (Wednesday March 2023).