The next meeting of Ousden Parish Council will take place on Tuesday 8th September at <u>7.20p.m</u>. in the Village Hall Meeting Room.

Members of the public are welcome and can speak to councillors during the Open Forum at the start of the meeting. Members of the public are welcome to stay and observe the rest of the meeting, but are not allowed to address the Council during the meeting.

AGENDA

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by Councillors in items on the agenda.
- 3. To approve the minutes of the meeting Tuesday 14th July 2015
- 4. Report from the Safer Neighbourhood Team
- 5. Report from County Councillor Mary Evans
- 6. Report from Borough Councillor Clive Pollington
- 7. To receive an update on the list of actions agreed at the last meeting.
- 8. Finance
 - a) Procedures for electronic banking
 - b) Approval of payments
 - c) Letter from Lloyds confirming that Ian Harding and Geoffrey Ingham now have 'view only' access' to the Lloyds account
 - d) Annual Return 2015 which has been returned from BDO LLP. No matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.
- 9. Any planning applications

DC/15/1535/HH - Littly Wood House, Lords Lane, Ousden - Single storey rear extension and side porch

- 10. To discuss any highways/rights of way issues/transport/tree issues
 - a) Outcome of meeting about VAS between Ian Harding and Hen Abbott
 - b) Footpath map
- 11. Village Review update
- 12. Adopt a kiosk scheme see e-mail from BT about recent usage
- 13. To decide if Ousden Parish Council would like to take part in the new Local Council Award Scheme
- 14. To discuss the following correspondence:
 - E-mail from St Edmundsbury Borough Council about their Community Governance Review (CGR) for parish electoral arrangements which will start on 7th September.
 - b) Report from Suffolk Accident Rescue Service about their recent activity
 - c) Invitation to Community Action Suffolk's Annual Review on Thursday 8th October from 4-6pm
 - d) E-mail from SEBC about a community emergency planning workshop on 5th October 2015 from 10am 1pm in Bury St Edmunds.
 - e) E-mail from the Voluntary Network about community transport. The questionnaire can be completed online at www.thevoluntarynetwork.org
- 15. Any other business for noting or including on the agenda of the meeting on Tuesday 10th November 2015.