

**The next meeting of Ousden Parish Council will take place on Tuesday 13th September 2016 at 7.20p.m. in the Ousden Village Hall.**

**Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.**

#### **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 held on Tuesday 12th July 2016
4. County Councillors Report
5. District Councillor's report
6. Police issues
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of payments authorised between meetings
  - c) Regular payments made between meetings
  - d) Approval of the record of online payments made since the last meeting
  - e) Update on the Annual Audit 2016
  - f) To confirm the arrangements for insuring the Vehicle Activated Sign and to pay the £100 excess if it is damaged whilst in use in Ousden.
  - g) Councillor to organise a poppy wreath for the Remembrance Day service and take it to the Lychgate on Remembrance Sunday
9. To discuss the following planning issues:
  - a) Email from West Suffolk re public notice of planning applications
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Extending the 30mph speed limit areas in Ousden
  - a) 30mph signs for refuse bins
  - b) Update on the footpath map
11. To discuss any village issues:
  - a) Possible purchase of a defibrillator
  - b) The phone box
12. To discuss the following correspondence:
  - a) Email from West Suffolk re their joint Parish Conference on 14<sup>th</sup> November in Newmarket
  - b) Email from Suffolk Police re a public meeting to be held by PCC Tim Passmore and Chief Constable Gareth Wilson on Wednesday 19<sup>th</sup> October at the Moreton Hall Community Centre, IP32 7EE at 6.30pm
13. Any other business for noting or including on the agenda of the meeting on Tuesday 8<sup>th</sup> November 2016