

The next meeting of Ousden Parish Council will take place on Tuesday 12th September 2017 in Ousden Village Hall. The meeting will begin at 7.20pm with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.

Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.

AGENDA

1. Election of a chairman.
2. Declaration of Acceptance of Office and agreement to abide by the Council's Code of Conduct by the new chairman
3. To accept apologies and reason for absence.
4. Declaration of interest by Councillors in items on the agenda.
5. To approve the minutes of the meeting held on Tuesday 4th July 2017
6. County Councillors Report
7. District Councillor's report
8. Police issues
 - a) Meeting with Mary Evans and Inspector Danny Cooper in October 2017 (date to be confirmed)
9. To receive an update on the list of actions agreed at the last meeting
10. 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) Signatory to complete the checklist of Internal Controls
 - f) Update on the Annual Audit 2017
 - g) Update on the progress of the letter to Lloyds Bank asking them to set up an instant access account for the Council's reserve.
 - h) Councillor to organise a poppy wreath for the Remembrance Day service
11. To discuss the following planning issues:
12. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Email from Charles Harvey about the collection of VAS data in villages and asking if other villages have a problem with vehicles travelling at excessive speeds.
 - b) Damage to byways and the way forward
13. To discuss the first draft of the Council's Electronic Communication Policy
14. To discuss any village issues:
 - a) Update on the adoption of the phone box
 - b) To review the list of resources on the Emergency Plan and discuss the email from the Suffolk Joint Emergency Planning Group about providing them with three emergency contact numbers for the parish council.
 - c) To confirm the offer from the Big Lottery Fund for money for the defibrillator.
15. To discuss any correspondence
16. Any other business for noting or including on the agenda of the meeting on Tuesday 14th November 2017