

**The next meeting of Ousden Parish Council will take place on Tuesday 10<sup>th</sup> July 2018 in Ousden Village Hall. The meeting will begin at 7pm 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. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda and dispensation requests.
3. To approve the minutes of the Annual Meeting of the Parish Council held on Tuesday 8<sup>th</sup> May 2018
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) Regular payments made between meetings but previously authorised
  - c) Approval of the record of receipts and payments (including online payments) made since the last meeting and bank balances
  - d) Signatory to complete the checklist of Internal Controls including confirmation of bank reconciliation
  - e) Update on the Annual Audit 2018
  - f) Inspection of Council property
9. To discuss the following planning issues:
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Purchase of grit bins and need to update list of registered volunteers
  - b) Should Ousden Parish Council purchase its own VAS?
  - c) Review of the footpath cutting schedule and the possibility of adding Three Villages Walk to the SCC cutting schedule and problems with the path
  - d) Registering Pound Green
11. Approval of the following policy documents
  - a) Approval of updated Financial Regulations and information about key changes
  - b) Approval of updated Standing Orders and information about key changes
  - c) Equal Opportunities Policy
12. To discuss any village issues:
  - a) Purchasing the defibrillator
13. GDPR update
  - a) Retention of Documents policy
  - b) Requirement for parish councils to appoint a DPO has been removed
14. To discuss the following correspondence:
  - a) Email from Suffolk Police re funded PCSOs
15. Any other business for noting or including on the agenda of the meeting on Tuesday 11<sup>th</sup> September 2018