

**The next meeting of Ousden Parish Council will take place on Tuesday 13<sup>th</sup> November 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 meeting held on Tuesday 11<sup>th</sup> September 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) Draft budget 2019/12
  - f) Budget report 2018/19
  - g) Inspection of Council property
  - h) Pensions Regulator – Re-declaration of Compliance
9. To discuss the following planning issues:
  - a) Role of the Parish Council in dealing with planning applications
  - b) DC/18/2148/HH and DC/18/2250/LB - Hall Farmhouse - Restoration of existing cartlodge with garaging at ground level and storage above
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Footpath cutting by a local contractor
  - b) Review of the annual grass cutting contract
11. To discuss the following village issues:
  - a) Installation of the defibrillator
  - b) Updated emergency plan and leaflet
  - c) Outcome of the village meeting about the village hall and possible donation to the VPMC towards the cost of a new village hall
  - d) Shortage of affordable housing in Ousden
  - e) Future use of the phone box
  - f) Quotes for a new noticeboard
12. To discuss any correspondence
  - a) Letter from Royal Mail about scam mail
  - b) Letter from West Suffolk re their consultation on the West Suffolk Housing Strategy
  - c) Email from the Boundary Commission giving details of their final recommendations
13. Any other business for noting or including on the agenda of the meeting on Tuesday 8<sup>th</sup> January 2019