The next meeting of Ousden Parish Council will take place on Tuesday 9th July 2019 in Ousden Village Hall. The meeting will begin at <u>7pm</u> 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 7th May 2019
- 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) Approval of the record of receipts and payments (including online payments) made since the last meeting
 - d) Bank balances and confirmation of bank reconciliation
 - e) Signatory to complete the checklist of Internal Controls
 - f) Inspection of Council property
 - g) Email from Community Action Suffolk about their new Parish Protect insurance policy
- 9. To discuss the any planning issues
- 10. To review the following policy documents
 - a) Financial Regulations
 - b) Standing Orders
 - c) Equal Opportunities Policy
- 11. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Email from a resident about adding and additional VAS and purchasing white gates for the Lady's Green entrance to Ousden
 - b) Quote for Three Villages Footpath leaflets
- 11. To discuss any village issues:
 - a) Affordable housing questionnaire
 - b) Increasing funding for the village hall
- 12. To discuss the following correspondence:
 - a) Email from neurology charity Headway Suffolk hosts its fifth annual Neuro Conference on Wednesday 16th October at Wherstead Park, Ipswich from 9.30am 4.30pm.
- 13. Any other business for noting or including on the agenda of the meeting on Tuesday 11th September 2018