

The Annual Meeting of Ousden Parish Council will take place online via Zoom on Tuesday 12th May 2020 at 7p.m.

Members of the public are welcome to join the meeting and can speak to councillors during the Open Forum.

Members of the public may stay and observe the rest of the meeting but may not address the Council. If you wish to join the meeting via Zoom, please email the parish clerk, Joanne Kirk, for the meeting ID and password at

ousdenparishcouncil@yahoo.co.uk

AGENDA

1. To elect a Chairman.
2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Ousden Parish Council's Code of Conduct.
3. To elect a vice chairman.
4. To update Register of Members' Interests forms
5. To accept apologies and reason for absence.
6. To decide if Ousden Parish Council meets the criteria for General Power of Competence
7. Declaration of interest by councillors in items on the agenda.
8. To approve the minutes of the meeting held on Tuesday 10th March 2020
9. County Councillor's report
10. District Councillor's report
11. Co-option of a new parish councillor
12. To receive an update on the list of actions agreed at the last meeting
13. To discuss the following financial issues:
 - a) Approval of any payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) To receive a statement of receipts and payments (including online payments) made since the last meeting
 - d) To receive a summary of bank balances as of 30th April 2020
 - e) Councillor to complete the checklist of Internal Controls
 - f) Update on the inspection of Parish Council property
 - g) To approve the Income and Expenditure accounts for the financial year 2019 - 2020
 - h) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements 2019/20) of the Annual Governance and Accountability Return 2019/20
 - i) To decide whether Ousden PC should submit a Certificate of Exemption from an external audit
 - j) To confirm the dates for the notice of the period for the exercise of public rights
 - k) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2015
 - l) To receive the precept information for 2019/20
14. To discuss any planning issues
 - a) DC/20/0668/FUL – NP Nunn Yard, Dunstall Green Road, Ousden – 1 office building with employee rest facilities.
15. To discuss any highways/Rights of Way issues/tree/transport issues
16. To discuss any correspondence
 - a) Email from the Boundary Commission about a delay in the implementation date of new electoral arrangements for Suffolk County Council from 2021 to 2025 due to the difficulty in carrying out a proper consultation during the COVID 19 outbreak
17. Any other business for noting or including on the agenda of the meeting on Tuesday 14th July 2020