

The next meeting of Ousden Parish Council will take place on Tuesday 10th January 2023 at 6p.m. in Ousden Village Hall.

Members of the public are welcome. There will be a public session near the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

AGENDA

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda.
3. To approve the minutes of the meeting held on Tuesday 8th November 2022 and the planning meeting held on Tuesday 15th November 2022.
4. Resignation of councillor Chris Ridge and co-option of a councillor.
5. Public session (15 minutes).
6. County Councillors Report.
7. District Councillor's report
8. Police issues.
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) Approval of the record of receipts and payments made since the last meeting.
 - d) Bank balances and confirmation of bank reconciliation as of 3rd January 2023.
 - e) Signatory to complete the checklist of Internal Controls.
 - f) Approval of regular payments for 2023 – 24.
 - i) To approve the Internal Control Statement for the year ended 31st March 2022.
 - ii) To appoint a councillor (a non-signatory) to carry out internal control checks and complete the Internal Control Report.
 - g) Appointment of an internal auditor.
 - h) To review the effectiveness of the internal audit.
 - k) To review any contracts.
11. To discuss any planning issues.
12. To discuss any highways/Rights of Way issues/tree/transport issues.
 - a) Update on the Quiet Lanes Project.
 - b) Purchase of a new Speed Indicator Device (SID) with the cost shared with Hargrave Parish Council
 - c) Update on the speeding forum attended by John Gale and possible measures to tackle speeding in Ousden (Setting up a Community Speedwatch scheme, 20mph speed zone).
13. To discuss any village issues.
14. To discuss the following correspondence:
 - a) Email from Suffolk Archives asking parishes to help record how Suffolk mourned the death of Queen Elizabeth II and proclaimed His Majesty King Charles III.
 - b) Email from West Suffolk Council about the coronation of King Charles III on 6th May.
 - c) Updated guidance on the Code of Conduct.
15. Any other business for noting or including on the agenda of the meeting on Tuesday 14th March 2023.
16. To resolve to exclude press and public under the Public Bodies (Admissions to Meetings) Act 1960: the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information.
 - a) To discuss staffing matters.