

The Annual Meeting of Ousden Parish Council will take place on Tuesday 10th May 2022 at 6p.m. in Ousden Village Hall.

Members of the public are welcome to join the meeting. 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 as this is a meeting to conduct Council business, members of the public are asked not to interrupt the meeting outside the public session.

AGENDA

1. To elect a Chairman.
2. To adopt the new Suffolk Code of Conduct.
3. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by the new Suffolk Code of Conduct.
4. To update Register of Members' Interests forms
5. To accept apologies and reason for absence.
6. To confirm Ousden Parish Council's eligibility 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 Monday 14th 2022.
9. Public session (10 minutes)
10. To receive an update on the list of actions agreed at the last meeting
11. 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 made since the last meeting.
 - d) Bank balances and confirmation of bank reconciliation as of 3rd May 2022.
 - e) Councillor to complete the checklist of Internal Controls.
 - f) Update on the inspection of Parish Council property.
 - g) To approve the accounts for the financial year 2021 – 2022.
 - h) Internal audit of the Parish Council's accounts.
 - i) To approve Ousden Parish Council's Annual Governance Statement 2021/22 and section 1 of the Annual Governance and Accountability Return 2021/22.
 - j) To approve and sign section 2 of the Annual Governance and Accountability Return 2021/22 - the Accounting Statement 2021/22.
 - k) To decide whether Ousden PC should submit a Certificate of Exemption from an external audit
 - l) To confirm the dates for the notice of the period for the exercise of public rights .
 - m) To approve the Financial Report 2021/22 which the Council needs to publish as part of the Transparency Code 2015.
 - n) To receive the precept information for 2022/23.
 - o) Updated Asset Register.
12. To discuss any planning issues
 - a) Email from West Suffolk Council about their Preferred Options consultation which will begin on 26th May.
13. To discuss any highways/Rights of Way issues/tree/transport issues:
 - a) Quiet Lanes update.
14. To discuss the following village issues:
 - a) Fly tipping along Hargrave Road
15. To discuss the following correspondence:
 - a) Email from Anglian Water giving an update about the progress of their new pipeline.

b) Email from West Suffolk Council about the latest Community Governance Review.

15. Any other business for noting or including on the agenda of the meeting on Tuesday 12th July 2022.