The next meeting of Stradishall Parish Council will take place on Monday 9th January 2023 at 7pm in Café 33.

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.

AGFNDA

- 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 meeting held on Monday 7th November 2022.
- 4. Public session (15 minutes).
- 5. County Councillor's Report.
- 6. District Councillor's report.
- 7. Update from Philip Rous from Stradishall PCC about the progress of the work on St Margaret's Church.
- 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
 - g) To approve the Internal Control Statement for the year ended 31st March 2022.
 - h) To appoint a councillor to carry out internal control checks and complete the Internal Control Report.
 - i) Appointment of an internal auditor.
 - j) To review the effectiveness of the internal audit.
 - k) To review any contracts.
 - I) Update on the Council's application for a new Lloyds bank account.
- 11. To discuss any planning issues.
- 12. To discuss any highways/Rights of Way issues/tree/transport issues.
- 13. To discuss the following playing field issues:
 - a) Latest play inspection report.
- 14. To discuss any village issues:
 - a) Date for a village tidy up.
 - b) Possibility of setting up an Emergency Telephone System to support people living alone in the event of an emergency.
 - c) Purchasing a second defibrillator for Stradishall Village.
 - d) Email from West Suffolk Council suggesting that St Margaret's Church should no longer be used as a polling station for the 2023 elections.
- 15. To discuss any correspondence.
 - a) Email from Suffolk Archives about the death of Queen Elizabeth II and the proclamation of His Majesty King Charles III.
 - b) Letter from SARS thanking Stradishall Parish Council for its donation.
 - c) Email from West Suffolk Council about the coronation of King Charles III on 6th May.
 - c) Updated guidance on the Code of Conduct.
- 16. Any other business for noting or including on the agenda of the meeting on Monday 6th March 2023.
- 17. 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.