TOSTOCK PARISH COUNCIL

An Ordinary Meeting of the Parish Council will be held on Tuesday 16 July 2024 at 7.30pm in Tostock Village Hall

<u>Members of the Council:</u> are hereby summoned to attend for the purpose of transacting the business below.

<u>Members of the Public:</u> are very welcome to attend and may address the Council under item five.

Reporting on Meetings: except where members of the public are excluded due to the confidential nature of the business being considered, any person may film, photograph, audio record or use social media to report on Council meetings. Any person intending to report in this way is asked to notify the Clerk or Chair before the start of the meeting.

AGENDA

- 24.07.01 To receive any apologies for absence.
- 24.07.02 **Declarations of Interest and Dispensations:**

02.1 To receive from Members any declarations of interest in items on the agenda in accordance with the Council's Code of Conduct.
02.2 To receive written requests for dispensations for disclosable pecuniary interests (if any).
02.3 To grant any requests for dispensation as appropriate.

24.07.03 **To approve the minutes of the Annual Meeting of the Parish Council** held on 14 May 2024.

- 24.07.04 To receive reports from: 04.1 County Councillor. 04.2 District Councillors.
- 24.07.05 **To invite public questions or comment on any matter on this agenda.** (NB: up to three minutes per speaker permitted)
- 24.07.06 **Correspondence report from Cllr Storey.**

24.07.07 **Finance:**

07.1 To receive the Clerk's report as Responsible Financial Officer including bank reconciliation.

07.2 To authorise payments as presented and to note income received. 07.3 To review the latest position with Community Infrastructure Levy funding and to consider plans for its spending.

07.4 To review the recommendations in the Internal Audit Report 2023-2024, together with the report from the Clerk, and to take action as appropriate.

24.07.08 **Ongoing Matters:**

To note or to discuss matters brought forward from previous meetings and to determine action as appropriate:

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08.1 Speeding Concerns and Speedwatch.

08.2 Wayleave (The Green).

08.3 Land Registry Tribunal.

24.07.09 **Planning:**

09.1 To consider any applications received for response/comment to Mid Suffolk District Council.

09.2 To note any planning applications granted/refused including: DC/24/02074 and DC/24/02075 Old Rectory, Norton Road - erection of orangery and entrance gates; and Listed Building Consent. GRANTED. 09.3 To note any outstanding applications including:

DC/24/02307 and DC/24/02308 Oak Cottage, The Green - erection of single-storey rear extension (following demolition of existing garage and lean-to link extension); and Listed Building Consent. The Council had NO OBJECTION.

09.4 To consider the matter of the hedge removal at Oak Cottage, The Green, together with the letter from the property owners and to take action as appropriate.

24.07.10 Asset Management:

To consider any action recommended as a result of the programme of physical inspection of assets carried out by Cllr Storey and Cllr Cross.

- 24.07.11 **Council Governance:** To adopt new Financial Regulations based upon the model produced by the National Association of Local Councils (NALC).
- 24.07.12 Matters to be brought to the attention of the Council either for information or for inclusion on the agenda of a future Ordinary Meeting.
- 24.07.13 Next Meeting: To note that the next Ordinary Meeting of the Parish Council is scheduled for Tuesday 10 September in the Village Hall at 7.30pm.

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