

Hargrave Parish Council

Parish Clerk: Nicola Calder

The 6 Bells, The Street, Horringer, IP29 5SJ

Email: hargraveparishcouncil@gmail.com

Website: <http://hargrave.suffolk.cloud>

The Parish Councillors of HARGRAVE PARISH COUNCIL are summoned to a meeting of the Parish Council on
Wednesday 8th May 2024 commencing at 7.30pm in Hargrave Village Hall.

Members of the public are welcome to join the meeting and can speak during the public forum, thereafter, the public are welcome to stay and observe the meeting but may not address the council.

AGENDA

1.	Chairman's welcome and opening statement.
2.	Election of the Chairman.
3.	Election of the Vice Chairman.
4.	Apologies – <ul style="list-style-type: none">To receive and accept apologies and reason for absence.
5.	Declarations of interest - <ul style="list-style-type: none">Declarations of disclosable pecuniary interests, other registerable interests and non-registerable interests.To receive notification of gifts of hospitality exceeding £50.00.To note the determination of requests for dispensation.
6.	PUBLIC FORUM – <ul style="list-style-type: none">To receive questions and matters of concern from members of the public in attendance on the agenda.To receive comments or questions relating to Hargrave in general.
7.	To agree and sign minutes from meeting 13.03.2024 <i>(Paper copies to be signed off by the Chairman for the file)</i>
8.	REPORTS FOR INFORMATION – <ul style="list-style-type: none">Report from County Councillor – Bobby BennettReport from District Councillor – Mike ChesterReport from Village Hall Charity – Simon de LaatReport on Neighbourhood plan – Colin PainterReport on SID data – Steve O'Donnell
9.	Matters arising from Minutes of the meeting held on 13.03.2024 This covers any updates of actions agreed at the last meeting which are not an agenda item. <ul style="list-style-type: none">To receive an update on matters relating to The Wash.To receive update on Birds End works – BBTo receive an update on footpaths.To update from clerk on policies that may need to be added.To receive an update on replacement sign for The Wash.
10.	To receive and consider all financial matters coming forth from the RFO – <ol style="list-style-type: none">To approve items for payment – future and retrospective.To note the accounts paid since the last meeting.To consider and receive the Bank Reconciliations for period ending 31.03.2024 and 30.04.2024.To approve and sign the internal controls checklist, Internal Control Statement, and Financial Risk Assessment for Year Ending 31.03.2024.Budget review – to receive budget to actual position for year ending 31.03.2024.Year end accounts 2023/24 to approve.

Nicola Calder

Nicola Calder, Proper Officer to the Council.

08/05/2024

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	<p>g) Certificate of exemption for external audit - to consider and approve.</p> <p>h) Annual Governance Statement 2023/24 - to consider and approve.</p> <p>i) Accounting statement 2023/24 - to consider and approve.</p> <p>j) Set date for exercise of public rights.</p> <p>k) BACS (Bank Transfer) for the settlement of invoices/requests for payment, (provided that such payments are authorised by two bank signatories, the evidence of such authorisation is retained, and payments are reported to council) - to reconfirm acceptance of this as the preferred method of payment.</p> <p>l) To receive the list of payments which arise on a regular basis as the result of a continuing contract, statutory duty or obligation and regular maintenance contracts for the year 2024-25.</p> <p>m) Newsletter – to note the accounts for the year ending 2023/24.</p>
11.	<p>To receive and consider matters relating to the following:</p> <p>a) To receive an update from County Cllr Bennett regarding the ongoing speed and road safety problems within Hargrave.</p> <p>b) To discuss the position of Neighbourhood Watch Coordinator.</p> <p>c) Village Hall carpark.</p> <p>d) Status of the extra lighting on Bury Rd</p>
12.	<p>Planning Applications to be considered by the council –</p> <ul style="list-style-type: none">• DC/24/0406/FUL - Land Adjacent Moat Farm Wickhambrook Road Hargrave Suffolk
13.	<p>To receive any items of correspondence not previously circulated.</p>
14.	<p>Items for discussion at the next meeting.</p>
15.	<p>Date of future meetings:</p> <p>a) Next meeting – APM 22nd May 2024, 7pm Hargrave Village Hall.</p>
16.	<p>Close of meeting.</p>

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