The next meeting of Moulton Parish Council will take place on Monday 4th October at <u>7.15p.m</u>. in Moulton Village Hall.

Members of the public are welcome. There will be a public session during 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 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 and dispensation requests
- 3. To approve the minutes of the meeting held on Monday 26th July 2021
- 4. Public session (15 minutes) members of the public are invited to speak briefly about any items on the agenda.

Philip Turner from the Chestnut Group will be giving a short presentation on their proposals for the Garden House in Bridge St, Moulton.

- 5. County Councillor's Report
- 6. District Councillor's report
- 7. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) To approve the following regular payments
 - d) Approval of the record of receipts and payments made since the last meeting
 - e) Bank balances and confirmation of bank reconciliation as of 21st September 2021
 - f) Signatory to complete the checklist of Internal Controls
 - g) Review of the Council's reserves
 - h) Six month budget review
 - i) Procedure for online banking
- 8. To discuss the following planning issues:
 - a) Applications received since the agendas were published.
- 9. To discuss any highways/Rights of Way issues/tree/transport, flooding and riverbank issues
 - a) Update on the recent tree survey
 - b) Recent accidents at Moulton Crossroads
 - c) Lack of speed enforcement and use of VAS data
 - d) Quote to remove the tree stump outside the village hall
 - e) Update on the slippery surface at the ford in Brookside and recent accidents
 - f) Maintaining village paths
 - g) Clearing leaves in Maltings Close
 - h) Update from the Moulton Wildlife Group
 - i) Upgrade of remaining streetlights in Moulton
- 10. To approve the following policy documents
 - a) Disciplinary and Grievance Policy
 - b) Protocol for the public session
- 11. To discuss the following village hall/playing field/play equipment issues
 - a) Latest playing field inspection report:
 - b) Update on the covered benches
 - c) Email from residents about noise on the playing field.
- 12. To discuss the following village issues:
 - a) Email from West Suffolk Housing about Rural Housing Week and the need for rural housing to meet local need.
- 13. To discuss the following correspondence
 - a) Correspondence about the Queen's Platinum Jubilee

- Letter from Lord Lieutenant for Suffolk about the Festival of Suffolk 2022 to celebrate the Queen's platinum jubilee and the suggestion to appoint a Festival Community Champion
- Email from SALC about community celebrations for the Queen's Platinum Jubilee
- Email from West Suffolk Council about the Queen's Green Canopy project -
- Email from SALC about the Queen's Platinum Jubilee beacons on 2nd June 2022
- b) Email from My Special Friends confirming receipt of the Parish Council's donation (for information only)
- 14. Questions for the Council and any urgent business
- 15. Any other business for noting or including on the agenda of the next meeting on 22nd November 2021.
- 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