The next meeting of Moulton Parish Council will take place on Monday 15th July 2024 at <u>6.30p.m</u>. in Moulton Village Hall.

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.

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 Annual Meeting of the Parish Council held on Monday 20th May 2024.
- 4. Public session (15 minutes) Members of the public are invited to speak briefly about any items on the agenda.
- 5. County Councillor's Report.
- 6. District Councillor's report.
- 7. To receive an update on the list of actions agreed at the last meeting.
- 8. Police issues and update on the meeting with PC Emma Harper.
- 9. 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 1st July 2024.
 - e) Approval of the continued use of electronic banking and BACS payments, the Council's banking arrangement with Lloyds, and the use of variable direct debit or standing order where appropriate.
 - f) Email from One Suffolk offering a gov.uk domain name and email addresses.
 - g) Opening a business savings account.
- 10. To discuss the following planning issues:
 - a) DC/24/0823/HH 3 Tweed Close Rear conservatory.
 - b) Planning applications received between meetings.
 - c) Planning applications received after the agenda was published.
- 11. To review the following policy documents:
 - a) Updated Financial Regulations using the new NALC model.
 - b) Standing Orders.
 - c) Scheme of Delegation.
 - d) Hedge Policy
 - e) Other policy/procedural documents.
- 12. To discuss any highways/Rights of Way issues/tree/transport/ flooding/river and riverbank issues.
 - a) Damage to the VAS near the primary school and the possibility of upgrading the VAS near the primary school and in Dalham Road.
 - b) Possibility of installing a solar powered PIR light near St Peter's Church following an attempted theft from a vehicle in Church Road.
 - c) Cutting the river banks.
 - a) Moving the bend warning sign in Moulton Road.
 - b) Report to Highways requesting measures to tackle speeding.
 - c) Update on parking on The Green and by the Packhorse Inn.
- 13. To discuss the following village hall/playing field/play equipment issues
 - a) Latest playing field inspection report:
 - b) Quote for additional playing field repairs.
 - c) Renewal of playing field licences.
- 14. To discuss the following village issues:
 - a) Update on the Affordable Housing group meeting on 20th June.

- 15. To discuss the following correspondence:
 - a) Email from Ron Bailey, researcher for Lord Don Johnson about the safety of lithium batteries.
- 16. Questions for the Council and any urgent business.
- 17. Any other business for noting or including on the agenda of the next meeting on Monday 18th September 2023.