The Annual Meeting of Moulton Parish Council will take place on Monday 20th May 2024 at <u>6.30p.m</u>. in Moulton Village Hall (Lanwades Room).

Members of the public are welcome to join the meeting. 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 elect a Chairman.
- 2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Moulton Parish Council's Code of Conduct.
- 3. To elect a vice chairman.
- 4. To update Register of Members' Interests forms.
- 5. To accept apologies and reason for absence.
- 6. Declaration of interest by Councillors in items on the agenda and dispensation requests.
- 7. To approve the minutes of the meeting held on Monday 25th March 2024.
- 8. Public session (5 minutes).
- 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 any payments and signing of Schedule of Payments.
 - b) Approval of payments authorised between meetings.
 - c) To receive a statement of receipts and payments made since the last meeting.
 - f) Bank balances and confirmation of bank reconciliation as of 30th April 2024.
 - g) To approve the Receipts and Payments Summary for the financial year 2023 2024 and the explanation of significant variances (over 15
 - h) To discuss the Internal Auditor's Report.
 - i) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements of the Annual Governance and Accountability Return 2023/24).
 - j) To confirm the dates for the notice of the period for the exercise of public rights.
 - k) To receive the precept information for 2023/24.
 - I) Information from SALC about automatic pension enrolment.
- 14. To discuss the following planning issues:
 - a) Planning applications received since the last meeting and after the agenda was published.
- 15. To discuss any highways/Rights of Way issues/tree/transport issues:
 - a) Guidelines for use of the village green for parking.
 - b) Request by a resident for a streetlight to be moved in Tweed Close.
 - c) Possibility of replacing faded road signs in Moulton and whether Moulton Parish Council is willing to meet the cost if they do not meet SCC Highways criteria for replacement.
 - d) Cars parking on The Green near the entrance to Bridge St, by the Packhorse Bridge and on the verges near St Peter's Church and damage to the verge and the Green in Bridge Street.
 - e) To discuss the quote for a tree survey.
- 16. To discuss the following playing field issues:
 - a) Latest playground inspection report.
 - The following additional new issues were raised:
 - b) Repairs to play equipment.
 - c) Playing field bookings
- 17. Suffolk Devolution consultation which ends on 26th May.
- 18. To discuss the following village issues:
 a) Fun Day on 6th July.
- 19. To discuss the following correspondence:
 - a) Flyer from Kennett Community Land Trust about affordable housing which will be available to local people for shared ownership or affordable rental.
- 20. Any other business for noting or including on the agenda of the meeting on Monday 15th July 2024.