

**The Annual Meeting of Moulton Parish Council will take place on Monday 19<sup>th</sup> May 2025 at 6.30p.m. in Moulton Village Hall (Lanwades Room). Please use the side door which can be accessed from the playing field to avoid disturbing the Pilates class in the main hall.**

**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 17<sup>th</sup> March 2025 and the planning meeting held on 28<sup>th</sup> April 2025.
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 7<sup>th</sup> May 2025.
  - g) To approve the Receipts and Payments Summary for the financial year 2024 – 2025 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 2024/25).
  - j) To confirm the dates for the notice of the period for the exercise of public rights.
  - k) To receive the precept information for 2025/26.
11. To discuss the following planning issues:
  - a) DC/25/0619/FUL – Bridge St, Moulton – new village sign. (
  - b) Planning applications received since the last meeting and after the agenda was published.
  - c) Update on the meeting with Lochailort on Monday 28<sup>th</sup> April and emails from the director, Hugo Haig.
12. To discuss any highways/Rights of Way issues/tree/transport issues:
  - a) Update on the new signs at Boy's Grave junction.
  - b) Cars parking on the verges near St Peter's Church and in Church Road and the possibility of replacing the 'Please Don't Park on the Grass' signs.
  - b) VAS post Dalham Road.
  - c) Replacing the directional sign and Moulton sign near the Primary School.
  - d) Protecting green spaces in Moulton.
  - e) Update on the meeting with Matthew Fox Highways CLE on 28<sup>th</sup> April.
13. To discuss the following playing field issues:
  - a) Latest playground inspection report.
  - b) Quote for a replacement climbing wall.
  - c) Quote from Mortimer Contracts for replacement safety surface and climbing wall:

- d) Playing field bookings.
  - e) Email from a resident about dogs running around off the lead on the playing field, particularly at weekends.
  - f) Update on the Unauthorised Encampment training attended by the clerk.
14. To discuss the following village issues:
- a) Letter from UK Power Networks about a new low voltage underground cable which needs to be installed on the Green.
  - b) Dog waste bags hung on trees along the footpath from the church and dog fouling on The Green.
15. To discuss the following correspondence:
- a) SALC AGM and 75<sup>th</sup> Anniversary celebration Tuesday 1<sup>st</sup> July 9.30am – 2pm at the Athenaeum in Bury St Edmunds.
  - b) Letter from Suffolk Accident Rescue Service thanking Moulton Parish Council for its donation.
  - c) Email from Moulton Pre-school asking for volunteers to join their management committee.
16. Any other business for noting or including on the agenda of the meeting on Monday 21st July 2025.