

WANGFORD WITH HENHAM PARISH COUNCIL

Notice of and Summons to the meeting of the Parish Council at Wangford Community Centre on **Tuesday 9th May 2023 at 7.30pm.**

AGENDA

ANNUAL PARISH MEETING (see separate agenda)

ANNUAL MEETING:

- 1 Election of Chairman
- 2 Election of Vice Chairman
- 2 Authorisation of subscriptions for the coming year
- 4 Verification of Location of Deeds
- 5 Adoption of General Power of Competence – if criteria have been met
- 6 Review of Standing Orders
- 7 Appoint RFO

DECLARATIONS OF INTEREST

RECEIPT AND ACCEPTANCE OF APOLOGIES FOR ABSENCE

County Cllr A. Dunning

PUBLIC FORUM –to include COUNTY & DISTRICT COUNCILLORS REPORTS.

1. **Acceptance of minutes of meeting held 11th April 2023**
2. **Matters arising –**
PC Simon Green attending meeting to give update on local crime
Bus stops
King's Coronation
3. **Reports on:-**
a. Police Report sourced from Suffolk Constabulary's Website
Most recent update for Wangford with Henham: March 2023 – 0 crimes reported.
b. Any other Councillor reports
Cllr G. Pepper – book exchange vandalism

4. **Finance**

a. Accounts for Payment	COST	VAT	TOTAL
Clerk's salary for April 2023	£225.00	-	£225.00
Mileage at 45p per mile	£12.60	-	£12.60
Jean Brown (audit prep & training)	£100.00	-	£100.00
Coronation decorations	£85.89	-	£85.89

Total **£423.49**

- b. Accounts already paid – None
- c. Receipts - £6,500 (2023/24 Precept payment)
- d. Bank Statement Figures-

Current Acc. £4,570.70

Business Acc. £8,722.22

Latitude Acc. £17,152.06

- e. To decide if PC should exempt from limited assurance review
- f. Presentation of draft accounts for approval and AGAR form
- g. Presentation of Bank Reconciliation – circulated
- h. Presentation of Budget to Actual – circulated
- i. Presentation of Asset Register – circulated
- j. Discuss Reserves
- k. Review Financial Risk Assessment
- l. Review Internal Controls
- m. Review Financial Regulations
- n. To change bank signatories if applicable

5. Correspondence –

Email from the McMorran family regarding MUGA.

6. Planning –

a. Applications received: DC/21/5536/OUT. Outline Application (Some Matters Reserved) – Erection of 24 residential Units. Site address: Field off Elms Lane, Wangford, Suffolk.

b. Decisions received: None

7. Any other business

8. Close

Date of next Meeting – Tuesday 13.06.23

Website: www.wangfordwithhenham.onesuffolk.net