



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF FRAMSDEN PARISH COUNCIL
THURSDAY 12TH MAY NOT BEFORE 8pm
IN THE VILLAGE HALL**

(This meeting is being held immediately after the Annual Meeting of the Parish)

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members of the public are welcome at this meeting – see item 4 on agenda

1. Appointment of Chair & Vice-Chair

2. Apologies for Absence

3. Declaration of Interests. *To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.*

To comply with the approved Standing Orders, the Public Forum (item 4) & Reports (items 5&6) are to be concluded within a 30 minute time slot unless the council agrees to extend this time period.

4. Public Forum *At the discretion of the Chairman, members of the public are invited ask questions or make comments/representations about issues on this agenda, or to request items be put forward for consideration at future meeting. This item will be restricted to no more than 5 minutes per contribution. Members of the public are welcome to stay for the duration of meeting (with the exception of confidential matters) but may not contribute within the Parish Council meeting itself unless specifically invited to by the Chairman.*

5. To Receive District Councillor's Report – District Councillor Suzie Morley

6. To Receive County Councillor's Report – County Councillor Matthew Hicks

7. Minutes of previous meeting. *To resolve that the minutes of the Parish Council Meeting held on Thursday 10th March 2022 be signed as a correct record.*

8. Matters arising and Action Points

9. Planning:

- a. *To consider any planning applications which have been submitted since the last meeting: None*
- b. *To consider any planning applications which have been submitted since agenda published*
- c. *Updates and outcomes on previous planning applications:*
 - i) *DC/21/05670 – Full Planning Application – change of use of land and temporary siting of shipping container for storage of equipment for maintenance of land – Refused.*

10. Parish Council Activities

- a. *To consider co-option to Council.*
- b. *VHMC Report*
- c. *Update on Play Area refurbishment*
- d. *To receive report from PCC on trees in the churchyard*
- e. *A1120 Signage Update*
- f. *Jubilee Celebrations Update*
- g. *Adoption of Model Councillor Code of Conduct 2020 as recommended by SALC*

11. Finance:

- a. *To review the Financial Statement for the month as supplied by the Clerk*
- b. *To accept NJC recommended pay settlement*
- c. *To approve CIL Statement for period 2021-2022 for submission*
- d. *To confirm Exemption from External Audit for Accounting Period 2021-2022*
- e. *To approve Annual Governance Statement for Accounting Period 2021-2022*
- f. *To approve the Accounting Statements for 2021-2022*
- g. *To accept Internal Auditors Report*
- h. *To appoint Internal Auditor for 2022-2023*
- i. *To agree payments as detailed on Payment Schedule*

12. Urgent Matters to be brought to the attention of the Council

*Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to **raise items for future agendas**. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making*