

BLYFORD AND SOTHERTON PARISH COUNCIL

ANNUAL GENERAL MEETING

Councillors are summoned to a
MEETING – Monday 20th May 2024 (and following the Annual Parish Meeting starting at 6.30 pm) in
The Committee Room of WENHASTON VILLAGE HALL

*Public Forum – to receive reports from County and District councillors and for members of the public to
raise issues or matters of concern.*

AGENDA

1. Appointment of Chairman for 2024/25 and signing of Declaration of Appointment to Office.
2. Welcome, apologies and receipt of absences.
3. Receipt of declarations of pecuniary and non-pecuniary interests.
4. Resolution that minutes of our Meeting of 18th March 2024 are a correct record.
5. Chairman and Clerk's report on progress of actions from last meeting(s) and matters arising.
6. Review & Adoption of Governance Documentation: Standing Orders and new Financial Regulations.
7. Finance:
 - a. Approval of bank reconciliation to 31st March 2024
 - b. Receive RFO's report on Accounts for year ended 31st March 2023.
 - c. Approval of Receipts, Payments & Budget Accounts for Year Ending 31st March 2024
 - d. Annual Governance and Accountability Return (AGAR) approval: To review Certificate of Exemption (*Chairman and Clerk to sign p3*)
 - e. Approve Annual Governance Statement; (*Chairman and Clerk to sign p5*)
 - f. Approve Accounting Statements previously signed by RFO (*Chairman to sign p6*)
 - g. Approve Explanation of Variances; Assets Register; Supporting Statement & Reserves Policy for 2023-24 (*Chairman to sign all*)
 - h. Approval of bank reconciliation April 2024
 - i. Approval of online payments
8. Planning: Public Access Link – <https://publicaccess.eastsuffolk.gov.uk/online-applications>
 - a. New Applications: None
 - b. Update on Previous Applications – all permitted
 - c. New guidance for developments in rural areas – Planning Policy Update
 - d. Lionlink
9. Matters arising since last meeting
10. Footpaths
11. Highways/Speeding issues – Police Community Speedwatch Scheme update
12. Latitude Festival 25th-28th July 2024
13. D-Day 80 Celebrations on 6th June 2024
14. Defibrillator at Blyford – Cllr Goldbart
15. Correspondence received
16. Any items of information/Reports from Parish Councillors.
17. Date of next meeting

Signed:  Dated:14/5/24.....

Ann Donnachie

Parish Clerk

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