

AGENDA

- 1. To accept apologies and reason for absence.**
- 2. Declaration of interest by councillors in items on the agenda and dispensation requests.**
- 3. To elect a new chairman and vice chairman**
- 4. To approve the minutes of the meeting held on Monday 16th May 2022, now amended and Monday 18th July 2022**
- 5. Public session. Members of the public are invited to speak about any items on the agenda**
- 6. County Councillors Report**
- 7. District Councillor's report**
- 8. Police issues**
- 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 payments and signing of Schedule of Payments**
 - b) Approval of payments authorised between meetings**
 - c) Approval of the record of receipts and payments made since the last meeting**
 - d) Bank balances and confirmation of bank reconciliation**
 - e) Signatory to complete the checklist of Internal Controls**
 - f) To review the bank mandate**
- 11. To discuss any highways/Rights of Way issues/tree/transport issues**
 - a) Update on the Quiet Lanes project**
 - b) Temporary VAS sign not working**
 - c) Bridge over Creeping Ditch**
- 12. To discuss any village issues:**
 - a) Update on the Housing Needs Survey**
 - b) Locally Valued Landscapes information from West Suffolk Council**
 - c) Update on the wildlife project**
- 13. Community Engagement project update from Julie Ghirardani**
- 14. Equality and Diversity Policy**
- 15. Co-option policy update**
- 16. To discuss the following correspondence:**
 - a) Email asking about donation to Village hall which is usually £768 each year**
- 17. Any other business for noting or including on the agenda of the meeting on Monday 21st November 2022**
- 18. To resolve to exclude press and public under the Public Bodies (Admissions to Meetings) Act 1960: the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information**
 - a) To discuss staffing matters**