

Spexhall Parish Council

Members are summoned to a Meeting of the Parish Council which will be held on Monday, July 25th 2022 in the Village Hall, Spexhall at 2-30pm

Members of the public and the press are welcome to attend and may ask questions on Agenda items in the Public Session (Item 5) otherwise they are respectfully requested to remain silent during the meeting. Councillors and the public are advised the law permits any person to film, record, photograph or use social media to report on meetings of the Council open to the public:

Signature: Paul Widdowson

Paul Widdowson, Clerk to the Council, 69 Dukes Drive, Halesworth, IP19 8DR:
Tel: 01986 872114: Email: spexhallparishclerk@gmail.com

Agenda:

- 1) **Apologies:** To receive any apologies for absence.
- 2) **To receive Declarations of Interest and confirm all members have reviewed their Declarations of Interest Forms:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Members may subsequently declare an interest at any point in the meeting
- 3) **Requests for dispensations:** Consideration of any requests for dispensation.
- 4) **To receive a report from the County and District Councillors:**
- 5) **Public Session:** Members of the public have fifteen minutes to ask questions on topics on the agenda.
- 6) **To confirm the Minutes of the Annual Parish Meeting held on May 23rd 2022:**
- 7) **To review progress in each section of the Council Action Plan:**
 - a. Road Safety,
 - b. Communications,
 - c. Accessibility,
 - d. Events,
 - e. Good Governance,
 - f. Planning,
 - g. Emergency Planning.
- 8) **Highways and Speeding:** Councillors to discuss speeding equipment.

- 9) **Defibrillator:** Councillors to discuss purchasing a new defibrillator.
- 10) **Planning Matters:** To agree and discuss the following planning applications.
- 11) **Clerk's Report and Correspondence:** The Clerk to update the council on correspondence received and the administration of the council.
- 12) **Financial Report:**
 - a) **Balances at the Bank on June 30th 2022:** To receive an update on the current financial status.
 - b) **Cheques for payment:** To review receipts and approve payments.
- 13) **Acceptance of the Internal Auditors Report and to pay their invoice with any amendments:** Councillors to discuss the Internal Audit Report.
- 14) **Policies:** Councillors to discuss and agree the following policies:

The LGA Model Councillor Code of Conduct:
Sample Appraisal Plan

- 15) **Review of Standing Orders (Revised 2020):** To consider any changes needed:
- 16) **Review of Financial Regulations and any Amendments:** To consider any changes needed:
- 17) **Code of Conduct:** Councillors to review document and agree each document for 2022-2023:
- 18) **To decide the date and receive agenda items for the next Parish Council Meeting.**