The next meeting of Ousden Parish Council will take place on Tuesday 11th September 2018 in Ousden Village Hall. The meeting will begin at <u>7pm</u> with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.

Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.

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 approve the minutes of meeting held on Tuesday 10th July 2018
- 4. County Councillors Report
- 5. District Councillor's report
- 6. Police issues
- 7. To receive an update on the list of actions agreed at the last meeting
- 8. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Regular payments made between meetings but previously authorised
 - c) Approval of the record of receipts and payments (including online payments) made since the last meeting and bank balances
 - d) Signatory to complete the checklist of Internal Controls including confirmation of bank reconciliation
 - e) Six month budget review
 - f) Purchase of a poppy wreath and donation and approval of online payment
 - g) Update on the Annual Audit 2018
 - h) Inspection of Council property
 - i) Donation to the VHMC towards the cost of a new village hall
- 9. To discuss the following planning issues:
 - a) DC/18/1569/HH 2 Rectory Close, Ousden Cart lodge/garages with store area following demolition of existing double garage
 - b) AP/18/0046/STAND Parsons Spinney, Front Street, Ousden 1 dwelling with garage and access
- 10. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Review of the footpath cutting schedule following email from Glyn French
 - b) Email from Suffolk County Council re grit bins
 - c) Email from Mark Stevens, Assistant Director for Highways in response to the Parish Council's queries
 - d) Email from Glyn French re cutting the route of the Three Villages Walk
 - e) Notice of road closure 15.10.18 02.11.18
- 11. To discuss the following village issues:
 - a) Installation of the defibrillator
- 12. To discuss any correspondence
- 13. Any other business for noting or including on the agenda of the meeting on Tuesday 13th November 2018