

The next meeting of Dalham Parish Council will take place on Thursday 18th July 2019 at 7p.m. in Dalham Village Hall.

Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.



#### 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 the Annual Meeting of the Parish Council held on Wednesday 8<sup>th</sup> May 2019 and the planning meeting held on 23<sup>rd</sup> May 2019.
4. County Councillor's Report
5. Borough 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) Approval of payments authorised between meetings
  - c) Approval of the record of receipts and payments (including online payments) made since the last meeting
  - d) Bank balances and confirmation of bank reconciliation
  - e) Signatory to complete the checklist of Internal Controls
  - f) Email from Community Action Suffolk about their new Parish Protect insurance policy
9. To discuss any planning issues:
10. To review the following policy documents
  - a) Financial Regulations
  - b) Standing Orders
  - c) Equal Opportunities Policy
11. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Quote for Three Villages footpath leaflets
  - b) Designation of a 20mph area along The Street
  - c) Email from Suffolk on Board about possible ways timetables will be produced in future.
12. To discuss any village issues:
  - a) Missing sign near the kissing gate.
  - b) Moving the litter bin
  - c) Quote for the new footpath map
  - d) Emailing the newsletter to residents
  - e) Possible purchase of 30mph bin stickers
13. To discuss the following correspondence:
  - a) Email from neurology charity Headway Suffolk hosts its fifth annual Neuro Conference on Wednesday 16<sup>th</sup> October at Wherstead Park, Ipswich from 9.30am - 4.30pm.
14. Any other business for noting or including on the agenda of the meeting on Thursday 19<sup>th</sup> September 2019