DALHAM PARISH COUNCIL

Clerk: J Kirk, 15 Klondyke, Bury St Edmunds, IP32 6DB Tel: 07880 686069

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7th May 2020

To members of the Council: You are hereby summonsed to join the Annual Meeting of the Parish Council on Tuesday 19th May 2020 via Zoom

AGENDA

- 1. To elect a Chairman.
- 2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Dalham Parish Council's Code of Conduct.
- 3. To elect a vice chairman.
- 4. To update Register of Members' Interests forms
- 5. To accept apologies and reason for absence.
- 6. To decide if Dalham Parish Council meets the criteria for General Power of Competence
- 7. Declaration of interest by councillors in items on the agenda.
- 8. To approve the minutes of the meeting held on Thursday 19th March 2020
- 9. To receive an update on the list of actions agreed at the last meeting
- 10. County Councillor's Report
- 11. District Councillor's Report
- 12. To discuss the following financial issues:
 - a) Approval of any payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) To receive a statement of receipts and payments (including online payments) made since 1st April 2020 meeting
 - d) To receive a summary of bank balances as of 6th May 2020
 - e) Councillor to complete the checklist of Internal Controls
 - f) Update on the inspection of Parish Council property
 - g) To approve the Income and Expenditure accounts for the financial year 2019 2020
 - h) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements 2019/20) of the Annual Governance and Accountability Return 2019/20
 - i) To decide whether Dalham PC should submit a Certificate of Exemption from an external audit
 - j) To confirm the dates for the notice of the period for the exercise of public rights
 - k) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2015
 - I) To receive the precept information for 2019/20
- 13. To discuss any planning issues
 - a) DC/20/0668/FUL NP Nunn Yard, Dunstall Green Road, Ousden 1 office building with employee rest facilities.
 - b) DC/20/0704/TCA The Old Manor, The Street, Dalham (i) 1no. Cypress (T1 on plan) remove 1no. limb on north/east side (ii) 1no. Hazel (T2 on plan) reduce height to 3 metres from ground.
- 14. To discuss any highways/Rights of Way issues/tree/transport issues
- 15. To discuss any urgent village issues
- 16. To discuss any correspondence
 - a) Email from the Boundary Commission about a delay in the implementation date of new electoral arrangements for Suffolk County Council from 2021 to 2025 due to the difficulty in carrying out a proper consultation during the COVID 19 outbreak
- 17. Any other business for noting or including on the agenda of the meeting on Thursday 16th July 2020