

MARLESFORD PARISH COUNCIL

ANNUAL GENERAL MEETING

Clerk to the Council: Melanie Thurston - CiLCA, Tel 01728 688849

To Members of Marlesford Parish Council, you are duly required to attend the next meeting of Marlesford Parish Council on Friday 12th May 2023, 7.00pm, in the Marlesford Community Centre

OPEN FORUM.

Members of the public are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting.

Members of the public may not take part in the Parish Council meeting itself.

AGENDA

1. ELECTION OF CHAIRMAN & VICE-CHAIRMAN

Declaration of Acceptance to Office Forms

Election Expenses Forms

2. APOLOGIES FOR ABSENCE To approve apologies

3. DECLARATION OF INTERESTS

a. To declare any pecuniary or non-pecuniary interests in items on the agenda.

b. To remind Councillors to review their Register of Interests (to be done annually)

4. PARISH COUNCILLORS

a. To Co-Opt a new member onto Marlesford Parish Council.

b. To consider increasing the number of Parish Councillors on Marlesford Parish Council.

5. ELECTION OF REPRESENTATIVES to represent the Parish Council

Energy Projects

SALC

Planning

Firs Bowling Green

Website

Footpaths & Access

Highways

Finance/Internal Audit

Environmental Dimension of all other Policies

Framlingham, Wickham Market and Surrounding Villages Community Partnership.

6 MINUTES OF MEETING HELD ON 16TH FEBRUARY 2023 - To consider the approval

7 MATTERS ARISING FROM THE MINUTES

a. CIL Money - To Consider Suggestions on how to Spend

b. Climate Change Awareness Strategy

c. Article 4 Direction, Marlesford Conservation Area

- d. To Consider a Marlesford Neighbourhood Plan
- e. Locality Budget received - WIFI Community Centre
- f. Woodland Preservation Marlesford – Tree Survey

8 TO REVIEW THE STANDING AND FINANCIAL ORDERS

- 9. FINANCE**
- a. Statement of Accounts
 - b. Report from the Internal Auditors, Heelis & Lodge & Invoice
 - c. Approval of End of Year Accounts 2022 – 2023
 - d. Audit Exemption Certificate
 - e. To Consider On Line Banking for the Parish Council
 - f. Renewal of Parish Council Insurance – Invoice to pay
 - g. SALC – Invoices to pay for subscriptions & payroll service
 - h. Clerks Pay & Expenses
 - i. Suffolk County Council – Quiet Lanes, Invoice to pay

10 TO RECEIVE REPORTS FROM DISTRICT & COUNTY COUNCILLORS.

11 TO AGREE A COMMUNICATIONS PROTOCOL AND CONSIDER THE NEED FOR SUCH A DOCUMENT?

12 REPORTS FROM PARISH REPRESENTATIVES

Energy Projects

SALC

Planning

Firs Bowling Green

Footpaths & Access

Highways

Website

Framlingham, Wickham Market and Surrounding Villages Community Partnership.

Environmental Dimension of all other Policies

13. CORRESPONDENCE

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING