## MARLESFORD PARISH COUNCIL

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 21<sup>st</sup> February 2025, 7.00pm, in the Marlesford Community Centre.

Members of the public are most welcome to attend.

## **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.

To also receive reports from the East Suffolk District Councillor Sally Noble and the Suffolk County Councillor Stephen Burroughes.

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

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE To approve apologies
- 2. DECLARATION OF INTERESTS To declare any interests in items on the agenda.
  - a. Reminder to declare any interests on any items on the agenda which you share an interest in.
- 3. MINUTES OF THE MEETING HELD ON FRIDAY 15<sup>TH</sup> NOVEMBER 2024 To consider the approval
- 4. MATTERS ARISING FROM THE MINUTES
- 5. TO CO-OPT 2 NEW MEMBERS ONTO MARLESFORD PARISH COUNCIL (VACANCIES ARISEN ROGER WATERFALL AND SIMON WARRINER)
- TO CARRY OUT AN ANNUAL REVIEW OF THE PARISH COUNCIL RISK ASSESSMENT
  - a. Financial Internal Control Policy
  - b. Parish Council Risk Management/Risk Assessment.
  - c. Parish Council GDPR Risk Assessment
- 7. ADOPTION OF THE MARLESFORD EMERGENCY PLAN
- 8. FINANCE
  - a. Statement of Accounts
  - b. Half Year Internal Audit to be carried out by Cllr McConville
  - c. Receipts and Payments schedules November, December & January
  - d. To Approve the Internal Auditors Heelis & Lodge to carry out the Internal Audit of the year end accounts April 2024 to March 2025
  - d. To consider purchasing a defibrillator for the village SCC Stephen Burroughes to give funding

## 9. REPORTS FROM PARISH REPRESENTATIVES

Energy Projects – Cllr Richard Cooper
Planning to include planning applications etc - Chairman
Firs Bowling Green - Chairman
Footpaths & Access – Cllr Sam Catling
Highways – Including update on traffic monitoring Cllr Sam Catling and Chairman
Framlingham and Wickham Market Community Partnership – Cllr Richard Cooper
Environmental Dimension of all other Policies – Cllr Sam Catling

- 10. CONCERN OVER WIDER USE OF AI AND IMPLICATIONS FOR ONLINE AND TELPHONE SCAMMING Cllr Catling to report
- 11. CHAIRMAN AND CLLR FRANKLIN TO UPDATE ON RECENT DISCUSSIONS WHICH HAVE TAKEN PLACE WITH MARLESFORD COMMUNITY COUNCIL FOR AN OPEN PARISH MEETING TO BE HELD ON SATURDAY 12<sup>TH</sup> APRIL 2025
- 12. DATE OF NEXT MEETING