

DENNINGTON PARISH COUNCIL



AGENDA FOR MEETING OF THE PARISH COUNCIL TO BE HELD AT 7.30PM ON Monday 9th September 2019

AT THE JUBILEE HALL, DENNINGTON

Councillors are summoned to attend this meeting

Councillors: Robert C .T. Wardley (Chair), Matt Lunn, Robert C. Rous, Mary Mann,
Doris Dearing, Nick Watts, John Calver, Rebecca. Smith, Ken Hoyle

Copied for information to: County Councillor Stephen Burroughes;
Ward Councillors William Taylor and Maurice Cook

AGENDA

- ^x 1. **Apologies**
2. **Declarations of interest & applications for dispensations**
3. **Minutes of Planning Meeting on 29th July 2019 to be approved as a true record of the meeting**
4. **Matters arising**
5. **Chairman's report**
6. **Clerk's report**
7. **Responsible Financial Officer's report**
 - a) To consider making the following payments

Reference Number	Amount	Payee	Details	Cheque Number
P13 19-20	£452.11	Came & Company	Insurance	200
P14 19-20	£87.04	East Suffolk Council	Uncontested election fees	201

Invoices with full details of items above will be available to view at the meeting.

- b) To note funds received since the last meeting
 - c) To note payments made since the last meeting
 - d) To review bank balances
 - e) To review bank statements and bank reconciliation
 - f) To review year-to-date receipts and payments account
 - g) To reissue cheque #176 following Barclays not accepting the signatures on previous cheque (#202)
8. **Procedural**
 - i) To adopt changes to Financial Standing Orders as recommended by NALC.
 - ii) To re-adopt the Internal Controls Policy for 2019-2020 and consider if it is still fit for purpose
 - iii) To re-adopt the 2012 Suffolk Model Code of Conduct
9. **To discuss possibility of carrying out a neighbourhood plan**
10. **To receive an update on the Vehicle Activated Sign**
11. **To discuss Highways and Footpaths issues**
12. **To consider the annual insurance renewal from Came & Company (Public liability, assets, employee indemnity)**

13. Dennington Consolidated Charities

- i) Trustee appointment
- ii.) Village green lease

14. To consider correspondence received since date of last meeting and determine any necessary actions

PUBLIC SESSION

Members of the public are invited to raise questions for the Parish Council to discuss or for further discussion at future meetings at the discretion of the Chairman.

Including report by Police and Ward & County Councillors' Reports, if applicable.

15. To receive Councillors' reports

16. Matters to be raised at the next meeting

17. To confirm date and time of next meeting

Lydia Kirk

Clerk to Dennington Parish Council

Date 3rd September 2019