

WOOLPIT PARISH COUNCIL

Clerk: Mrs Peggy Fuller, 86 Forest Road, Onehouse, Stowmarket IP14 3HJ
Tel: 01359 245895 email peggy.woolpitpc@btinternet.com

The **Annual Parish Council Meeting** (AGM) will be held
on Tuesday 7 May 2024 at 7.30 pm in Woolpit Institute

A G E N D A

1. Election of Chairman.
2. Election of Vice-Chairman.
3. To receive the recommendation of the Interview Panel for the co-option of councillors and take any necessary action
4. Apologies for absence.
5. Public comment (maximum of 3 minutes per person)
6. County & District Councillors reports.
7. To receive declarations of interest
8. To appoint Parish Council Representatives to other bodies.
 - a) Institute Committee.
 - b) Woolpit Village Hall Committee
 - c) SALC
 - d) Tree/footpath Warden
 - e) Pump Garden
 - f) Public Transport Liaison Officer
 - g) School Liaison
 - h) Woolpit Charity Lands
 - i) St Mary's Church Building Trust
 - j) Millennium Garden
 - k) Allotment Wardens
 - l) Good Neighbour Scheme
 - m) Responsible Financial Officer
9. To review the effectiveness of council's internal audit and systems of financial control including insurance and risk assessment.
10. To approve the minutes of the meeting 2 April 2024
11. Planning
 - a) to consider current applications
 - b) to receive MSDC decisions.
12. Clerk's Report
13. To receive correspondence/communications and deal with any matters.
14. To approve accounts for payment.

15. Finances

- a) To receive a monthly financial report.
- b) To consider Clerk's hours and change paying salary by online banking instead of Standing Order and take any necessary action
- c) To discuss applying for funding to change to a gov.uk domain and take any necessary action.

16. To receive an update on the Vertas Taxi-bus service and take any necessary action.

17. To discuss planning permission required to relocating the beacon to Woolpit Cricket Club ground, and take any necessary action.

18. Completed training details for March 2024.

- a) To receive a report from the Clerk on Demystifying the Procurement Procedure course
- b) To receive a report from the Deputy Clerk on Biodiversity course

19. To receive an update on benches on some footpaths and take any necessary action.

20. To receive an update on possible land for a dog park and take any necessary action.

21. To consider an additional entrance gate to Lady's Well and take any necessary action.

22. To consider staging a Village Organisations Fair and take any necessary action.

23. To consider cleaning of road signs and take any necessary action.

24. To discuss traffic issues in the parish

- a) A14 roadworks
- b) To receive an update on 20 mph in the centre of the village.
- c) to receive an update on solar powered Speed Indicator signs and locations and take any necessary action

25. To receive an update on the Bury Road development.

26. To consider a response to National Grid Norwich to Tilbury Statutory consultation (ends 18 June)

27. To consider a response to MSDC Hackney Carriage/Private Hire Policy consultation. (ends 4 June)

28. To receive a report on the allotments and take any necessary action.

29. To receive a report from the Village Hall Committee (if available).

30. Date and time of the next Parish Council meeting – Tuesday
4 June 2024.