WOOLPIT PARISH COUNCIL

Clerk: Mrs Peggy Fuller, 86 Forest Road, Onehouse, Stowmarket IP14 3HJ Tel: 01359 245895 email clerk@woolpitparishcouncil.gov.uk

The <u>Annual Parish Council Meeting</u> (AGM) will be held on Tuesday 6 May 2025 at 7.30 pm in Woolpit Institute

AGENDA

- 1. Election of Chairman.
- 2. Election of Vice-Chairman.
- 3. To sign the Declaration of Acceptance forms.
- 4. Co-option of Councillors.
- 5 . Apologies for absence.
- 6. Public comment (maximum of 3 minutes per person)
- 7. County & District Councillors reports.
- 8. To receive declarations of interest and requests for dispensation.
- 9. To appoint Parish Council Representatives to other bodies.
- a)Institute Committee
- b)Woolpit Village Hall Committee.
- c)Woolpit Charity Lands
- d)St Mary's Church Building Trust
- e)Good Neighbour Scheme

Councillors with responsibility for:

- f)SALC
- g)Public Transport Liaison Officer
- h)School Liaison
- i)Allotment Wardens
- j)Responsible Financial Officer
- k)Pump Garden
- I)Millennium Garden
- m)Tree/footpath Warden
- 10. To review the effectiveness of council's internal audit and systems of financial control including insurance and risk assessment.
- 11. To approve the minutes of the meeting 1 April 2025.
- 12. Planning
- a) to consider current applications
- b) to receive MSDC decisions.

- c) to consider a review of Woolpit Neighbourhood Plan in view of the changes to National Planning Policy Framework and take any necessary action.
- 13. Clerk's Report
- 14. To receive correspondence/communications and deal with any matters.
- 15. Finances
- a) To receive a monthly financial report.
- b) To approve accounts for payment
- 16. To consider succession planning for the position of Clerk/Responsible Financial Officer and take any necessary action.
- 17. To consider commencing meetings at 7.00 p.m. and take any necessary action.
- 18. To receive an update on the Elmswell to Woolpit cycle/footpath including consider a response to the consultation on SCC bid to MSDC for CIL funding and take any necessary action.
- 19. To receive an update from the Councillor Recruitment and Retention working group and take any necessary action.
- 20. To receive an update on a VE 80 celebrations including progress of the beacon and take any necessary action.
- 21. To consider an event to commemorate VJ 80 and take any necessary action.
- 22. To consider installing a Car Park sign at the public car park opposite the church and take any necessary action.
- 23. To consider a response to SALC devolution survey and take any necessary action (ends 25 May)
- 24. To adopt a CCTV policy and procedure and take any necessary action.
- 25. To consider staging a Village Organisations Fair and take any necessary action.
- 26. To consider a request for an additional defibrillator in the centre of the village and take any necessary action.
- 27. To consider a request to revisit the Footpath Guide published in 1996 and take any necessary action.

- 28. To consider the SCC speed survey results at Borley Green and consider installing Gateway treatment at the start of 30 mph in various areas of the parish.
- 29. To discuss traffic issues in the parish
- a) to receive an update on solar powered Speed Indicator signs and locations and take any necessary action b)to receive an update on 20 mph zone
- 30. Completed training details for April 2025.
- 31. To receive an update on the Bury Road development including transfer of land and take any necessary action.
- 32. To receive a report on the allotments including a request for a small shed and take any necessary action.
- 33. To receive a report from the Village Hall Committee (if available).
- 34. Date and time of the next meeting Tuesday 3 June 2025 at 7.30 p.m.

P A Fuller 30 April 2025

Peggy Fuller Proper Officer of Woolpit PC