



Huntingfield Parish Council

Agenda

A Parish Council Meeting will be held on **Wednesday 8th November 2017 at 7.30 pm** In the **Hub, Huntingfield IP19 0QH**
All members of the Council are hereby summoned to attend the meeting of the Parish Council to transact the following business;

AGENDA

1. **Apologies for Absence:** To receive any apologies for absence.
2. **Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
3. **Minutes of the Previous Meeting:** Receive and approve the minutes from the meeting 2nd September 2017 and extra-ordinary meeting 18th September 2017.
4. **Open Forum:** The meeting will recess for no more than 15 minutes so that members of the public are invited to give their views on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
5. **County and District Councillor Reports:** To receive a report from County and District Councillor Burroughes.
6. **Accounts**
 - a) To Review the statement of Accounts & note the receipt of the 2nd Precept payment – circulated
 - b) To review the Bank Reconciliation and Authorisation to Pay – circulated
 - c) Progress with the Audit - to note the completion of the audit and issue arising report
 - d) Budget – 2018/19 – to discuss the provisional budget for 2018/19 previously circulated
 - e) Update on the PC application
 - f) To note the receipt of a grant from Heveningham Hall.
7. **The Hub:** To discuss the following:
 - a) The Hub Accounts – to note the creation of the new account and agree the transfer amount and note the lottery payment.
 - b) To discuss the transfer of the Youth Club assets and remaining grant to the Hub.
 - c) To receive a report from the trustees.
 - d) To approve future expenditure if any.
8. **Standing Orders, Risk Analysis and Publications Policy:** To review and adopt the latest versions of the Standing Orders, Risk Analysis and Publications Policy previously circulated.
9. **Heavy traffic through the village:** To discuss the problems with traffic in the village.
10. **Huntingfield war memorial cross:** To note the email from Historic England.
11. **Brick Kiln Lane drainage problems & Bridge Street Bridge:** To receive an update.
12. **Village email list:** Update on the email lists
13. **Correspondence:**
 - a) To note the Freedom of Information request received.
 - b) To note the response to the Precept LAIS by SALC
14. **AOB – as determined by the Chairman. No decisions can be made.**

Karen Forster 2/11/17

Clerk, Orchard House, Chediston Rd., Wissett, IP19 0NF, 01986 785428

Please be aware that filming and recording of the meeting may be taking place during the meeting.